



ARTS COMMISSION AGENDA
Tuesday, October 16, 2018
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes from September 18, 2018 Meeting

Old Business

1. Commissioner Reappointments
2. 2019 Summer Concert Planning

New Business

3. Potluck

Other Business

Adjourn



Arts Commission - Regular

Meeting Date: 10/16/2018

Subject: Approve Minutes from the September 18, 2018 Meeting

Approval of Minutes from September 18, 2018 Meeting

Attachments

Arts Com Sept 18 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 9/18/2018

The 9/18/2018 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Coon Rapids City Center, Conference Room #3, 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Mary Ann Kehn (Chair), Jim Ulwelling, Ellen Feuling, Elaine Stulc, Amy Kuechle, William Reichenborn, Charlie Pitts, Donna Carson

Commissioners Not Present: John Kocon

Guests Present:

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)

ACCEPT AGENDA

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

APPROVAL OF MINUTES

APPROVAL OF THE AUGUST 21, 2018 MINUTES

Motion by Donna Carson to approve the August 21, 2018 Minutes as written.
Seconded by Elaine Stulc.
Motion passed unanimously.

OLD BUSINESS

2018 PHOTO CONTEST JUDGING

The Arts Commission judged the photo submissions for the 2018 photo contest.
Motion by Ellen Feuling to award the 1st Place Prize of \$100 in the 18 Years and Over Category to Jessica Northfield, 2nd Place Prize of \$50 in the 18 Years and Over Category to Connie Benson, 1st Place Prize of \$100 in the 17 Years and Under to Collin Garrison, 2nd Place Prize of \$50 (there was a tie, so it will be split into \$25 each award) in the 17 Years and Under to Susan Gerard and Gracelynn Billings.
Seconded by Amy Kuechle.
Motion passed unanimously.

NEW BUSINESS

COMMISSIONER REAPPOINTMENTS

The current terms for Commissioners Ellen Feuling, Charlie Pitts, Elaine Stulc, and Jim Ulwelling will be expiring at the end of 2018. The Arts Commission discussed the reappointment option for another three year term. Each of the Commissioners that have a term ending on December 31, 2018 have been asked to give a decision at the October 16, 2018 meeting.

OTHER BUSINESS

2019 SUMMER CONCERT PLANNING

The Arts Commission discussed the performer line-up for the 2019 Summer Concert Series. Suggestions included:

1. Red Letter Band (\$1,200.00)

Motion by Ellen Feuling to have the Red Letter Band play at the 2019 Summer Concerts on August 8, 2019 for \$1,200.

Seconded by Amy Kuechle

Motion passed unanimously.

Also discussed was the open dates for the 2019 Summer Concert Series. They include: June 27, July 11, July 18, July 25, and August 1, 2019.

OCTOBER 16, 2018 MEETING

The Arts Commission discussed that George Blindauer will cover the October 16, 2018 Arts Commission Meeting as Stephanie Lincoln will be out on Medical Leave. They also discussed that they would still plan to have the pot luck at the October meeting.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, October 16, 2018, at 6:00 PM at Coon Rapids City Hall, Conference Room #3, 11155 Robinson Dr NW, Coon Rapids, MN, 55433.

ADJOURN

Motion to adjourn by Ellen Feuling at 7:40 p.m.

Seconded by Amy Kuechle.

Motion passed unanimously.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

1.

Meeting Date: 10/16/2018

Subject: Commissioner Reappointments

Commissioner Reappointments



Arts Commission - Regular

2.

Meeting Date: 10/16/2018

Subject: 2019 Summer Concert Planning

2019 Summer Concert Planning



Arts Commission - Regular

3.

Meeting Date: 10/16/2018

Subject: Potluck

Potluck
