



ARTS COMMISSION AGENDA

Tuesday, September 15, 2015

6:00 p.m.

City Hall

Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approve Minutes

Approve Minutes from August 18, 2015

Old Business

1. 2015 Photo Contest Judging

2. 2016 Winter Concert Series
 - a. Ticket Sales Start Date

 - b. Ticket Fees

3. 2015 Holiday Lighting Contest Time Line

New Business

4. Vision Arts

5. 2016 Summer Concert Series
 - a. Country Category Options

 - b. Venue for Last Concert of the Season

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 09/15/2015

SUBJECT: Approve Minutes from August 18, 2015

Attachments

8-18-15 Meeting Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR AUGUST 18, 2015

The August 18, 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 (Chair), Lewis Peterson, Cheryl Alberts, Jefferson Fietek, Elaine Stulc, Jim Ulwelling, Charlie Pitts, and Donna Carson.

Commissioners Not Present: Patty Sathre and John Kocon.

Guests Present: Jacob (friend of Lewis Peterson)

Staff Liaison: Stephanie Lincoln (Deputy City Clerk) and George Blindauer (staff person)

ACCEPT AGENDA

Meeting called to order at 6:00 p.m. by Chair Mary Ann Kehn.

Motion by Charlie Pitts to accept the agenda with the revision that the meeting was held at City Hall and not at the published location of Coon Rapids Dam due to inclement weather.

Seconded by Donna Carson.

Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE JULY 21, 2015 MINUTES

Motion by Charlie Pitts to approve the July 21, 2015 Minutes.

Seconded by Cheryl Alberts.

Motion passed unanimously.

OLD BUSINESS

2015 SUMMER CONCERT RE-CAP AND FINAL THOUGHTS

The Arts Commission discussed the 2015 summer concert series. Overall, it was expressed that the addition of the two golf carts for shuttling people from the information center to the pavilion was a huge success.

NORTHSTAR LIONS REVIEW AND INVITATION FOR 2016

The Arts Commission discussed the Northstar Lions efforts for the 2015 Concert Series as well as the possibility of extending an invitation to them for the 2016 Summer Concert Series.

Motion by Elaine Stulc to extend an invitation to the Northstar Lions to continue to sell concessions during the 2016 Summer Concert Series.

Seconded by Charlie Pitts.

Motion passed unanimously.

BOY SCOUT TROOP #524 REVIEW AND INVITATION FOR 2016

The Arts Commission discussed the Boy Scout Troop's efforts for the 2015 Concert Series as well as the possibility of extending an invitation to them for the 2016 Summer Concert Series.

Motion by Lewis Peterson to extend an invitation to the Boy Scout Troop #524 to continue to sell concessions during the 2016 Summer Concert Series.

Seconded by Charlie Pitts.
Motion passed unanimously.

BIFF'S

The Arts Commission discussed the need for two portable restrooms that were ordered for the August 6, 2015 summer concert and that it was a step taken to ensure better crowd control for the larger crowd anticipated that night.

Motion by Elaine Stulc to approve the order of two portable restrooms used at the August 6, 2015 summer concert and pay the invoice of \$320 from Biffs, Inc.

Seconded by Donna Carson.
Motion passed unanimously.

THANK YOU LETTERS

The Arts Commission discussed sending Thank You cards to both the Boy Scouts Troop 524, Northstar Lions, Anoka County Parks Department, Coon Rapids Golf Course, Coon Rapids Streets Department, Coon Rapids Parks Department, Anoka Hennepin School District, and First Student, Inc for all their efforts in making the 2015 Summer Concerts successful – Stephanie Lincoln to send out.

There was consensus to send out the Thank You letters.

2015 PHOTO CONTEST ENTRIES

The Arts Commission discussed the number of entries so far for the 2015 Photo Contest (10) and Donna Carson suggested that Stephanie Ring work with Twin City Get Away in advertising the contest. Voting forms were also discussed and Stephanie Lincoln to draft them to have ready at the September 15, 2015 meeting.

NEW BUSINESS

CTN STORY ON ARTS COMMISSION

The Arts Commission discussed that CTN and Stephanie Ring has approached the Arts Commission to do a story on the Arts Commission, focusing on what the commissioners do, what the commission does and tie this into the 2016 winter concert series promotion.

FLOAT IN 2016 4TH OF JULY PARADE

The Arts Commission discussed the possibility of having a float in the 2016 4th of July Parade. Further discussion about this topic will be needed at future meeting.

OTHER BUSINESS

2016 SUMMER CONCERT SERIES PLANNING

The Arts Commission discussed the line-up for the 2016 Summer Concert Series. At the September 2015 meeting, the Arts Commission will look at all potential performers in the “Country” category.

HOLIDAY LIGHTING CONTEST PLANNING

The Arts Commission discussed that the Holiday Lighting Contest planning will need to be finalized at the September 2015 meeting.

GEOCACHING IDEA

Arts Commission Member, Jim Ulwelling, introduced the idea of having a “Where is Rocky the Raccoon” Geocaching event. Further discussing about this topic will be needed at future meeting.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, September 15, 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 Lewis Peterson.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 09/15/2015

Subject: 2015 Photo Contest Judging

2015 Photo Contest Judging



Arts Commission - Regular

2.

Meeting Date: 09/15/2015

Subject: 2016 Winter Concert Series

2016 Winter Concert Series



Arts Commission - Regular

2. a.

Meeting Date: 09/15/2015

Subject: Ticket Sales Start Date

Ticket Sales Start Date



Arts Commission - Regular

2. b.

Meeting Date: 09/15/2015

Subject: Ticket Fees

Ticket Fees



Arts Commission - Regular

3.

Meeting Date: 09/15/2015

Subject: 2015 Holiday Lighting Contest Time Line



Arts Commission - Regular

4.

Meeting Date: 09/15/2015

Subject: Vision Arts

Vision Arts



Arts Commission - Regular

5.

Meeting Date: 09/15/2015

Subject: 2016 Summer Concert Series

2016 Summer Concert Series



Arts Commission - Regular

5. a.

Meeting Date: 09/15/2015

Subject: Country Category Options

Country Category Options



Arts Commission - Regular

5. b.

Meeting Date: 09/15/2015

Subject: Venue for Last Concert of the Season

Venue for Last Concert of the Season
