

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

---

The December 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, Cheryl Alberts, Jefferson Fietek, Jim Ulwelling, Lewis Peterson, and John Kocon

**Commissioners Not Present:**

**Guests Present:**

**Staff Liaison:** Stephanie Lincoln (Deputy City Clerk)

### **ACCEPT AGENDA**

---

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

### **APPROVAL OF MINUTES**

---

APPROVAL OF THE NOVEMBER 18, 2014 MINUTES  
Motion by Patty Sathre to approve the November 18, 2014 minutes as amended.  
Seconded by Donna Carson.  
Motion passed unanimously.

### **OLD BUSINESS**

---

#### **HOLIDAY LIGHTING CONTEST WINNER SELECTION**

The Coon Rapids Arts Commission discussed the 2014 Holiday Contest Entries.  
The Commission discussed 12052 Vintage St NW as receiving 1<sup>st</sup> Place in the Motion Category;  
10940 Magnolia St NW as receiving 2<sup>nd</sup> Place for the Motion Category;  
11360 Crooked Lake Blvd as receiving the 1<sup>st</sup> Place for the Still Category;  
and 11231 Partridge St NW as receiving 2<sup>nd</sup> Place for the Still Category.  
There was consensus to authorize the prize winners for the 2014 Holiday Lighting Contest.

#### **2015 SUMMER CONCERT IDEAS**

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

### **NEW BUSINESS**

---

#### **2015 WORKPLAN**

The Arts Commission discussed the 2015 Workplan that will be submitted to City Council at the January 5<sup>th</sup>, 2015 Council Meeting.

Motion by Charlie Pitts to approve the 2015 Workplan as amended.  
Seconded by Donna Carson.  
Motion passed unanimously.

## **OTHER BUSINESS**

---

### **2015 SNOWFLAKE DAY SCULPTURE CONTEST**

The Snow Flake Days Committee approached the Arts Commission asking if the Commission would be interested in judging and awarding the Snow Sculpture Contest. The Arts Commission discussed the contest.

Motion by Jim Ulwelling for the Arts Commission to judge the Snow Sculpture Contest as well as award \$100 for 1<sup>st</sup> Place and \$50 for 2<sup>nd</sup> Place winners.

Seconded by Elaine Stulc.

Motion passed unanimously.

## **NEXT MEETING**

---

The next meeting of the Arts Commission will be on Tuesday, January 20, 2015, 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 Patty Sathre.

Respectfully submitted by  
Stephanie Lincoln, Staff Liaison