



**ARTS COMMISSION AGENDA**  
**Tuesday, November 17, 2015**  
**6:00 p.m.**  
**City Hall**  
**Conference Room #3**

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**Call to Order**

**Roll Call**

**Adopt Agenda**

**Approval of Minutes October 20, 2015**

**Old Business**

1. 2015 Holiday Lighting Contest Judging Committee
2. 2016 Summer Concert Series Planning

**New Business**

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 11/17/2015

**SUBJECT:** Approve Minutes from October 20, 2015 Meeting

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**Attachments**

**10-20 Minutes**

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## **COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR OCTOBER 20, 2015**

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The October 20, 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), Jim Ulwelling, Jefferson Fietek, Cheryl Alberts, Elaine Stulc, Charlie Pitts, Patty Sathre and.

**Commissioners Not Present:** Lewis Peterson, Donna Carson and John Kocon.

**Guests Present:**

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

### **ADOPT AGENDA**

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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**

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**APPROVAL OF THE SEPTEMBER 15, 2015 MINUTES**  
Motion by Patty Sathre to approve the September 15, 2015 Minutes.  
Seconded by Charlie Pitts.  
Motion passed unanimously.

### **OLD BUSINESS**

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**ESTABLISH 2015 HOLIDAY LIGHTING CONTEST GUIDELINES AND ENTRY FORM**  
The Arts Commission discussed the details of the 2015 Holiday Lighting Contest guidelines and Entry Form. It was decided to keep the Still and Motion categories as it stands from last year, but to reduce prize amounts.  
Motion by Jim Ulwelling to reduce prizes for both Still and Motion categories from previous year to the following: \$75 for 1<sup>st</sup> Place, \$50 for 2<sup>nd</sup> Place, and \$100 for Grand Prize.  
Seconded by Patty Sathre.  
Motion passed unanimously.

### **2016 SUMMER CONCERT SERIES PLANNING**

#### **SET DATES**

The Arts Commission discussed which dates they will be held for the summer. There was consensus that the concerts will be on the following dates: June 9, June 16, June 23, July 7, July 14, July 21, July 21, July 28, August 4, and August 11, 2016

#### **BOY SCOUT TROOP #524**

The Arts Commission discussed that the Boy Scouts accepted the invitation to sell concessions at the summer concert series again.

#### **NORTHSTAR LIONS**

The Arts Commission discussed that the Lions accepted the invitation to sell concessions at the summer concert series again.

#### **LAST CONCERT OF THE SEASON VENUE AND PERFORMER**

The Arts Commission discussed the options available for the last concert of the season. Stephanie Lincoln to arrange a meeting with Anoka County to discuss their expectations of having a larger concert at the Dam.

#### **PERFORMER LINE UP IDEAS AND SELECTION**

The Arts Commission discussed artist ideas for the 2016 Summer Concert Series. The following motions were made by the following Commissioners:

Motion by Patty Sathre to book Sam Kuusisto for the 2016 concert series pending a suitable price and performance date.

Seconded by Charlie Pitts.

Motion passed unanimously.

Motion by Charlie Pitts to book Centennial Community Band for the 2016 concert series for the agreed upon date of June 23<sup>rd</sup>, 2016 and the agreed upon price of \$500.

Seconded by Jeffereson Fietek.

Motion passed unanimously.

### **OTHER BUSINESS**

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#### **TREASURES REPORT**

A Treasures Report update was given by Elaine Stulc.

### **NEXT MEETING**

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The next regular meeting of the Arts Commission will be on Tuesday, November 17, 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:** 11/17/2015

**Subject:** 2015 Holiday Lighting Contest Judging Committee

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2015 Holiday Lighting Contest Judging Committee

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**Arts Commission - Regular**

**2.**

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**Subject:** 2016 Summer Concert Series Planning

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2016 Summer Concert Series Planning

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