



**ARTS COMMISSION AGENDA**  
**Tuesday, October 21, 2014**  
**6:00 p.m.**  
**City Hall**  
**Conference Room #3**

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**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Adopt Agenda**

**Approval of Minutes from Previous Meeting**

September 16, 2014

**Old Business**

1. Viewing of Citizen Recognition Award Presentation by City Council
2. Winter Concert Series - Changes Needed
3. Holiday Lighting Contest
4. Snowflake Days Art Contest
5. 2015 Summer Concert Series
  - a. Artist Ideas - Bring all artist ideas and information for reviewal
  - b. Location Discussion
6. Prospective New Commission Members

**New Business**

7. Sub-Committees

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 10/21/2014

**SUBJECT:** Approval of Minutes from Previous Meeting

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**Attachments**

9-16 Minutes

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## **COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR SEPTEMBER 16, 2014**

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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**

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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**

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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**

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#### **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.

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#### PHOTO CONTEST JUDGING

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

#### **NEW BUSINESS**

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##### 2015 SUMMER CONCERT IDEAS

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

#### **OTHER BUSINESS**

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##### 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**

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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**

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Motion to adjourn by Charlie Pitts.

Respectfully submitted by  
Stephanie Lincoln, Staff Liaison



**Arts Commission - Regular**

**1.**

**Meeting Date:** 10/21/2014

**Subject:** Viewing of Citizen Recognition Award Presentation by City Council

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**INFORMATION:**

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 10/21/2014

**Subject:** Winter Concert Series - Changes Needed

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**INFORMATION:**

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 10/21/2014

**Subject:** Holiday Lighting Contest

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**INFORMATION:**

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**Arts Commission - Regular**

**4.**

**Meeting Date:** 10/21/2014

**Subject:** Snowflake Days Art Contest

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**INFORMATION:**

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**Arts Commission - Regular**

**5.**

**Meeting Date:** 10/21/2014

**Subject:** 2015 Summer Concert Series

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**INFORMATION:**

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**Arts Commission - Regular**

**5. a.**

**Meeting Date:** 10/21/2014

**Subject:** Artist Ideas

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**INFORMATION:**

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**Arts Commission - Regular**

**5. b.**

**Meeting Date:** 10/21/2014

**Subject:** Location Discussion

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**INFORMATION:**

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**Arts Commission - Regular**

**6.**

**Meeting Date:** 10/21/2014

**Subject:** Prospective New Commission Members

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**INFORMATION:**

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**Arts Commission - Regular**

7.

**Meeting Date:** 10/21/2014

**Subject:** Sub-Committees

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**INFORMATION:**

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