



ARTS COMMISSION AGENDA
Tuesday, July 18, 2017
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes from the June 20, 2017 Meeting

Old Business

1. 2018 Winter Concert Planning
 - A. Winter Concert Dates
 - B. Winter Concert Ticket Fees
 - C. Winter Concert Artist Selection

New Business

2. New Commissioner Application Consideration - Amy Linngren
3. Financial Report - 2017 2nd Quarter

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 07/18/2017

SUBJECT: Approval of Minutes from the June 20, 2017 Meeting

Attachments

6-20-17 Arts Com Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR JUNE 20TH, 2017

The June 20th, 2017 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), Jim Ulwelling, Elaine Stulc, Donna Carson, Charlie Pitts, Ellen Feuling, William Reichenborn

Commissioners Not Present: John Kocon.

Guests Present: Amy Lindgren (Elaine's Daughter)

(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 Ellen Feuling to adopt the agenda as written.
Seconded by Charlie Pitts.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE APRIL 18, 2017 MINUTES
Motion by Elaine Stulc to approve the April 18, 2017 Minutes.
Seconded by Charlie Pitts.
Motion passed unanimously.

OLD BUSINESS

CTN PROPOSAL FOR SUMMER CONCERT SET UP

Mary Ann brought up that the matter of the CTN Proposal for Summer Concert Set up has been dropped.

2018 WINTER CONCERT PLANNING

Discussion about possibly having 2 repeat bands and picking 2 new bands. Jim thought that we should have just 1 repeat and have 3 new artists to keep things new and fresh. Donna discussed that if we couldn't find a third we could use a second repeat artist. Elaine brought up a new band to look at for the Winter Concerts – The Authorities

JUNE 13th ANOKA COUNTY BOARD MEETING RECAP

Mary Ann & Elaine attended the meeting. They were introduced by John Vondelinde and were asked to talk about the relationship between the Arts Commission & The Anoka Park and Recreation.

NEW BUSINESS

GOLF CART DRIVERS FOR SUMMER CONCERTS.

Discussed was the fact that Roland will not be driving this year and the duties were falling on Jim & Donna. Also discussed was the possibility of hiring a new driver and if we need to offer to pay more per hour to get someone interested. Jim asked Bill to ask around the Senior Center for possible drivers.

BANNERS FOR SHORTSTOP & COON RAPIDS MAT BANDITS

Mary Ann brought up that Ray has donated money for helping out for the 4th of July Celebration and Mary Ann asked Diane if they wanted to use the banners at this years 4th of July Celebration.

Motion by Jim Ulwelling to allow them to use the banners.

Seconded by Charlie Pitts.

Motion passed unanimously.

OTHER BUSINESS

INTRODUCTION

Amy Lindgren introduced herself to the Arts Commissioners in attendance.

NAMES & EMAIL LISTING OF ARTS COMMISSIONERS

Jim brought up that we should have a list made up for the Commissioners use only and not to be published for all.

BUNKER HILLS CONCERTS

Discussed was the possibility of having Sunday Concerts at Bunker Hills Golf Course. Bill went to the site to look over where they would have the concerts set-up. He will have pictures for the next Commissioners Meeting.

CHALK ART CONTEST

Discussion about possibly having a sidewalk chalk art contest. Maple Grove had a contest with a great turn out. Jim brought up that fact that these artists expect to be paid for their time.

Bill – discussed the taking of pictures of the Arts Commissioners, the featured artists at the dam and the Sand Creek Root Beer Float Social.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, July 18, 2017, 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 at 6:45pm.

Respectfully submitted by

George Blindauer, (Acting) Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 07/18/2017

Subject: 2018 Winter Concert Planning

2018 Winter Concert Planning



Arts Commission - Regular

1. A.

Meeting Date: 07/18/2017

Subject: Winter Concert Dates

Winter Concert Dates



Arts Commission - Regular

1. B.

Meeting Date: 07/18/2017

Subject: Winter Concert Ticket Fees

Winter Concert Ticket Fees



Arts Commission - Regular

1. C.

Meeting Date: 07/18/2017

Subject: Winter Concert Artist Selection

Winter Concert Artist Selection



Arts Commission - Regular

2.

Meeting Date: 07/18/2017

Subject: New Commissioner Application Consideration - Amy Linngren

New Commissioner Application Consideration - Amy Linngren



Arts Commission - Regular

3.

Meeting Date: 07/18/2017

Subject: Financial Report - 2017 2nd Quarter

Financial Report - 2017 2nd Quarter
