



**ARTS COMMISSION AGENDA**  
**Tuesday, July 21, 2015**  
**6:00 p.m.**  
**City Hall**  
**Conference Room #3**

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**Call to Order**

**Roll Call**

**Adopt Agenda**

**Approval of Minutes for June 16, 2015 Meeting**

**Old Business**

1. 2016 Winter Concert Series Planning
  - a. Locklin Road
  - b. Straighten Up and Fly Right! An Unforgettable Tribute to Nat King Cole
  - c. Bill & Tom
  - d. Other Ideas

**New Business**

2. Over-flow Parking Ideas/Planning August 6, 2015 Summer Concert
3. August 18, 2015 Arts Commission Meeting Location
4. Continental Ballet Company

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 07/21/2015

**SUBJECT:** Approval of Minutes for the June 16, 2015 Meeting

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**Attachments**

**June 16 2015 Minutes**

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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



**Arts Commission - Regular**

**1.**

**Meeting Date:** 07/21/2015

**Subject:** 2016 Winter Concert Series Planning

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2016 Winter Concert Series Planning

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**Arts Commission - Regular**

**a.**

**Meeting Date:** 07/21/2015

**Subject:** Locklin Road

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Locklin Road

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**Arts Commission - Regular**

**b.**

**Meeting Date:** 07/21/2015

**Subject:** Straighten Up and Fly Right! An Unforgettable Tribute to Nat King Cole

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Straighten Up and Fly Right! An Unforgettable Tribute to Nat King Cole

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**Arts Commission - Regular**

**c.**

**Meeting Date:** 07/21/2015

**Subject:** Bill & Tom

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Bill & Tom

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**Arts Commission - Regular**

**d.**

**Meeting Date:** 07/21/2015

**Subject:** Other Ideas

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Other Ideas

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 07/21/2015

**Subject:** Over-flow Parking Ideas/Planning August 6, 2015 Summer Concert

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Over-flow Parking Ideas/Planning August 6, 2015 Summer Concert

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 07/21/2015

**Subject:** August 18, 2015 Arts Commission Meeting Location

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August 18, 2015 Arts Commission Meeting Location

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**Arts Commission - Regular**

4.

**Meeting Date:** 07/21/2015

**Subject:** Continental Ballet Company

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Genevieve Spooner of the Continental Ballet Company has approached the Arts Commission in hopes of partnering to bring their Cinderella Tour to the City of Coon Rapids. (see attached emails).

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**Attachments**

**Ballet emails**

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**Stephanie Lincoln - Ballet on tour**

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**From:** Genevieve Spooner <gspooner@continentalballet.com>  
**To:** <slincoln@coonrapidsmn.gov>  
**Date:** 6/4/2015 1:42 PM  
**Subject:** Ballet on tour

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Ms. Lincoln,  
Continental Ballet Company is ready to schedule a performance in Coon Rapids for fall of 2015. Is the Coon Rapids Arts Commission still interested in bringing classical ballet to Coon Rapids?  
*Genevieve Spooner*  
Assistant Director  
Continental Ballet Company

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**Stephanie Lincoln - Grant**

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**From:** Genevieve Spooner <gspooner@continentalballet.com>  
**To:** <slincoln@coonrapidsmn.gov>  
**Date:** 7/7/2015 12:51 PM  
**Subject:** Grant

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Ms. Lincoln,

We are applying for an Arts Activity Grant from the Metropolitan Regional Arts Council for our Cinderella tour. If we receive this grant, we could reduce our performance by 50% and you would only have to pay \$1750. We will not know if we get the grant until September 16th. I hope this information helps the Arts Commission make a decision.

*Genevieve Spooner*  
Assistant Director  
Continental Ballet Company