



ARTS COMMISSION AGENDA
Tuesday, October 18, 2016
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes for September 20, 2016 Meeting

Old Business

1. 2017 Summer Concert Series Planning and Artist Selection

New Business

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 10/18/2016

SUBJECT: Approval of Minutes for September 20, 2016 Meeting

Attachments

9-20 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 9/20/2016

The 9/20/2016 meeting of the Arts Commission was called to order at 6:15 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, Charlie Pitts, Elaine Stulc, Jim Ulwelling,

Commissioners Not Present: John Kocon, Ellen Feuling,

Guests Present:

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)

ACCEPT AGENDA

Meeting called to order at 6:15 p.m. by Chair Mary Ann Kehn.
Motion by Charlie Pitts to accept the agenda to accept the agenda.
Seconded by Elaine Stulc.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE AUGUST 16, 2016 MINUTES

Motion by Elaine Stulc to approve the August 16, 2016 Minutes as amended.
Seconded by Charlie Pitts.
Motion passed unanimously.

OLD BUSINESS

POTENTIAL NEW MEMBER

Elaine Stindt had submitted an application to be a new member of the Arts Commission. She has notified the Commission of her application withdrawal.

2017 SUMMER CONCERT SERIES PLANNING

North Star Lions

The Arts Commission discussed inviting the Lions back for the 2017 concerts.

Motion by Donna Carson to invite the North Star Lions back for the 2017 Summer Concert Series.

Seconded by Elaine Stulc.

Motion passed unanimously.

Boy Scouts #524

The Arts Commission discussed inviting the Boy Scout Troop 524 back for the 2017 concerts.

Motion by Charlie Pitts to invite the North Star Lions back for the 2017 Summer Concert Series.

Seconded by Jim Ulwelling.

Motion passed unanimously.

Artist Selections

The Arts Commission discussed the potential line-up for the 2017 Summer Concert Series. Discussion tabled until next meeting.

NEW BUSINESS

POLICE MONUMENT DEDIATION

The Arts Commission attended the dedication of “The Protector” monument located outside the Police Department building entrance at 6:00 p.m. before moving to their regularly scheduled meeting.

2016 PHOTO CONTEST JUDGING

The Arts Commission judged the photo submissions for the 2016 photo contest.

Motion by Charlie Pitts to award the 1st Place Prize of \$100 in the 18 Years and Over Category to Steve Fudally, 2nd Place Prize of \$50 in the 18 Years and Over Category to Don Rainbow, 1st Place Prize of \$100 in the 17 Years and Under to Maddy Gast.

Seconded by Donna Carson.

Motion passed unanimously.

COMMISSION APPRECIATION DINNER – NOVEMBER 16, 2016

The Arts Commission discussed that there will be an appreciation dinner on November 16, 2016 and they are all invited to attend.

OTHER BUSINESS

NOVEMBER 15, 2016 MEETING

The Arts Commission discussed that Stephanie Lincoln will be unable to attend the regularly scheduled November 2016 Arts Commission meeting because she will be required to attend the City Council meeting at that time. George Blindauer will be the Acting Staff liaison for the November meeting.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, **October 18, 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 Jim Ulwelling at 7:43 p.m.

Seconded by Cheryl Alberts.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

1.

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