



**ARTS COMMISSION AGENDA**  
**Tuesday, January 19, 2016**  
**6:00 p.m.**  
**Kendall's Tavern & Chophouse**  
**12800 Bunker Prairie Rd, Coon Rapids, MN 55448**

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**Call to Order**

**Adopt Agenda**

**Approval of Minutes from December 15, 2015 Meeting**

**Old Business**

1. 2016 Winter Concert Series - Worker Sign Up Sheets

**New Business**

2. Commission Reappointments and New Member Interest
  - a. Jefferson Fieftek
  - b. Two New Applications Received
  - c. New Flyer
3. February and March Meeting Coverage

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 01/19/2016

**SUBJECT:** Approval of Minutes from December 15, 2015 Meeting

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**Attachments**

**12-15 Minutes**

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

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The December 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, Charlie Pitts, Patty Sathre, Donna Carson, Cheryl Alberts, Lewis Peterson, Jim Ulwelling, and John Kocon.

**Commissioners Not Present:** Elaine Stulc and Jefferson Fietek

**Guests Present:**

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

### **ACCEPT AGENDA**

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

### **APPROVAL OF MINUTES**

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**APPROVAL OF THE NOVEMBER 17, 2015 MINUTES**  
Motion by Cheryl Alberts to approve the November 17, 2015 minutes.  
Seconded by Donna Carson.  
Motion passed unanimously.

### **OLD BUSINESS**

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

The Coon Rapids Arts Commission discussed the 2015 Holiday Contest Entries.  
The Commission discussed 11837 Zilla St NW as receiving 1<sup>st</sup> Place in the Motion Category;  
10940 Magnolia St NW as receiving 2<sup>nd</sup> Place for the Motion Category;  
1850 103<sup>rd</sup> Ave NW as receiving the 1<sup>st</sup> Place for the Still Category;  
and 11261 Swallow St NW as receiving 2<sup>nd</sup> Place for the Still Category.  
There was consensus to authorize the prize winners for the 2015 Holiday Lighting Contest.

#### **2016 WINTER CONCERT SERIES CAKE SERVERS**

The Arts Commission discussed that Arlene Wilson and Gerry Friday have agreed to serve cake again at the up-coming 2016 Winter Concerts.

#### **2015 SUMMER CONCERT IDEAS**

##### **ANOKA COUNTY MEETING**

The Arts Commission discussed the meeting with representatives from Anoka County that Mary Ann Kehn and Stephanie Lincoln attended earlier this month. The meeting revolved around the Summer Concerts at the Dam and the requirements for crowd control and keeping the crowd of concert-goers to no more than 1,200.

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

The Arts Commission discussed the artist line up for the 2016 Summer Concert Series.

Motion by Patty Sathre to book T.C. Cats for the 2016 Summer Concert Series at a price of \$750 on June 9, 2016.

Seconded by Charlie Pitts.

Motion passed unanimously.

Motion by Patty Sathre to book Holy Rocka Rollaz for the 2016 Summer Concert Series at a price of \$850 on July 7, 2016.

Seconded by Charlie Pitts.

Motion passed unanimously.

Motion by Patty Sathre to book Gravel Roads for the 2016 Summer Concert Series at a price of \$400 on August 4, 2016.

Seconded by Jim Ulwelling.

Motion passed unanimously.

## **NEW BUSINESS**

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### COMMISSION REAPPOINTMENTS

The Arts Commission discussed the terms of those that will be expiring at the end of this year. Lewis Peterson, Charlie Peterson, and Jim Ulwelling all accepted reappointment. Staff Liaison, Stephanie Lincoln, will contact Jefferson Fietek and Elaine Stulc to see if they wish to be reappointed since they were not in attendance.

### CONTACT INFORMATION

The Arts Commission discussed that Data Privacy laws restrict staff from sharing Commissioner contact information with others. However, there was consensus that Commissioner contact information sharing among the Arts Commission will be acceptable. Staff Liaison, Stephanie Lincoln, will email out the contact information to the Commission.

### OTHER CONTEST IDEAS

The Arts Commission discussed other possible types of contests that could be offered by the Arts Commission. A Coon Rapids resident submitted an email suggesting having a Halloween Lighting/Decorating Contest. Jim Ulwelling also shared the idea of having a pavement chalk art contest. Discussion was tabled for future meetings.

## **OTHER BUSINESS**

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### 2016 OFFICERS

The Arts Commission discussed officer positions for 2016.

Motion by Charlie Pitts to nominate Mary Ann Kehn as Chair.

Seconded by Cheryl Alberts.

Motion passed unanimously.

Motion by Mary Ann Kehn to nominate Jim Ulwelling to serve as Co-Chair.

Seconded by Charlie Pitts.

Motion passed unanimously.

Motion by Jim Ulwelling to nominate Elaine Stulc as the Treasurer.

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Seconded by Charlie Pitts.

Motion passed unanimously.

### **NEXT MEETING**

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The next meeting of the Arts Commission will be on Tuesday, January 19th, 2016, at 6:00 PM at Kendall's Tavern & Chophouse, 12800 Bunker Prairie, Coon Rapids, MN, 55448.

### **ADJOURN**

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Motion to adjourn by Jim Ulwelling.

Respectfully submitted by  
Stephanie Lincoln, Staff Liaison



**Arts Commission - Regular**

**1.**

**Meeting Date:** 01/19/2016

**Subject:** 2016 Winter Concert Series - Worker Sign Up Sheets

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2016 Winter Concert Series - Worker Sign Up Sheets

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 01/19/2016

**Subject:** Commission Reappointments and New Member Interest

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Commission Reappointments and New Member Interest

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**Arts Commission - Regular**

**2. a.**

**Meeting Date:** 01/19/2016

**Subject:** Jefferson Fieftek

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Jefferson Fieftek

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**Arts Commission - Regular**

**2. b.**

**Meeting Date:** 01/19/2016

**Subject:** Two New Applications Received

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**Arts Commission - Regular**

**2. c.**

**Meeting Date:** 01/19/2016

**Subject:** New Flyer

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New Flyer

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 01/19/2016

**Subject:** February and March Meeting Coverage

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February and March Meeting Coverage

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