

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR AUGUST 19, 2014

The August 19th, 2014 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Coon Rapids City Hall, Conference Room #3 11155 Robinson Drive, Coon Rapids MN 55433.

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

Commissioners Not Present: John Kocon, Cheryl Alberts

Guests Present: Introductions were made for (2) potential Arts Commissioners

Staff Liaison: Stephanie Lincoln (Deputy City Clerk) & George Blindauer (Acting Staff Liaison)

ACCEPT AGENDA

Meeting was called to order at 6:00 p.m. by Chair Mary Ann Kehn.
Motion by Patty Sathre to accept the agenda with revisions
Seconded by Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE July 15th, 2014 MINUTES
Motion by Elaine Stulc to approve the July 15, 2014 minutes.
Seconded by Charlie Pitts.
Motion passed unanimously.

OLD BUSINESS

REVIEW 2014 SUMMER CONCERTS

The Arts Commission discussed the summer concerts. Brought up was a complaint from the Holy Rocka Rollaz Concert & also a compliment from the same concert.

2013 & 2014 CONCERT CONTRACT COMPARISON

1. Commissioners talked about adding to all contracts the phrase "No Political Statements Allowed"
Motion made by Patty Sathre to change contracts by adding "No Political Statements Allowed" statement.
Second by Jim Ulwelling
Motion passed unanimously

2. Commissioners discussed the "15 minute break" that appears on the summer concert contracts - wanting to remove that from the summer contracts.

THANK YOU'S TO TROOP 524 & THE NORTHSTAR LION'S

Commissioners talked about sending Thank You cards to both the Boy Scouts Troop 524 & the Northstar Lion's for all their efforts at the 2014 Summer Concerts – Stephanie Lincoln to send out.
Motion made by Patty Sathre to send Troop 524 a Thank You.

Second by Donna Carson

Motion passed unanimously

Motion made by Patty Sathre to send the Northstar Lion's a Thank You

Second by Charlie Pitts

Motion passed unanimously

HEART SAFE TRAINING

Mary Ann talked about calling Brian Platz and inviting him to the Rockie Lynne Concert @ Sand Creek to promote Heart Health with both Rockie & his band and the patrons.

Also discussed was having Brian Platz appear at one of the future Arts Commissioners meeting to give Heart Health Training to the Commissioners & Liaison

COUNCILMEN COOK

Councilmen Cook stopped by to say a few words to the Arts Commissioners

APPROVAL FOR 2015 WINTER CONERTS SERIES

Commissioners narrowed down & finalized the 4 Winter Concerts for 2015

Bands reviewed – 1st Things 1st, Staff Infection, Erin Schwab, Gravel Roads, Bill & Danny, Nicolas Carter, Straighten Up & Fly Right, Divas Through the Decades, Locklin Road, Sidewalk Café & After 5

1. GRAVEL ROADS – Jan. 8th, 2015

Motion made by Jim Ulwelling to accept Gravel Roads

Second by Patty Sathre

Motion passed unanimously

2. NAT KING COLE – Feb. 12th, 2015

Motion made by Jefferson Fietek to accept Nat King Cole

Second by Patty Sathre

Motion passed unanimously

3. LOCKLIN ROAD – Mar. 12th, 2015

Motion made by Charlie Pitts to accept Locklin Road

Second by Jim Ulwelling

Motion passed unanimously

4. ERIN SCHWAB – April 9th, 2015

Jefferson Fietek to confirm date with Erin Schwab

WINTER CONCERT 2015 ADVERTISING IDEAS

Suggestions to Stephanie Lincoln by August 25th, 2014

HOLIDAY LIGHTING CONTEST IDEAS

Date selection & Guidelines to be discussed at the September 16th Arts Commissioners meeting

NEW BUSINESS

SOCIAL MEDIA

Jefferson Fietek brought the possibility of promoting the Concerts on Social Media – dates, time, band bio's, videos.

OTHER BUSINESS

SHORTSTOP BAR & GRILL

The Arts Commission discussed the Shortstop Bar & Grill sponsorship how to thank them. Mary Ann suggested a small guitar wall hanging signed by Rockie Lynne Motion by Patty Sathre to have Mary Ann research cost for the Guitar Seconded by Jefferson Fietek Motion passed unanimously.

MOVING THE SITE OF THE CONCERTS

John Leggett - Northstar Lions suggested that the City of Coon Rapids look into the possibility of moving the concerts to the Boulevard location

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, September 16th, 2014, at 6:00 PM in Conference Room #3 at Coon Rapids City Hall, 11155 Robinson Drive, Coon Rapids, MN, 55433.

ITEMS FOR DISCUSSION

Holiday Lighting Contest, 2015 Winter Concert Advertising Ideas

ADJOURNMENT

Motion to adjourn by Lewis Peterson

Respectfully submitted by
George Blindauer, Acting Staff Liaison