



ARTS COMMISSION AGENDA
Tuesday, November 18, 2014
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Pledge of Allegiance

Roll Call

Adopt Agenda

Approval of Minutes October 21, 2014

Old Business

1. Holiday Lighting Contest Judge Selection
2. 2015 Summer Concert Series ideas

New Business

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 11/18/2014

SUBJECT: Approval of Minutes from Previous Meeting

Attachments

Arts Com 10-21-14 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR OCTOBER 21, 2014

The October 21, 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, John Kocon

Commissioners Not Present: Jefferson Fietek

Guests Present:

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

ACCEPT AGENDA

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

APPROVAL OF MINUTES

APPROVAL OF THE SEPTEMBER 16, 2014 MINUTES
Motion by Charlie Pitts to approve the September 16, 2014 minutes as written.
Seconded by Patty Sathre.
Motion passed unanimously.

OLD BUSINESS

VIEWING OF CITIZEN RECOGNITION AWARD PRESENTATION BY CITY COUNCIL
The Arts Commission attended the first 15 minutes of the City Council meeting that recognized several citizens for their quick thinking and actions when a citizen suffered a sudden cardiac arrest during one of the 2014 Summer Concerts at the Dam.

WINTER CONCERT SERIES – CHANGES NEEDED
The Arts Commission discussed the need to change the date of the March 2015 concert from March 12 to March 19 due to venue scheduling conflicts.
Motion by Patty Sathre to change the date of the March 2015 concert to March 19, 2015.
Seconded by Charlie Pitts.
Motion passed unanimously.

The Arts Commission discussed the need to change the artist for the April 9, 2015 concert from Erin Schwab to The Holy Rocka Rollaz due to a scheduling conflict with Erin Schwab.
Motion by Jim Ulwelling.
Seconded by Elaine Stulc.
Motion passed unanimously.

HOLIDAY LIGHTING CONTEST

Jim Ulwelling reported back to the Arts Commission with the Subcommittee's decision on the details for the Holiday Lighting Contest. George Blindauer designed and presented a flyer for the contest.

Motion by Jim Ulwelling to accept details and flyer for the Holiday Lighting Contest.

Seconded by Cheryl Alberts.

Motion passed unanimously.

SNOWFLAKE DAYS ART CONTEST

The Arts Commission discussed whether or not to hold a Snowflake Days Art Contest this year.

Motion by Charlie Pitts for the Arts Commission to pass on participating in the Snowflake Days this year.

Seconded by Jim Ulwelling.

Motion passed unanimously.

2015 SUMMER CONCERT IDEAS

The Arts Commission discussed artist ideas for the 2015 Summer Concert Series. Discussions will continue at next meeting.

The Arts Commission discussed the idea of moving locations from the Anoka County Dam to the Coon Rapids Ice Center for the 2015 Summer Concert Series. Consensus was to leave the 2015 Concert Series at the current location at this time.

PROSPECTIVE NEW COMMISSION MEMBERS

No prospective members attended the meeting.

NEW BUSINESS

SUB-COMMITTEES

The Arts Commission reviewed the rules on establishing a sub-committee.

OTHER BUSINESS

PHOTO CONTEST

The Arts Commission discussed publishing of photo contest winners with various media sources.

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



Arts Commission - Regular

1.

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Arts Commission - Regular

2.

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