



**ARTS COMMISSION AGENDA**  
**Tuesday, April 19, 2016**  
**6:00 p.m.**  
**City Hall**  
**Conference Room #3**

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**Call to Order**

**Roll Call**

**Adopt Agenda**

**Approval of Minutes for March 15, 2016**

**Old Business**

1. 2016 Winter Concerts Recap
2. 2016 Photo Contest Planning
3. 2016 Holiday Lighting Contest Planning
4. 2016 Summer Concert Series
  - A. Golf Carts
  - B. Commission Participation

**New Business**

5. Treasury Report Update / 2017 Budget Planning

**Other Business**

**Adjourn**



**Arts Commission - Regular**

**Meeting Date:** 04/19/2016

**Subject:** Approval of Minutes for March 15, 2016

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**Approval of Minutes for March 15, 2016**

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**Attachments**

3-15 Minutes

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## **COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR MARCH 15, 2016**

The March 15, 2016 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, Donna Carson, Patty Sathre,

**Commissioners Not Present:** Lewis Peterson, Charlie Pitts, Jim Ulwelling and John Kocon.

**Guests Present:** Ellen Feuling (Commissioner Applicants)

**(Acting) Staff Liaison:** George Blindauer (Assistant Events Coordinator)

### **ADOPT AGENDA**

Meeting called to order at 6:00 p.m. by Chair Mary Ann Kehn.

Motion by Patty Sathre to adopt the agenda.

Seconded by Donna Carson.

Motion passed unanimously.

### **APPROVAL OF MINUTES**

APPROVAL OF THE FEBRUARY 16, 2016 MINUTES

Motion by Patty Sathre to approve the January 19, 2016 Minutes.

Seconded by Elaine Stulc.

Motion passed unanimously.

### **OLD BUSINESS**

NEW COMMISSIONER APPLICANTS

Ellen Feuling talked about her background and why she wants to be an Arts Commissioner.

Motion by Patty Sathre to accept Ellen Feuling as an Arts Commissioner.

Seconded by Cheryl Alberts.

Motion passed unanimously.

### **NEW BUSINESS**

Treasury Report was addressed again by Elaine Stulc. Still unable to read the report, needing further instructions from Stephanie Lincoln. Tabled until next meeting.

### **2016 Photo Contest Planning**

Brought was the possibility of asking for additional funds from the Community Strength Program.

Dates discussed – June 1<sup>st</sup> thru September 16<sup>th</sup>, 2016

### **2016 Holiday Lighting Contest Planning**

Themes were brought up, but tabled until next meeting. Also the possibility of having the same prize amounts as the Photo Contest winners. Further discussion at the next meeting  
Judging dates discussed – December 16<sup>th</sup> – 18<sup>th</sup>, 2016

### **OTHER BUSINESS**

Discussion as to if we were using golf carts at the summer concerts & if we will have a 3<sup>rd</sup> cart for use.  
Discussion with Stephanie Lincoln before next meeting.

Jonney Borgen the caricaturist that attend the March 10<sup>th</sup> concert was a success.

Brought up again was the confirmation that the Northstar Lions Club & Boy Scouts were going to be a part of the summer concerts 2016.

### **NEXT MEETING**

The next regular meeting of the Arts Commission will be on Tuesday, April 19, 2016, at 6:00 PM in Conference Room #3 at Coon Rapids City Hall, 11155 Robinson Drive, Coon Rapids, MN, 55433.

### **ADJOURN**

Motion to adjourn by Patty Sathre at 6:35pm.  
Respectfully submitted by  
George Blindauer, (Acting) Staff Liaison



**Arts Commission - Regular**

**1.**

**Meeting Date:** 04/19/2016

**Subject:** 2016 Winter Concerts Recap

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2016 Winter Concerts Recap

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**Arts Commission - Regular**

**2.**

**Meeting Date:** 04/19/2016

**Subject:** 2016 Photo Contest Planning

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2016 Photo Contest Planning

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**Arts Commission - Regular**

**3.**

**Meeting Date:** 04/19/2016

**Subject:** 2016 Holiday Lighting Contest Planning

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2016 Holiday Lighting Contest Planning

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**Arts Commission - Regular**

**4.**

**Meeting Date:** 04/19/2016

**Subject:** 2016 Summer Concert Series

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2016 Summer Concert Series

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**Arts Commission - Regular**

**4. A.**

**Meeting Date:** 04/19/2016

**Subject:** Golf Carts

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Golf Carts

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**Arts Commission - Regular**

**4. B.**

**Meeting Date:** 04/19/2016

**Subject:** Commission Participation

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Commission Participation

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**Arts Commission - Regular**

**5.**

**Meeting Date:** 04/19/2016

**Subject:** Treasury Report Update / 2017 Budget Planning

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Treasury Report Update / 2017 Budget Planning

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