



ARTS COMMISSION AGENDA

Tuesday, November 15, 2016

6:00 p.m.

City Hall

Conference Room #3

Call to Order

Adopt Agenda

Approval of Minutes for the October 18, 2016 Meeting

Old Business

1. Establish Holiday Lighting Contest Judge Committee and Plan
2. 2017 Summer Concert Series Planning and Artist Selection

New Business

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 11/15/2016

SUBJECT: Approval of Minutes for October 18, 2016 Meeting

Attachments

10-18 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 10/18/2016

The 10/18/2016 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, Elaine Stulc, Jim Ulwelling, Ellen Feuling

Commissioners Not Present: John Kocon, Charlie Pitts,

Guests Present: Holly Bowman

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)

ACCEPT AGENDA

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

Motion by Ellen Feuling to accept the agenda as written.

Seconded by Elaine Stulc.

Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE SEPTEMBER 20, 2016 MINUTES

Motion by Elaine Stulc to approve the September 20, 2016 Minutes as written.

Seconded by Ellen Feuling.

Motion passed unanimously.

OLD BUSINESS

2017 SUMMER CONCERT SERIES PLANNING AND ARTIST SELECTION

The Arts Commission discussed the potential line-up for the 2017 Summer Concert Series.

Motion by Ellen Feuling to set reduce the number of summer concerts from nine to eight and set the dates of the concerts to the following:

June 8th, 2017

June 15th, 2017

June 22nd, 2017

June 29th, 2017

July 13th, 2017

July 20th, 2017

July 27th, 2017

August 3rd, 2017

Seconded by Jim Ulwelling.

Motion passed unanimously.

Artist selection discussion tabled until next meeting.

NEW BUSINESS

OTHER BUSINESS

Commissioner Jim Ulwelling made mention that former Arts Commissioner Allan Chiodo had recently passed away and that he sent a card to the Chiodo family on behalf of the Arts Commission.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, **November 15, 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 7:27 p.m.

Seconded by Ellen Feuling.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

1.

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Establish Holiday Lighting Contest Judge Committee and Plan



Arts Commission - Regular

2.

Meeting Date: 11/15/2016

Subject: 2017 Summer Concert Series Planning and Artist Selection

2017 Summer Concert Series Planning and Artist Selection
