



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

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**Call to Order**

**Roll Call**

**Adopt Agenda**

**Approval of Minutes February 17, 2015**

**Old Business**

1. 2015 Holiday Lighting Contest Planning
2. Winter Concert Workers Needed

**New Business**

3. Stephanie Ring - Community Engagement and Marketing Discussion

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 03/17/2015

**SUBJECT:** Approval of Minutes February 17, 2015

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**Attachments**

Feb 17 Minutes

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## **COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR FEBRUARY 17, 2015**

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The February 17, 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 (Chair), Charlie Pitts, Patty Sathre, Donna Carson, Cheryl Alberts, Jefferson Fietek, and Lewis Peterson.

**Commissioners Not Present:** Elaine Stulc, Jim Ulwelling and John Kocon

**Guests Present:**

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

### **ACCEPT AGENDA**

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

### **APPROVAL OF MINUTES**

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**APPROVAL OF THE JANUARY 20, 2015 MINUTES**  
Motion by Patty Sathre to approve the January 20, 2015 minutes.  
Seconded by Charlie Pitts.  
Motion passed unanimously.

### **OLD BUSINESS**

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#### **2015 SUMMER CONCERT SERIES ARTIST LINE-UP CONFIRMATION**

The Arts Commission discussed the progress of securing the artists for the 2015 Summer Concert Series. Performance Agreements have been sent out to seven of the nine artists in the line-up for the up-coming concert series.

The Arts Commission also discussed the option to have a shuttle bus for the August 6, 2015 concert. Stephanie Lincoln is going to talk with the Senior Center to see about using their bus.

#### **SNOWFLAKE DAYS SCULPTURE CONTEST RESULTS**

The Arts Commission discussed the fact that there was only one entry for the Snowflake Days Sculpture Contest, however, there wasn't actually snow during the judging time period. Therefore, a sculpture wasn't available to judge.

### **NEW BUSINESS**

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#### **2015 PHOTO CONTEST PLANNING**

The Arts Commission discussed whether or not to have a photo contest this year. Because the Anoka Shopper holds their own photo contest every other year, it was proposed to hold the Arts Commission photo contest on the years that the Anoka Shopper doesn't hold one.

Motion made by Charlie Pitts to hold the Arts Commission Photo Contests every other year, alternating with the Anoka Shopper photo contest.

Seconded by Patty Sathre.  
Motion passed unanimously.

#### 2015 HOLIDAY LIGHTING CONTEST PLANNING

The Arts Commission discussed the 2015 Holiday Lighting Contest possibilities and whether or not entry rules should remain the same as last year.  
Discussion tabled until next meeting.

#### **OTHER BUSINESS**

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##### WINTER CONCERT WORKERS NEEDED

A reminder was given to Arts Commissioners by the Chair, Mary Ann Kehn, that workers are needed for the remaining winter concerts.

##### OBJECT/PICTURE FIND CONTEST

Cheryl Alberts brought the possibility of holding a contest in which photos of objects within the City of Coon Rapids be published in the newspaper. Contest entries would list the correct addresses of each object. The entry with the most correct addresses would win.

#### **NEXT MEETING**

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The next regular meeting of the Arts Commission will be on Tuesday, March 17, 2015, 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 Cheryl Alberts.

Respectfully submitted by  
Stephanie Lincoln, Staff Liaison



**Arts Commission - Regular**

**1.**

**Meeting Date:** 03/17/2015

**Subject:** 2015 Holiday Lighting Contest Planning

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**INFORMATION:**

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 03/17/2015

**Subject:** Winter Concert Workers Needed

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**INFORMATION:**

Winter Concert Workers Needed

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 03/17/2015

**Subject:** Stephanie Ring - Community Engagement and Marketing Discussion

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**INFORMATION:**

Stephanie Ring - Community Engagement and Marketing Discussion

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