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## COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JUNE 16, 2015

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The June 16, 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), Patty Sathre, Jefferson Fietek, Elaine Stulc, Jim Ulwelling, and Donna Carson.

**Commissioners Not Present:** Lewis Peterson, Cheryl Alberts, Charlie Pitts, 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 Donna Carson to accept the agenda.  
Seconded by Jim Ulwelling.  
Motion passed unanimously.

### APPROVAL OF MINUTES

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APPROVAL OF THE MAY 19, 2015 MINUTES  
Motion by Patty Sathre to approve the May 19, 2015 Minutes.  
Seconded by Donna Carson.  
Motion passed unanimously.

### OLD BUSINESS

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#### WINTER CONCERT SERIES PLANNING

The Arts Commission discussed booking Straighten Up and Fly Right! An Unforgettable Tribute to Nat King Cole for the 2016 concert series.  
Motion by Donna Carson to book Straighten Up and Fly Right! An Unforgettable Tribute to Nat King Cole for the February 11<sup>th</sup>, 2016 concert date at a price of \$500.  
Seconded by Elaine Stulc.  
Motion passed unanimously.

### NEW BUSINESS

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#### HISTORICAL COMMISSION DISPLAY: HISTORY OF ARTS COMMISSION

The Arts Commission discussed that the Historical Commission would like to present the history of the Arts Commission in the display case located in the City of Coon Rapids Civic Center from late-December, 2015 to mid-April, 2016.  
Motion by Elaine Stulc to have the Historical Commission present the history of the Arts Commission from late-December, 2015 to mid-April, 2016.  
Seconded by Jim Ulwelling.  
Motion passed unanimously.

#### **JULY 21<sup>ST</sup> MEETING**

The Arts Commission discussed that Stephanie Lincoln will be absent from the July 21, 2015 meeting. However, George Blindauer will be acting as Staff Liaison in Stephanie's absence.

#### **JUNE 25<sup>TH</sup> CONCERT CART COVERAGE**

The Arts Commission discussed that George Blindauer will be absent from the June 25<sup>th</sup> Concert at the Dam and that Jim Ulwelling will be stepping in to supervise the golf cart coverage in George's absence.

#### **OTHER COMMUNITY CONCERTS**

The Arts Commission discussed other community concert events scheduled in the area this summer and were encouraged to attend by Mary Ann Kehn (Chair) to scout out new talent for future concerts.

#### **NEXT MEETING**

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The next regular meeting of the Arts Commission will be on Tuesday, July 25<sup>th</sup>, 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 Jim Ulwelling.

Respectfully submitted by  
Stephanie Lincoln, Staff Liaison