



ARTS COMMISSION AGENDA
Tuesday, September 20, 2016
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes for August 16, 2016 Meeting

Old Business

1. Potential New Member
2. 2017 Summer Concert Series Planning
 - a. North Star Lions
 - b. Boy Scout Troop #524
 - c. Artist Selections

New Business

3. Police Monument Dedication - Please meet at the outside entrance of the Police Department at 6:00 p.m. to participate in the monument dedication.
4. 2016 Photo Contest Judging
5. Commission Appreciation Dinner - November 16, 2016
Social Hour: 6:15 p.m.
Dinner: 7:00 p.m.
Program: 8:00 p.m.

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 09/20/2016

Subject: Approval of Minutes for August 16, 2016 Meeting

Approval of Minutes for August 16, 2016 Meeting

Attachments

8-16 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 8/16/2016

The 8/16/2016 meeting of the Arts Commission was called to order at 6:00 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), Cheryl Alberts, Donna Carson, Ellen Feuling, Charlie Pitts, Elaine Stulc, Jim Ulwelling

Commissioners Not Present: John Kocon,

Guests Present: Elaine Stindt

Staff Liaison: George Blindauer & Stephanie Lincoln (Deputy City Clerk)

ACCEPT AGENDA

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

APPROVAL OF MINUTES

APPROVAL OF THE **June 21, 2016** MINUTES

Motion by Elaine Stulc to approve the June 21, 2016 Minutes as amended.
Seconded by Cheryl Alberts.
Motion passed unanimously.

OLD BUSINESS

2016 SUMMER CONCERT SERIES RECAP

The Arts Commission discussed the 2016 Summer concert Series at the Dam. Commissioner Feuling was pleased about the type and variety of music offered throughout the summer and said the food vending provided by the Cub Scouts and Lions was also a nice addition. Commissioner Stulc made mention that there was a nice mix of bands. Chair Kehn said that the last concert of the season had a very good attendance

2017 WINTER CONCERT PLANNING

Performer Selection

The Arts Commission discussed booking the Minneapolis Commodores for the 2017 winter concert series.
Motion by Elaine Stulc to book the Minneapolis Commodores for the 2017 winter concert series at a price of \$500.
Seconded by Charlie Pitts.
Motion passed unanimously.

The Arts Commission discussed booking the Backyard Band for the 2017 winter concert series.
Motion by Charlie Pitts to book the Backyard Band for the 2017 winter concert series at a price of \$400.
Seconded by Elaine Stulc.
Motion passed unanimously.

Concert Date Selection

The Arts Commission discussed the April 2017 concert date. April 13, 2017 is Holy Thursday, which might mean lower attendance if the concert were to be on that date. Stephanie Lincoln checked with Civic Center staff and confirmed that April 6th was available. Motion by Charlie Pitts to move the April 13th concert date to April 6th, 2017. Seconded by Ellen Feuling.
Motion passed unanimously.

The final dates for the 2017 Winter Concert Series are as follows:

January 12, 2017
February 9, 2017
March 9, 2017
April 6, 2017

NEW BUSINESS

2017 SUMMER CONCERT SERIES PLANNING

The Arts Commission discussed gearing up for the 2017 Summer Concert Series. Chair Kehn reminded the Commission to bring ideas to the next scheduled Arts Commission meeting.

PATTY SATHRE'S RESIGNATION FROM ARTS COMMISSION

The Arts Commission discussed the resignation received by Commission Member Patty Sathre. Motion by Donna Carson to receive and accept Commissioner Sathre's resignation effective immediately. Seconded by Charlie Pitts.
Motion passed unanimously.

OTHER BUSINESS

2016 HOLIDAY LIGHTING CONTEST DETAILS

The Arts Commission discussed the 2016 Holiday Lighting Contest details. Motion by Elaine Stulc to continue to offer both Still and Motion contest categories, establish the cash prizes as: \$100 for first place in both categories and \$50 for second place in both categories, and eliminate a grand prize option for the entire contest. Seconded by Ellen Feuling.
Motion passed unanimously.

POTENTIAL NEW MEMBER

The Arts Commission made introductions to Guest Elaine Stindt. Ms. Stindt has submitted an application to be a new member of the Arts Commission.

2016 PHOTO CONTEST

The Arts Commission discussed the fact that there have been no entries for the 2016 Photo Contest yet.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, **September 20, 2016**, 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 Charlie Pitts at 6:50 p.m.
Seconded by Cheryl Alberts.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 09/20/2016

Subject: Potential New Member

Potential New Member



Arts Commission - Regular

2.

Meeting Date: 09/20/2016

Subject: 2017 Summer Concert Series Planning

2017 Summer Concert Series Planning



Arts Commission - Regular

2. a.

Meeting Date: 09/20/2016

Subject: North Star Lions

North Star Lions



Arts Commission - Regular

2. b.

Meeting Date: 09/20/2016

Subject: Boy Scout Troop #524

Boy Scout Troop #524



Arts Commission - Regular

2. c.

Meeting Date: 09/20/2016

Subject: Artist Selections

Artist Selections



Arts Commission - Regular

3.

Meeting Date: 09/20/2016

Subject: Police Monument Dedication

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Arts Commission - Regular

4.

Meeting Date: 09/20/2016

Subject: 2016 Photo Contest Judging

2016 Photo Contest Judging



Arts Commission - Regular

5.

Meeting Date: 09/20/2016

Subject: Commission Appreciation Dinner - November 16, 2016

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