



**ARTS COMMISSION AGENDA**  
**Wednesday, July 15, 2014**  
**6:00 p.m.**  
**City Hall**  
**Conference Room #3**

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**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Adopt Agenda**

June 17, 2014 Meeting Minutes

**Old Business**

1. Winter Bands for 2015
2. 2015 Art Expo

**New Business**

3. Holiday Lighting Contest

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 07/15/2014

**SUBJECT:** June 17, 2014 Meeting Minutes

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**Attachments**

**6-17-2014 Minutes**

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## **COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JUNE 17, 2014**

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The June 17, 2014 meeting of the Arts Commission was called to order at 5:33 p.m. by the Chair Mary Ann Kehn at Coon Rapids City Hall, Conference Room #1, 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn, Donna Carson, Charlie Pitts, Patty Sathre, Elaine Stulc, Donna Carson, John Kocon, Jim Ulwelling, Lewis Peterson

Commissioners Not Present: Jefferson Fietek, Tom Archibald, Cheryl Alberts

Staff Liaison: George Blindauer (Acting Staff Liason)

### **ACCEPT AGENDA**

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Meeting called to order at 5:33 p.m. by Chair Mary Ann Kehn.

Motion by Patty Sathre to accept the agenda.

Seconded by Donna Carson.

Motion passed unanimously.

### **APPROVAL OF MINUTES**

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#### **APPROVAL OF THE APRIL 16, 2014 MINUTES**

Motion by Charlie Pitts to approve the April 16, 2014 minutes.

Seconded by Lewis Peterson.

Motion passed unanimously.

### **OLD BUSINESS**

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#### **HEART SAFE COON RAPIDS VIDEO**

The Arts Commission discussed the Heart Safe Coon Rapids video. Donna Carson informed the Commissioners that the video won first place at the Las Vegas Convention. Brian Carson won an AED.

#### **2014 PHOTOGRAPHY VIDEO**

The Arts Commission discussion of the photography contest.

Contest dates discussed, along with rule changes (1 entry per person, 2012 photo or later, the term “Themes” replaced with “Creative Ideas”, Non-Professional Photographer added to signature document).

Motion by Jim Ulwelling to approve the July 7<sup>th</sup> – Sept. 15<sup>th</sup>, 2014 dates with rule revisions.

Seconded by Charlie Pitts

Motion passed unanimously.

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## **NEW BUSINESS**

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### **JULY MEETING DATE**

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The Arts Commission discussed their next meeting being held on July 15, 2014.

Motion by Patty Sathre to accept the agenda.

Seconded by Charlie Pitts.

Motion passed unanimously.

### **2014 SNOW FLAKE DAYS – ART EXPO**

The Arts Commission tabled the discussion of the Snow Flake Days - Art Expo until the next meeting.

### **VENDORS AT THE DAM**

The Arts Commission discussed the addition of other vendors (ie. ACBC Food Shelf)

Discussion tabled until next meeting. Mary Ann to speak to John Leggett.

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## **OTHER BUSINESS**

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### **ARTS COMMISSION MEETING DAYS**

The Arts Commission discussed changing their meeting from Wednesday's to Tuesday's @ 6:00pm.

Motion by Charlie Pitts to accept the agenda.

Seconded by Elaine Stulc.

Motion passed unanimously.

### **SHERWIN LITTON CONCERT**

The Arts Commission discussed the Sherwin Litton concert.

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## **NEXT MEETING**

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The next meeting of the Arts Commission will be on Tuesday, July 15<sup>th</sup>, 2014, at 6:00 PM in Conference Room #3 at Coon Rapids City Hall, 11155 Robinson Drive, Coon Rapids, MN, 55433.

### **ITEMS FOR DISCUSSION**

Winter Concerts 2015 band suggestions.

Shorts Stop & the funding for the Rocky Lynn concert August 16<sup>th</sup>, 2014

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## **ADJOURN**

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Motion to adjourn by Charlie Pitts.

Respectfully submitted by

George Blindauer, Acting Staff Liaison



**Arts Commission - Regular**

**Meeting Date:** 07/15/2014

**Subject:** Old Business

**From:** Matt Stemwedel, Assistant City Manager

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**INFORMATION:**

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**Arts Commission - Regular**

**1.**

**Meeting Date:** 07/15/2014

**Subject:** Winter Bands for 2015

**From:** Matt Stemwedel, Assistant City Manager

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**INFORMATION:**

The Commission will discuss the Winter Bands for 2015.

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 07/15/2014

**Subject:** Art Expo for February 2015

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**INFORMATION:**

The Commission will discuss the 2015 Art Expo.

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 07/15/2014

**Subject:** Holiday Lighting Contest

**From:** Matt Stemwedel, Assistant City Manager

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**INFORMATION:**

The Commission will be discussing the Holiday Lighting Contest.

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