



**ARTS COMMISSION AGENDA**  
**Tuesday, October 20, 2015**  
**6:00 p.m.**  
**City Hall**  
**Conference Room #3**

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**Call to Order**

**Roll Call**

**Adopt Agenda**

**Approve Minutes from September 15, 2015 Meeting**

**Old Business**

1. Establish 2015 Holiday Lighting Contest Guidelines and Entry Form
2. 2016 Summer Concert Series Planning
  - a. Set Dates
  - b. Boy Scout Troop #524
  - c. Northstar Lions
  - d. Last Concert of the Season Venue and Performer
  - e. Performer Line Up Ideas and Selection

**New Business**

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 10/20/2015

**SUBJECT:** Approve Minutes from September 15, 2015 Meeting

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**Attachments**

**9-15 Minutes**

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## **COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR SEPTEMBER 15, 2015**

The September 15, 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, Elaine Stulc, Charlie Pitts, Patty Sathre and Donna Carson.

**Commissioners Not Present:** Jim Ulwelling, Jefferson Fietek and John Kocon.

**Guests Present:** Steve Antus (CTN Camera Man)

**Staff Liaison:** Stephanie Lincoln (Deputy City Clerk)

### **ADOPT AGENDA**

Meeting called to order at 6:00 p.m. by Chair Mary Ann Kehn.  
Motion by Elaine Stulc to adopt the agenda.  
Seconded by Charlie Pitts.  
Motion passed unanimously.

### **APPROVAL OF MINUTES**

**APPROVAL OF THE AUGUST 18, 2015 MINUTES**  
Motion by Patty Sathre to approve the August 18, 2015 Minutes.  
Seconded by Cheryl Alberts.  
Motion passed unanimously.

### **OLD BUSINESS**

#### **2015 PHOTO CONTEST JUDGING**

The Arts Commission judged the photo submissions for the 2015 photo contest.  
Motion by Charlie Pitts to award the 1<sup>st</sup> Place Prize of \$100 in the 18 Years and Over Category to Walt Huss, 2<sup>nd</sup> Place Prize of \$50 in the 18 Years and Over Category to Joe Stifter, 1<sup>st</sup> Place Prize of \$100 in the 17 Years and Under to Maddy Gast, and 2<sup>nd</sup> Place Prize of \$50 in the 17 Years and Under to Priscilla Rogers.  
Seconded by Donna Carson.  
Motion passed unanimously.

#### **2016 WINTER CONCERT SERIES**

##### **TICKET SALES STAR DATE**

The Arts Commission discussed when the Winter Concert Series tickets should go on sale. There was consensus that tickets would go on sale as of November 15, 2015.

##### **TICKET FEES**

The Arts Commission discussed whether or not to increase the price of tickets for the Winter Concert Series.  
Motion by Patty Sathre for current pricing of the 2016 Winter Concert Series tickets to remain the same.

Seconded by Elaine Stulc.  
Motion passed unanimously.

#### 2015 HOLIDAY LIGHTING CONTEST TIME LINE

Stephanie Ring, Communications Coordinator, gave the Arts Commission a timeline for planning the details of the 2015 Holiday Lighting Contest. The Arts Commission discussed the timeline and there was consensus that the timeline proposed would be acceptable.

#### **NEW BUSINESS**

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##### VISION ARTS

The Arts Commission discussed Char Hovi's email requesting names of local artists to assist in a project she is working on in Coon Rapids.

##### 2016 SUMMER CONCERT SERIES

###### COUNTRY CATEGORY OPTIONS

The Arts Commission discussed the line-up for the 2016 Summer Concert Series with attention to the "Country" Category.

Motion by Patty Sathre to invite Hitchville as one of the 2016 Summer Concert Series performers.

Seconded by Donna Carson.

Motion passed unanimously.

###### VENUE FOR LAST CONCERT OF THE SEASON

The Arts Commission discussed if they have a large performer at the last concert of the season where the venue should be because Anoka County has set a limit of 1,200 attendees for the venue at the Dam. Bunker Hills Golf Course was suggested and is being researched. Further discussion will be needed at a future meeting.

#### **NEXT MEETING**

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The next regular meeting of the Arts Commission will be on Tuesday, October 20, 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 Charlie Pitts.

Respectfully submitted by  
Stephanie Lincoln, Staff Liaison



**Arts Commission - Regular**

**1.**

**Meeting Date:** 10/20/2015

**Subject:** Establish 2015 Holiday Lighting Contest Guidelines and Entry Form

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Establish 2015 Holiday Lighting Contest Guidelines and Entry Form

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 10/20/2015

**Subject:** 2016 Summer Concert Series Planning

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2016 Summer Concert Series Planning

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**Arts Commission - Regular**

**2. a.**

**Meeting Date:** 10/20/2015

**Subject:** Set Dates

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Set Dates

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**Arts Commission - Regular**

**2. b.**

**Meeting Date:** 10/20/2015

**Subject:** Boy Scout Troop #524

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Boy Scout Troop #524

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**Arts Commission - Regular**

**2. c.**

**Meeting Date:** 10/20/2015

**Subject:** Northstar Lions

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Northstar Lions

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**Arts Commission - Regular**

**2. d.**

**Meeting Date:** 10/20/2015

**Subject:** Last Concert of the Season Venue and Performer

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Last Concert of the Season Venue and Performer

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**Arts Commission - Regular**

**2. e.**

**Meeting Date:** 10/20/2015

**Subject:** Performer Line Up Ideas and Selection

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Performer Line Up Ideas and Selection

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