ARTS COMMISSION AGENDA

Tuesday, August 16, 2016
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes for June 21, 2016 Meeting

Old Business

1. 2016 Summer Concert Series Recap
2. 2017 Winter Concert Planning
   a. Performer Selection
   b. Concert Date Selection

New Business

3. 2017 Summer Concert Series Planning
4. Patty Sathre's Resignation from Arts Commission

Other Business

Adjourn

Arts Commission - Regular
Meeting Date: 08/16/2016
SUBJECT: Approval of Minutes for June 21, 2016 Meeting

Attachments

6-21 minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 6/21/2016

The June 21, 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, Ellen Feuling, John Kocon, Charlie Pitts, Patty Sathre, Elaine Stulc, and Jim Ulwelling.

Commissioners Not Present: Ellen Feuling, John Kocon, Jim Ulwelling,

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 Charlie Pitts to accept the agenda to accept the agenda.
Seconded by Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE **May 17, 2016** MINUTES

Motion by Patty Sathre to approve the May 17, 2016 Minutes as written.
Seconded by Donna Carson.
Motion passed unanimously.

OLD BUSINESS

2016 SUMMER CONCERNT SERIES

Boy Scouts Food Licensing
The Arts Commission discussed that an Environmental Health Specialist from Anoka County was at the last concert and informed the Boy Scouts that they now need a food license.

Concert Attendance
The Arts Commission discussed the concern that even after Commissioners had committed to working certain concerts and signed up for attending concerts, there were only three Commissioners that attended the last concert. The concern is that there isn't enough Commissioner participation and it can lead to an unsuccessful concert event. It was discussed that from now on, if a Commissioner has committed to working a concert and then is unable to work, it is the responsibility of that Commissioner to find their own replacement.

2017 WINTER CONCERT PLANNING
The Arts Commission discussed the April 2017 concert date. April 13, 2017 is Holy Thursday, which might mean lower attendance if the concert were to be on that date. April 6th and April 20th were discussed as possible alterative dates. Stephanie Lincoln to check with Civic Center staff to see if either of those dates are available.

The Arts Commission discussed booking Rick & Kenny Duo for the 2017 winter concert series.
Motion by Patty Sathre to book Rick & Kenny Duo for the 2017 winter concert series at a price of $400 to $450 depending on negotiations.
Seconded by Elaine Stulc.
Motion passed unanimously.

The Arts Commission discussed booking Church of Cash for the 2017 winter concert series.
Motion by Charlie Pitts to book Church of Cash for the 2017 winter concert series at a price of $700.
Seconded by Donna Carson.
Motion passed unanimously.

REMINDER: NO JULY MEETING
The Arts Commission discussed the fact that there will be no July 2016 meeting. The next scheduled meeting will be August 16, 2016.

NEW BUSINESS

OTHER BUSINESS

PHOTO CONTEST UPDATE
The Arts Commission discussed the fact that there have been no entries into this year's photo contest as of yet. The due date is September so it is still very early.

CHALK ART CONTEST
The Arts Commission discussed several surrounding communities that will be having chalk art contests or events and that some have hired a business that specializes in the organization of such events.

NEXT MEETING

The next regular meeting of the Arts Commission will be on Tuesday, **August 16, 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 Cheryl Alberts.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison

Arts Commission - Regular **1.**

Meeting Date: 08/16/2016

Subject: 2016 Summer Concert Series Recap

2016 Summer Concert Series Recap

Arts Commission - Regular **2.**

Meeting Date: 08/16/2016

Subject: 2017 Winter Concert Planning

2017 Winter Concert Planning

Arts Commission - Regular **2. a.**

Meeting Date: 08/16/2016

Subject: Performer Selection

Performer Selection

Arts Commission - Regular **2. b.**

Meeting Date: 08/16/2016

Subject: Concert Date Selections

Concert Date Selection

Arts Commission - Regular **3.**

Meeting Date: 08/16/2016

Subject: 2017 Summer Concert Series Planning

2017 Summer Concert Series Planning

Arts Commission - Regular **4.**

Meeting Date: 08/16/2016

Subject: Patty Sathre's Resignation from Arts Commission

Patty Sathre's Resignation from Arts Commission
