



ARTS COMMISSION AGENDA
Tuesday, February 17, 2015
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes of the January 20, 2015

Old Business

1. 2015 Summer Concert Series Artist Line-Up Confirmation
 - a. Bus Option for the August 6, 2015 Concert
2. Snowflake Days Sculpture Contest Results

New Business

3. 2015 Photo Contest Planning
4. 2015 Holiday Lighting Contest Planning

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 02/17/2015

SUBJECT: Approval of Minutes of the January 20, 2015

Attachments

January 20, 2015 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JANUARY 20, 2015

The January 20, 2015 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Coon Rapids Civic Center, Training Room, 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn, Charlie Pitts, Patty Sathre, Donna Carson, Cheryl Alberts, Jim Ulwelling, and Lewis Peterson.

Commissioners Not Present: Elaine Stulc, Jefferson Fietek, and John Kocon

Guests Present:

Staff Liaison: George Blindauer (Events Assistant) and Stephanie Lincoln (Deputy City Clerk)

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 Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE DECEMBER 16, 2014 MINUTES
Motion by Lewis Peterson to approve the December 16, 2014 minutes.
Seconded by Jim Ulwelling.
Motion passed unanimously.

OLD BUSINESS

2015 SUMMER CONCERT IDEAS

The Arts Commission discussed artist ideas for the 2015 Summer Concert Series. The following motions were made by the following Commissioners:

Motion by Charlie Pitts to book Gravel Roads for the 2015 concert series pending a suitable price and performance date.
Seconded by Jim Ulwelling.
Motion passed unanimously.

Motion by Charlie Pitts to book Sonny Winberg for the 2015 concert series pending a suitable price and performance date.
Seconded by Jim Ulwelling.
Motion passed unanimously.

Motion by Jim Ulwelling to book High 48 for the 2015 concert series pending a suitable price and performance date.
Seconded by Donna Carson.
Motion passed unanimously.

Motion by Charlie Pitts to book Diversico for the 2015 concert series pending a suitable price and performance date.

Seconded by Jim Ulwelling.
Motion passed unanimously.

Motion by Cheryl Alberts to book Jumpin' Joehosafats for the 2015 concert series pending a suitable price and performance date.

Seconded by Lewis Peterson.
The Motion passed 6-1 (Ulwelling opposed).

Motion by Charlie Pitts to book Backyard Band for the 2015 concert series pending a suitable price and performance date.

Seconded by Cheryl Alberts.
Motion passed unanimously.

Motion by Jim Ulwelling to book Island Time Steel Band for the 2015 concert series pending a suitable price and performance date.

Seconded by Patty Sathre.
Motion passed unanimously.

Motion by Lewis Peterson to book Sam Kuusisto for the 2015 concert series pending a suitable price and performance date.

Seconded by Patty Sathre.
Motion passed unanimously.

Motion by Jim Ulwelling to book Buddy and The Boys for the 2015 concert series pending a suitable price and performance date.

Seconded by Charlie Pitts.
Motion passed unanimously.

Motion by Jim Ulwelling for Hitchville to be a backup for the 2015 concert series pending a suitable price and performance date if deemed necessary.

Seconded by Charlie Pitts.
Motion passed unanimously.

NEW BUSINESS

HEART SAFE TRAINING

The Arts Commission attended Heart Safe refresher training given by Officer Brian Platz.

OTHER BUSINESS

SUBCOMMITTEE

A subcommittee was established by consensus to finalize the details of the 2015 Summer Concert Series line-up. The subcommittee will meet in Conference Room #3 at Coon Rapids City Hall, 11155 Robinson Drive, Coon Rapids, MN, 55433 on Thursday at 10:00 am on January 29, 2015.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, February 17, 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



Arts Commission - Regular

1.

Meeting Date: 02/17/2015

Subject: 2015 Summer Concert Series Artist Line-Up Confirmation

From: Stephanie Lincoln, Deputy City Clerk

INFORMATION:

2015 Summer Concert Series Artist Line-Up Confirmation



Arts Commission - Regular

1. a.

Meeting Date: 02/17/2015

Subject: Bus Option for the August 6, 2015 Concert

From: Stephanie Lincoln, Deputy City Clerk

INFORMATION:

Bus Option for the August 6, 2015 Concert



Arts Commission - Regular

2.

Meeting Date: 02/17/2015

Subject: Snowflake Days Sculpture Contest Results

From: Stephanie Lincoln, Deputy City Clerk

INFORMATION:

Snowflake Days Sculpture Contest Results



Arts Commission - Regular

3.

Meeting Date: 02/17/2015

Subject: 2015 Photo Contest Planning

From: Stephanie Lincoln, Deputy City Clerk

INFORMATION:

2015 Photo Contest Planning



Arts Commission - Regular

4.

Meeting Date: 02/17/2015

Subject: 2015 Holiday Lighting Contest Planning

From: Stephanie Lincoln, Deputy City Clerk

INFORMATION:

2015 Holiday Lighting Contest Planning
