



**ARTS COMMISSION AGENDA**  
**Tuesday, August 18, 2015**  
**6:00 p.m.**  
**Coon Rapids Dam Regional Park (Performance Pavilion)**  
**9750 Egret Blvd, Coon Rapids, MN 55433**

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**Call to Order**

**Roll Call**

**Adopt Agenda**

**Approval of Minutes for July 21, 2015**

**Old Business**

1. 2015 Summer Concert Re-Cap and Final Thoughts
  - a. Northstar Lions Review and Invitation for 2016
  - b. Boy Scout Troop #524 Review and Invitation for 2016
  - c. Biff's
  - d. Thank You Letters
2. 2015 Photo Contest Entries

**New Business**

3. CTN Story on Arts Commission
4. Float in 2016 4th of July Parade

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 08/18/2015

**Subject:** Approval of Minutes for July 21, 2015

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**Approval of Minutes for July 21, 2015**

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**Attachments**

**7-21 Minutes**

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## COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JULY 21, 2015

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The July 21st, 2015 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Coon Rapids City Hall, Conference Room #3 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn, Donna Carson, Elaine Stulc, Charlie Pitts, Patty Sathre, Cheryl Alberts, Jefferson Fietek, Lewis Peterson

Commissioners Not Present: Jim Ulwelling, John Kocon

Staff Liaison: George Blindauer (Acting Staff Liaison)

### ACCEPT AGENDA

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

### APPROVAL OF MINUTES

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APPROVAL OF THE JUNE 16th, 2015 MINUTES  
Motion by Elaine Stulc to approve the June 16, 2015 minutes.  
Seconded by Donna Carson.  
Motion passed unanimously.

OLD BUSINESS  
Winter Concert Series

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ITEMS DISCUSSED  
Locklin Road for March 10, 2016.

Bill & Tom for April 14, 2016  
Motion by Patty Sathre to accept Bill & Tom  
Seconded by Jefferson Fietek  
Motion passed unanimously.

Church of Cash – Johnny Cash Tribute Band for January 21, 2016  
Motion by Charlie Pitts to move the January concert to the 21<sup>st</sup> & accept the Church of Cash  
Seconded by Jefferson Fietek  
Motion passed unanimously.

### NEW BUSINESS

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ADDITIONAL PARKING FOR THE AUGUST 6<sup>th</sup> CONCERT  
Discussion of additional parking and shuttle buses for the August 6<sup>th</sup> Concert. The goal would be to get the bus service donated, and if not, would the Arts Commission want to pay for it. Ideas included talking to First Student & Kotke bus services and the possibility of using the River Trail Learning Center & L.O. Jacob Elementary School parking lots for additional parking. Patty Sathre to contact Chuck Holden with the school district about using L.O. Jacob Elementary School parking lot. Patty Sathre emailed Chuck Holden at 6:15pm. It was later confirmed it was alright to use their parking lot on August 6<sup>th</sup>, 2015

Motion by Patty Sathre to have Jefferson Fietek talk to First Student & Kotke about donating their busing services.

Seconded by Jefferson Fietek

Motion passed unanimously.

Motion by Patty Sathre to use the Arts Commissions Funds if a donation for busses wasn't possible.

Seconded by Jefferson Fietek

Motion passed unanimously.

#### CONTINENTAL BALLET COMPANY

Discussed was the cost of having the Continental Ballet Company play in the City of Coon Rapids. Locations and additional costs were discussed. Brought up was the possibility of having it at the Anoka-Ramsey Community College, the cost of renting that space and would we need to hire a lighting technician. Discussion tabled until the September Meeting, after the Continental Ballet Company finds out if they receive a grant. The grant would cover 50% of the 3500.00 cost of having them. They find out on September 16<sup>th</sup>, 2015 if they get the grant.

#### ARTS COMMISSIONS AUGUST 18<sup>th</sup>, 2015 MEETING

Talked about moving the August 18<sup>th</sup> meeting to the Coon Rapids Dam.

Motion by Charlie Pitts to move the August 18<sup>th</sup> meeting to the Coon Rapids Dam

Seconded by Jefferson Fietek

Motion passed unanimously.

#### OTHER BUSINESS

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##### CENTENNIAL COMMUNITY BAND

Elaine Stulc discussed the possibility of having the Centennial Community Band part of the 2016 Summer Concerts.

Cheryl Alberts asked how the 2015 Photo Contest was going – tabled for Stephanie Lincoln

Cheryl Alberts suggested having a Beatles Tribute Band play. Rubber Soles was brought up and further research into other possibilities was needed.

Other concert venues were discussed. Charlie Pitts had attended the Blaine June 30<sup>th</sup>, 2015 concert featuring the Backyard Band. Attendance was a third of what the Dam produces.

#### NEXT MEETING

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The next meeting of the Arts Commission will be on Tuesday, August 18<sup>th</sup>, 2015, at 6:00 PM at Pavilion #3 at the Coon Rapids Dam, 9750 Egret Blvd. Coon Rapids, MN, 55433.

#### ITEMS FOR DISCUSSION

2015 Photo Contest

2015 Concert Season Review

#### ADJOURNMENT

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Motion to adjourn by Charlie Pitts

Respectfully submitted by  
George Blindauer, Acting Staff Liaison



**Arts Commission - Regular**

**1.**

**Meeting Date:** 08/18/2015

**Subject:** 2015 Summer Concert Re-Cap and Final Thoughts

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**Arts Commission - Regular**

**1. a.**

**Meeting Date:** 08/18/2015

**Subject:** Northstar Lions Review and Invitation for 2016

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Northstar Lions Review and Invitation for 2016

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**Arts Commission - Regular**

**1. b.**

**Meeting Date:** 08/18/2015

**Subject:** Boy Scout Troop #524 Review and Invitation for 2016

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Boy Scout Troop #524 Review and Invitation for 2016

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**Arts Commission - Regular**

**1. c.**

**Meeting Date:** 08/18/2015

**Subject:** Biff's

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Biff's

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**Arts Commission - Regular**

**1. d.**

**Meeting Date:** 08/18/2015

**Subject:** Thank You Letters

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Thank You Letters

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 08/18/2015

**Subject:** 2015 Photo Contest Entries

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2015 Photo Contest Entries

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 08/18/2015

**Subject:** CTN Story on Arts Commission

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CTN Story on Arts Commission

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**Arts Commission - Regular**

**4.**

**Meeting Date:** 08/18/2015

**Subject:** Float in 2016 4th of July Parade

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Float in 2016 4th of July Parade

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