



ARTS COMMISSION AGENDA
Tuesday, February 16, 2016
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

1. **Approval of Minutes from January 19, 2016 Meeting**

Old Business

2. New Commissioner Applications Received

New Business

3. Treasury Report Update
4. 2017 Summer Concert Series Planning

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 02/16/2016

Subject: Approval of Minutes from January 19, 2016 Meeting

Approval of Minutes from January 19, 2016 Meeting

Attachments

1-19 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JANUARY 19, 2016

The January 19, 2016 meeting of the Arts Commission was called to order at 6:02 p.m. by the Chair Mary Ann Kehn at Kendall's Tavern & Chophouse, 12800 Bunker Prairie Rd, Coon Rapids MN 55448.

Commissioners Present: Mary Ann Kehn, Charlie Pitts, Patty Sathre, Donna Carson, Cheryl Alberts, Lewis Peterson, Jim Ulwelling, Elaine Stulc, and John Kocon.

Commissioners Not Present:

Guests Present: Jefferson Fietek and Bill Carson

Staff Liaison: Stephanie Lincoln (Staff Liaison) & George Blindauer (Events Assistant)

ACCEPT AGENDA

Meeting called to order at 6:02 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

APPROVAL OF THE DECEMBER 15, 2015 MINUTES
Motion by Patty Sathre to approve the December 15, 2015 minutes.
Seconded by Jim Ulwelling.
Motion passed unanimously.

OLD BUSINESS

2016 WINTER CONCERT SERIES – WORKER SIGN UP SHEETS
The Arts Commission discussed that workers are needed at the up-coming 2016 Winter Concerts and sign-up sheets were passed around for Commissioners to commit their time.

NEW BUSINESS

COMMISSION REAPPOINTMENTS AND NEW MEMBER INTEREST

JEFFERSON FIETEK

Commissioner Jefferson Fietek has chosen not to be reappointed for an additional term.

TWO NEW APPLICATIONS RECEIVED

The Arts Commission discussed that two applications for appointment to the Arts Commission have been received and that invitations have been extended to those two applicants to attend the next two meetings.

NEW FLYER

The Arts Commission discussed that Stephanie Ring, Communications and Marketing Coordinator, has developed a "Join the Coon Rapids Arts Commission" Flyer. These flyers were passed out to Commissioners so that they can hand them out as needed.

FEBRUARY AND MARCH MEETING COVERAGE

The Arts Commission discussed that in Stephanie Lincoln's (Staff Liaison) absence, George Blindauer (Events Assistant) will be acting as the Staff Liaison.

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

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, February 16th, 2016, at 6:00 PM at Coon Rapids City Hall, Conference Room #3, 11155 Robinson Drive, Coon Rapids MN 55433.

ADJOURN

Motion to adjourn by Jim Ulwelling at 6:20 PM.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 02/16/2016

Subject: New Commissioner Applications Received

New Commissioner Applications Received



Arts Commission - Regular

3.

Meeting Date: 02/16/2016

Subject: Treasury Report Update

Treasury Report Update



Arts Commission - Regular

4.

Meeting Date: 02/16/2016

Subject: 2017 Summer Concert Series Planning

2017 Summer Concert Series Planning
