ARTS COMMISSION AGENDA

Tuesday, January 20, 2015
6:00 p.m.
City Hall
Training Room - Civic Center

Call to Order

Pledge of Allegiance

Roll Call

Adopt Agenda

Approval of Minutes for December 16, 2014 Meeting

Old Business

1. 2015 Summer Concert Series Ideas

New Business

2. Heart Safe Training

Other Business

Adjourn

Arts Commission - Regular

Meeting Date: 01/20/2015

SUBJECT: Approval of Minutes from Previous Meeting

Attachments

12-16-14 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR DECEMBER 16, 2014

The December 16, 2014 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, Charlie Pitts, Patty Sathre, Elaine Stulc, Donna Carson, Cheryl Alberts, Jefferson Fietek, Jim Ulwelling, Lewis Peterson, and John Kocon

Commissioners Not Present:

Guests Present:

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 Jim Ulwelling to accept the agenda.
Seconded by Charlie Pitts.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE NOVEMBER 18, 2014 MINUTES
Motion by Patty Sathre to approve the Novemeber 18, 2014 minutes as amended.
Seconded by Donna Carson.
Motion passed unanimously.

OLD BUSINESS

HOLIDAY LIGHTING CONTEST WINNER SELECTION
The Coon Rapids Arts Commission discussed the 2014 Holiday Contest Entries.
The Commission discussed 12052 Vintage St NW as receiving 1st Place in the Motion Category;
10940 Magnolia St NW as receiving 2nd Place for the Motion Category;
11360 Crooked Lake Blvd as receiving the 1st Place for the Still Category;
and 11231 Partridge St NW as receiving 2nd Place for the Still Category.
There was consensus to authorize the prize winners for the 2014 Holiday Lighting Contest.

2015 SUMMER CONCERT IDEAS
The Arts Commission discussed artist ideas for the 2015 Summer Concert Series. Discussions will continue at next meeting.

NEW BUSINESS

2015 WORKPLAN
The Arts Commission discussed the 2015 Workplan that will be submitted to City Council at the January 5th, 2015 Council Meeting.

Motion by Charlie Pitts to approve the 2015 Workplan as amended.
Seconded by Donna Carson.
Motion passed unanimously.

OTHER BUSINESS

2015 SNOWFLAKE DAY SCULPTURE CONTEST
The Snow Flake Days Committee approached the Arts Commission asking if the Commission would be interested in judging and awarding the Snow Sculpture Contest. The Arts Commission discussed the contest.
Motion by Jim Ulwelling for the Arts Commission to judge the Snow Sculpture Contest as well as award $100 for 1st Place and $50 for 2nd Place winners.
Seconded by Elaine Stulc.
Motion passed unanimously.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, January 20, 2015, 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 Patty Sathre.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison

Arts Commission - Regular **1.**

Meeting Date: 01/20/2015

Subject: 2015 Summer Concert Series Ideas

From: Stephanie Lincoln, Deputy City Clerk

INFORMATION:

Arts Commission - Regular **2.**

Meeting Date: 01/20/2015

Subject: Heart Safe Training

INFORMATION: