ARTS COMMISSION AGENDA

Tuesday, June 20, 2017
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes from May 16, 2017 Meeting

Old Business

1. CTN Proposal for Summer Concert Set Up - Follow Up
2. 2018 Winter Concert Planning
3. June 13, 2017 Anoka County Board Meeting Recap

New Business

4. Golf Cart Drivers for Summer Concerts
5. Banners for Shortstop & Coon Rapids Mat Bandits

Other Business

Adjourn

Arts Commission - Regular
Meeting Date: 06/20/2017
SUBJECT: Approval of Minutes from May 16, 2017 Meeting

Attachments

5-16 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 5/16/2017

The 5/16/2017 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Coon Rapids City Center, Conference Room #3, 11155 Robinson Drive, Coon Rapids MN 55433.

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

Commissioners Not Present: Ellen Feuling , John Kocon

Guests Present: Tim Anderson

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 Elaine Stulc to accept the agenda as written.
Seconded by Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE **APRIL 18, 2017** MINUTES

Motion by Charlie Pitts to approve the April 18, 2017 Minutes as written.
Seconded by William Reichenborn.
Motion passed unanimously.

OLD BUSINESS

2018 SUNDAY CONCERTS AT THE GOLF COURSE

Tim Anderson from Bunker Hills Golf Course attended the Arts Commission meeting to discuss the possibility of forming a partnership to organize Sunday afternoon concerts at the golf course for 2018. He is in the beginning stages of planning potential concerts at the golf course and would like the Arts Commission to partner. This item was tabled for continued discussion and planning as needed.

2017 WINTER CONCERTS REVIEW

The Arts Commission discussed the four Winter Concerts and if any of the performers should be considered for the 2018 Winter Concert Series. This item was tabled until the June 20, 2017 meeting for further discussion.

CTN PROPSAL FOR SUMMER CONCERT SET UP

CTN Studios has received complaints that the public dancers that attend the summer concerts are hindering the view of the seated audience as well as the recording of the summer concerts. They submitted a proposal that would move the dancers to either side of the observation area and keep the middle area in front of the stage open for an unobstructed view of the performers on stage.

Motion by Jim Ulwelling to deny the CTN proposal for summer concert set up as written.
Seconded by Charlie Pitts.
Motion passed unanimously.

SAND CREEK PARK GRAND OPENING REMINDER, MAY 26, 2017

The Arts Commission has been invited to participate in the Sand Creek Park grand opening festivities on May 26, 2017 by handing out root beer floats to the public. If commissioners are interested in participating they are to notify the Staff Liaison.

NEW BUSINESS

2017 PHOTO CONTEST PLANNING

The Arts Commission discussed the dates to hold the photo contest, prize limits, and if there should be a theme for this year's contest.

Motion made by Elaine Stulc to hold the photo contest from June 1st to September 15th, 2017, to name the theme this year as "Nature", to name two contest categories as 18 years and older and 17 years and younger, as well as set the prize limits at $100 for 1st Place and $50 for 2nd Place in both Categories.
Seconded by William Reichenborn.
Motion passed unanimously.

DONATION RECEIVED FOR SUMMER CONCERTS

The Arts Commission discussed the fact that the Community Strength Foundation has received a donation from Border State Bank in the amount of $500 to be specifically used for the Arts Commission summer concerts. The Commission discussed that this donation should be used to sponsor the Zingrays concert on July 13, 2017 because that performer agreement equals the amount of the donation.

Motion made by Jim Ulwelling to accept the donation of $500 from Border State Bank via the Community Strength Foundation and use it as a sponsorship for the July 13, 2017 concert featuring the Zingrays.
Seconded by Elaine Stulc.
Motion passed unanimously.

OTHER BUSINESS

WILLIAM REICHENBORN APPOINTMENT

William Reichenborn was officially sworn in to the Arts Commission.

ELECTRICAL/TRANSFORMER BOX CONTEST OR COMMISSION

Jim Ulwelling brought pictures in from a trip to Colorado of Electrical Boxes painted with scenery on them. This could be a potential project in the future. More discussion and information will be obtained and be brought back to a future meeting.

ARTS COMMISSION BY-LAWS

William Reichenborn, new Arts Commission Member, asked if the Arts Commission has By-Laws or a Charter. Jim Ulwelling shared a packet of information that he was given when he was sworn in. Staff will look over the information and gather additional information and share with the Commission at the next meeting.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, June 20, 2017, at 6:00 PM at Coon Rapids City Hall, Conference Room #3, 11155 Robinson Drive, Coon Rapids MN 55433.

ADJOURN

Motion to adjourn by Jim Ulwelling at 7:10 p.m.
Seconded by William Reichenborn .

Respectfully submitted by
Stephanie Lincoln, Staff Liaison

Arts Commission - Regular **1.**

Meeting Date: 06/20/2017

Subject: CTN Proposal for Summer Concert Set Up - Follow Up

CTN Proposal for Summer Concert Set Up - Follow Up

Arts Commission - Regular **2.**

Meeting Date: 06/20/2017

Subject: 2018 Winter Concert Planning

2018 Winter Concert Planning

Arts Commission - Regular **3.**

Meeting Date: 06/20/2017

Subject: June 13, 2017 Anoka County Board Meeting Recap

June 13, 2017 Anoka County Board Meeting Recap

Arts Commission - Regular **4.**

Meeting Date: 06/20/2017

Subject: Golf Cart Drivers for Summer Concerts

Golf Cart Drivers for Summer Concerts

Arts Commission - Regular **5.**

Meeting Date: 06/20/2017

Subject: Banners for Shortstop & Coon Rapids Mat Bandits

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