



**ARTS COMMISSION AGENDA**  
**Tuesday, December 15, 2015**  
**6:00 p.m.**  
**City Hall**  
**Conference Room #3**

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**Call to Order**

**Adopt Agenda**

**Approval of Minutes for the November 17, 2015 Meeting**

**Old Business**

1. 2015 Holiday Lighting Contest Judging
2. 2016 Winter Concert Series Cake Servers
3. 2016 Summer Concert Series
  - A. Anoka County Meeting
  - B. Performer Line Up Ideas and Selection

**New Business**

4. Commission Reappointments
5. Contact Information
6. Other Contest Ideas

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 12/15/2015

**SUBJECT:** Approval of Minutes for the November 17, 2015 Meeting

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**Attachments**

**Meeting Minutes 11-17**

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## **COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR NOVEMBER 17, 2015**

The November 17, 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), Cheryl Alberts, Elaine Stulc, Charlie Pitts, Patty Sathre, Lewis Peterson, Donna Carson and John Kocon.

**Commissioners Not Present:** Jim Ulwelling and Jefferson Fietek.

**Guests Present:**

**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 Charlie Pitts to adopt the agenda.  
Seconded by Cheryl Alberts.  
Motion passed unanimously.

### **APPROVAL OF MINUTES**

APPROVAL OF THE OCTOBER 20, 2015 MINUTES  
Motion by Charlie Pitts to approve the October 20, 2015 Minutes.  
Seconded by Elaine Stulc.  
Motion passed unanimously.

### **OLD BUSINESS**

#### **2015 HOLIDAY LIGHTING CONTEST JUDGING COMMITTEE**

Chair Mary Ann Kehn established a sub-committee to gather and judge the contest entries that will take place December 12, 2015. The sub-committee members appointed were John Kocon, Elaine Stulc, Charlie Pitts, and Donna Carson.

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

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

Motion by Elaine Stulc to book Buddy & The Boys for the 2016 concert series pending a suitable price of \$3,500 or less and available performance date.  
Seconded by Donna Carson.  
Motion passed unanimously.

Motion by Cheryl Alberts to book Naked Cowboys for the 2016 concert series pending available date and the agreed upon price of \$600.  
Seconded by Elaine Stulc.  
Motion passed unanimously.

## **OTHER BUSINESS**

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### **JANUARY 2016 MEETING**

The Arts Commission discussed whether to have the January 2016 meeting at the City Hall location and have a potluck or move the meeting location for that night to Kendall's Chophouse, 12800 Bunker Prairie Drive.

Motion by Patty Sathre to move the meeting location for the January 19, 2016 Arts Commission meeting to Kendall's Chophouse, 12800 Bunker Prairie Drive.

Seconded by Charlie Pitts.

Motion passed unanimously.

## **NEXT MEETING**

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The next regular meeting of the Arts Commission will be on Tuesday, December 15, 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 Cheryl Alberts at 7:05pm.

Respectfully submitted by  
Stephanie Lincoln, Staff Liaison



**Arts Commission - Regular**

**Meeting Date:** 12/15/2015

**Subject:** Old Business

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**Old Business**

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**Arts Commission - Regular**

**1.**

**Meeting Date:** 12/15/2015

**Subject:** 2015 Holiday Lighting Contest Judging

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2015 Holiday Lighting Contest Judging

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 12/15/2015

**Subject:** 2016 Winter Concert Series Cake Servers

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2016 Winter Concert Series Cake Servers

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 12/15/2015

**Subject:** 2016 Summer Concert Series

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2016 Summer Concert Series

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**Arts Commission - Regular**

**3. A.**

**Meeting Date:** 12/15/2015

**Subject:** Anoka County Meeting

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Anoka County Meeting

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**Arts Commission - Regular**

**3. B.**

**Meeting Date:** 12/15/2015

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

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Performer Line Up Ideas and Selection

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**Arts Commission - Regular**

**4.**

**Meeting Date:** 12/15/2015

**Subject:** Commission Reappointments

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Commission Reappointments

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**Arts Commission - Regular**

**5.**

**Meeting Date:** 12/15/2015

**Subject:** Contact Information

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Contact Information

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**Arts Commission - Regular**

**6.**

**Meeting Date:** 12/15/2015

**Subject:** Other Contest Ideas

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Other Contest Ideas

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