ARTS COMMISSION AGENDA

Tuesday, November 21, 2017
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes for the October 17, 2017 Meeting

Old Business

1. 2018 Summer Concert Planning

New Business

2. End of Year Celebration - Potluck or Out to Eat?

Other Business

Adjourn

Arts Commission - Regular
Meeting Date: 11/21/2017
SUBJECT: Approval of Minutes for the October 17, 2017 Meeting

Approval of Minutes for the October 17, 2017 Meeting

Attachments

10-17 -17 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 10/17/2017

The 10/17/2017 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), Ellen Feuling, Charlie Pitts, Donna Carson, Elaine Stulc, William Reichenborn, Amy Linngren, John Kocon

Commissioners Not Present: Jim Ulwelling,

Guests Present: George Blindauer (for picnic only)

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 as written.
Seconded by Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE **SEPTEMBER 19, 2017** MINUTES

Motion by Ellen Feuling to approve the September 19, 2017 Minutes as written.
Seconded by Charlie Pitts.
Motion passed unanimously.

OLD BUSINESS

2017 HOLIDAY LIGHTING CONTEST PLANNING – Establish Judge Committee

The Arts Commission discussed the 2017 Holiday Lighting Contest details. It was decided that the judging would be held 5:30 p.m. to 10:00 p.m., instead of the previously agreed time of 6:00 p.m. Also the judging committee will consist of John Kocon, Amy Linngren, William Reichenborn with an alternate judge of Ellen Feuling.

NEW BUSINESS

2018 SUMMER IN THE CITY MEETINGS

The Arts Commission discussed that the Historical Commission has invited the Arts Commission to share a table at the four Summer in the City Meetings for 2018. It was the general consensus that they would accept the invitation.

2018 SUMMER CONCERT PLANNING

Chair Mary Ann Kehn informed the Commission that there is a balance of $9,155.49 in the Community Strength Foundation fund designated for the Arts Commission.

<u>Establish Number of Concerts & Dates of Concerts</u>

The Arts Commission discussed if there should be eight or nine concerts for the summer line-up. It was decided that the following nine dates would be available for the 2018 Summer Concerts:

June: 7th, 14th, 21st, and 28th
July: 12th, 19th, and 26th
August: 2nd and 9th

Performer Selection
The Arts Commission started to select the summer line-up for the 2018 Summer Concert Series.

Motion by Ellen Feuling to book the Backyard Band for the 2018 Summer Concert Series at a price of $600.
Seconded by Charlie Pitts.
Motion passed unanimously.

Motion by Elaine Stulc to book The Authorities for the 2018 Summer Concert Series contingent upon the price.
Seconded by Donna Carson.
Motion passed unanimously.

Motion by Mary Ann Kehn (Chair) to book The Red Letter Band for the 2018 Summer Concert Series at a price of $1,200.
Seconded by Amy Linngren.
Motion passed unanimously.

Motion by Ellen Feuling to book The Castaways for the 2018 Summer Concert Series at a price of $750.
Seconded by Amy Linngren.
Motion passed unanimously.

Motion by Donna Carson to book Gravel Roads for the 2018 Summer Concert Series at a price of $500.
Seconded by Ellen Feuling.
Motion passed unanimously.

Motion by John Kocon to book Big E & the Collins Blues for the 2018 Summer Concert Series contingent upon the price.
Seconded by Amy Linngren.
Motion passed unanimously.

OTHER BUSINESS

POSSIBLE STAGE PURCHASE BY COMMUNITY STRENGTH FOUNDATION & CITY
Chair Mary Ann Kehn informed the Commission that she was approached by Community Strength Foundation about the possibility of a large performance stage being purchased and an inquiry as to if the Arts Commission would ever need the use of such a stage. The Arts Commission discussed the only time they would probably use such a stage is if they have a larger concert that couldn't be held at the Coon Rapids Dam venue.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, November 21, 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 Charlie Pitts at 7:00 p.m.
Seconded by Ellen Feuling.

Motion passed unanimously.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison

Arts Commission - Regular **1.**

Meeting Date: 11/21/2017

Subject: 2018 Summer Concert Planning

2018 Summer Concert Planning

Arts Commission - Regular **2.**

Meeting Date: 11/21/2017

Subject: End of Year Celebration - Potluck or Out to Eat?

End of Year Celebration - Potluck or Out to Eat?
