

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR SEPTEMBER 16, 2014

The September 16, 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, Charlie Pitts, Patty Sathre, Elaine Stulc, Donna Carson, Jim Ulwelling, Cheryl Alberts, Lewis Peterson

Commissioners Not Present: John Kocon, Jefferson Fietek

Guests Present: (2) potential Arts Commissioners

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)
George Blindauer (Acting Staff Liaison, not present)

ACCEPT AGENDA

Meeting called to order at 6:00 p.m. by Chair Mary Ann Kehn.
Motion by Patty Sathre to accept the agenda.
Seconded by Charlie Pitts.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE AUGUST 19, 2014 MINUTES
Motion by Patty Sathre to approve the August 19, 2014 minutes as amended.
Seconded by Donna Carson.
Motion passed unanimously.

OLD BUSINESS

CONCERT AGREEMENT REVIEW

The Arts Commission reviewed the current Summer and Winter Concert Series Artist Agreement.

HOLIDAY LIGHTING CONTEST

The Arts Commission tabled discussion of the Holiday Lighting Contest to the October 2014 meeting.

SNOWFLAKE DAYS ART CONTEST

The Arts Commission tabled discussion of the Snowflake Days Art Contest to the October 2014 meeting.

REPAIR OF ROCKIE LYNNE PICTURE

The Arts Commission discussed the repair made by Ted Schmolke to the damaged Rockie Lynne picture frame. The repair charges came to \$30.00.
Motion by Elaine Stulc to pay the \$30.00 repair charges to Ted Schmolke.
Seconded by Lewis Peterson.
Motion passed unanimously.

PHOTO CONTEST JUDGING

The Arts Commission judged the photo submissions for the 2014 photo contest.

NEW BUSINESS

2015 SUMMER CONCERT IDEAS

The Arts Commission tabled discussion of the 2015 Summer Concert ideas.

OTHER BUSINESS

TWO POTENTIAL ARTS COMMISSIONERS

The Arts Commission reviewed two Commissioner applications. Both applications were incomplete. The two potential commissioners were asked to complete the second page of the application and return them to Stephanie Lincoln upon completion.

SUBCOMMITTEE

A subcommittee was established by consensus to discuss the Holiday Lighting Contest details. The subcommittee will meet at Shortstop Bar & Grill at 6:45 pm on September 24, 2014. All Commissioners welcome.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, October 21, 2014, at 6:00 PM in Conference Room #3 at Coon Rapids City Hall, 11155 Robinson Drive, Coon Rapids, MN, 55433.

ADJOURN

Motion to adjourn by Charlie Pitts.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison