



ARTS COMMISSION AGENDA
Tuesday, May 17, 2016
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes for April 19, 2016 Meeting

Old Business

1. 2016 Summer Concert Series
 - a. Boy Scout Troop #524 Update
 - b. Commission Participation / Sign Up
 - c. Golf Carts
2. 2017 Funding
 - a. Community Strength Foundation Grant Request
 - b. Budget Planning
3. 2017 Winter Concert Planning

New Business

4. July Meeting

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 05/17/2016

Subject: Approval of Minutes for April 19, 2016 Meeting

Approval of Minutes for April 19, 2016 Meeting

Attachments

April 2016 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR APRIL 19, 2016

The April 19, 2016 meeting of the Arts Commission was called to order at 6:01 p.m. by the Chair Mary Ann Kehn at Coon Rapids Civic Center, Conference Room #3, 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn (Chair), Charlie Pitts, Patty Sathre, Donna Carson, Cheryl Alberts, Jim Ulwelling, Ellen Feuling, and Elaine Stulc.

Commissioners Not Present: Lewis Peterson and John Kocon

Guests Present:

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)

ACCEPT AGENDA

Meeting called to order at 6:01 p.m. by Chair Mary Ann Kehn.
Motion by Patty Sathre to accept the agenda.
Seconded by Jim Ulwelling.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE MARCH 15, 2016 MINUTES
Motion by Elaine Stulc to approve the March 15, 2016 Minutes as written.
Seconded by Patty Sathre.
Motion passed unanimously.

OLD BUSINESS

2016 WINTER CONCERTS RECAP

The Arts Commission discussed the four Winter Concerts and if any of the performers should be considered for the 2017 Winter Concert Series. It was mentioned that Church of Cash band would be a good performer to invite back.

Also discussed was whether or not to continue the hiring of cake cutting services.

Motion made by Patty Sathre to continue to hire for the Winter Concert Series cake cutting and serving.
Seconded by Charlie Pitts
Motion passed unanimously.

2016 PHOTO CONTEST PLANNING

The Arts Commission discussed the dates to hold the photo contest, prize limits, and if there should be a theme for this year's contest.

Motion made by Patty Sathre to hold the photo contest from June 1st to September 16th, 2016, to name the theme this year as "Architecture", to name two contest categories as 18 years and older and 17 years and younger, as well as set the prize limits at \$100 for 1st Place and \$50 for 2nd Place in both Categories.
Seconded by Charlie Pitts.
Motion passed unanimously.

2016 SUMMER CONCERT PLANNING

Golf Carts

The Arts Commission discussed that the use of a third golf cart option is in the works and confirmation from the Streets Department is pending.

Commission Participation

The Arts Commission discussed that at the May 17, 2016 meeting, Commissioners will be asked to commit to working at the summer concerts by signing up on forms provided by Stephanie Lincoln.

NEW BUSINESS

TREASURY REPORT UPDATE / 2017 BUDGET

The Arts Commission received expenditure and revenue reports from 2012 to 2016 and discussed the fund balance decreasing and the options available to continue funding the future winter and summer concert series. It was also discussed that the Commission will need to set the 2017 Budget at the next meeting in order to meet the June deadline of City Council Approval. Discussion tabled until May 17, 2016 meeting.

OTHER BUSINESS

POTENTIAL COMMISSIONERS

The Arts Commission discussed that two of the potential Commissioner applicants have decided not to join the Commission at this time.

INVITATION TO MAYOR

the Arts Commission discussed asking Mayor Koch to give a short welcome speech at the first summer concert on June 9th, 2016.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, May 17, 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 Charlie Pitts.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 05/17/2016

Subject: 2016 Summer Concert Series

2016 Summer Concert Series



Arts Commission - Regular

1. a.

Meeting Date: 05/17/2016

Subject: Boy Scout Troop #524 Update

Boy Scout Troop #524 Update



Arts Commission - Regular

1. b.

Meeting Date: 05/17/2016

Subject: Commission Participation / Sign Up

Commission Participation / Sign Up



Arts Commission - Regular

1. c.

Meeting Date: 05/17/2016

Subject: Golf Carts

Golf Carts



Arts Commission - Regular

2.

Meeting Date: 05/17/2016

Subject: 2017 Funding

2017 Funding



Arts Commission - Regular

2. a.

Meeting Date: 05/17/2016

Subject: Community Strength Foundation Grant Request

Community Strength Foundation Grant Request



Arts Commission - Regular

2. b.

Meeting Date: 05/17/2016

Subject: Budget Planning

Budget Planning



Arts Commission - Regular

3.

Meeting Date: 05/17/2016

Subject: 2017 Winter Concert Planning

2017 Winter Concert Planning



Arts Commission - Regular

4.

Meeting Date: 05/17/2016

Subject: July Meeting

July Meeting
