



ARTS COMMISSION AGENDA
Tuesday, June 16, 2015
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes for May 19, 2015

Old Business

1. Winter Concert Series Planning

New Business

2. Historical Commission Display: History of Arts Commission
3. July 21st Meeting
4. June 25th Concert Cart Coverage
5. Other Community Concerts

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 06/16/2015

Subject: Approval of Minutes for the May 19, 2015 Meeting

Approval of Minutes for May 19, 2015

Attachments

5-19 minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR MAY 19, 2015

The May 19, 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, Conference Room #3, 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn (Chair), Charlie Pitts, Patty Sathre, Jefferson Fietek, Elaine Stulc, Cheryl Alberts, Jim Ulwelling, and Lewis Peterson.

Commissioners Not Present: Donna Carson and John Kocon

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 Patty Sathre to accept the agenda.
Seconded by Lewis Peterson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE APRIL 21, 2015 MINUTES

Motion by Patty Sathre to approve the April 21, 2015 Minutes as corrected.
Seconded by Jefferson Fietek.
Motion passed unanimously.

OLD BUSINESS

CAKE CUTTING WORKERS UPDATE

The Arts Commission discussed whether or not the budget will include funds to hire for Winter Concert Series cake cutting and serving. With the April 21, 2015 motion to continue hiring for these services, the funds have been requested as part of the 2016 Budget and we await Final approval of the 2016 Budget for confirmation.

2015 PHOTO CONTEST ENTRY AND GUIDELINES FINALIZATION

The Arts Commission discussed the final draft of the 2015 Photo Contest Entry Form and Guidelines. It was discussed that the city and zip code be added in the language of the guidelines. With the additions suggested, there was consensus to approve the 2015 Photo Contest Entry Form and Guidelines.

PHOTO CONTEST MARKETING

The Arts Commission discussed the marketing efforts for the Photo Contest. Stephanie Ring will be publishing the contest details in the City Newsletter, posting the details on the City's social media spaces, and emailing her contacts at the Coon Rapids High School and Blaine High School.

ARTS COMMISSION CLOSET CLEAN OUT – JUNE DATE SELECTION

The Arts Commission selected Wednesday morning, June 3rd, 2015 as the day to clean out the Arts Commission closet. Charlie Pitts, Elaine Stulc, Jim Ulwelling, and Mary Ann Kehn agreed to help with the endeavor.

2015 SUMMER CONCERT SERIES SIGN UP

The Arts Commission members were given the opportunity to select at least three out of the nine concert dates to commit to working for the 2015 Summer Concert Series so that all concerts are covered. Those members that were absent from this meeting will be contacted by Mary Ann and given this same opportunity.

GOLF CART NEWS

The Arts Commission discussed the offer from Bunker Hills Golf Course to utilize two golf carts for the nine concerts this summer. Staff from Bunker Hills Golf Course will deliver and retrieve the golf carts for each of the Thursday night concerts and Senior Center Volunteer Drivers have agreed to drive the golf carts to help shuttle people from the Information Center to the pavilion. Jim Ulwelling agreed to fill in for the two concert nights that drivers were not available.

OTHER BUSINESS

2016 WINTER CONCERT SERIES

The Arts Commission discussed the dates for the 2016 Winter Concert Series. The following second Thursday of each month has been set as the concert dates:

Thursday, January 14, 2016
Thursday, February 11, 2016
Thursday, March 10, 2016
Thursday, April 14, 2016

Motion by Jim Ulwelling to book Locklin Road for the 2016 Winter Concert Series for a tentative performance on March 10, 2016.
Seconded by Elaine Stulc.
Motion passed unanimously.

ARTISTS DISPLAY/SELL ART AT WINTER CONCERT SERIES

The Arts Commission discussed whether local Artists should be invited to display and/or sell their works of art during the 2016 winter concerts. Discussion tabled for further discussion.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, June 16, 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 Charlie Pitts.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

1.

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Arts Commission - Regular

2.

Meeting Date: 06/16/2015

Subject: Historical Commission Display: History of Arts Commission

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Arts Commission - Regular

3.

Meeting Date: 06/16/2015

Subject: July 21st Meeting

July 21st Meeting



Arts Commission - Regular

4.

Meeting Date: 06/16/2015

Subject: June 25th Concert Cart Coverage

June 25th Concert Cart Coverage



Arts Commission - Regular

5.

Meeting Date: 06/16/2015

Subject: Other Community Concerts

Other Community Concerts
