ARTS COMMISSION AGENDA

Tuesday, December 19, 2017
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes from November 21, 2017 Meeting

Old Business

1. 2017 Holiday Lighting Contest Judging
2. 2018 Summer Concert Planning

New Business

3. 2018 Arts Commission Officer Selection

Other Business

4. Marketing Flyers

Adjourn

Arts Commission - Regular
Meeting Date: 12/19/2017
SUBJECT: Approval of Minutes from November 21, 2017 Meeting

Approval of Minutes from November 21, 2017 Meeting

Attachments

11-21 Arts Com Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 11/21/2017

The 11/21/2017 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, John Kocon, Elaine Stulc, William Reichenborn, Jim Ulwelling,

Commissioners Not Present: Donna Carson, Amy Linngren

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 as written.
Seconded by Ellen Feuling.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE **OCTOBER 17, 2017** MINUTES

Motion by Ellen Feuling to approve the October 17, 2017 Minutes as written.
Seconded by Elaine Stulc.
Motion passed unanimously.

OLD BUSINESS

2018 SUMMER CONCERT PLANNING

The Arts Commission continued to select the summer artist line-up for the 2018 Summer Concert Series.

Motion by Charlie Pitts to book Good Foot Express for the 2018 Summer Concert Series at a price of $480.
Seconded by Ellen Feuling.
Motion passed unanimously.

Motion by Elaine Stulc to book Capri Big Band for the 2018 Summer Concert Series at a price of $500.
Seconded by Ellen Feuling.
Motion passed unanimously.

NEW BUSINESS

END OF YEAR CELEBRATION – POTLUCK OR OUT TO EAT?

The Arts Commission discussed whether to have the January 2018 Commission meeting at the regular City Hall location and have a potluck or to meet at Kendall's Tavern & Chophouse Restaurant as an end of year celebration.

Motion by John Kocon to meet at Kendall's Tavern & Chophouse Restaurant for the January 2018 Arts Commission meeting.
Seconded by Jim Ulwelling.
Motion passed unanimously.

OTHER BUSINESS

GOLF CART DRIVERS FOR SUMMER CONCERTS

The Arts Commission discussed having someone other than a Commissioner as a golf cart driver at each of the concerts. Stephanie will ask the Senior Center about potential interested drivers. The discussion also included the rate of pay for the driver. This part of the discussion was tabled for further discussion at the next meeting.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, December 19, 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 6:52 p.m.
Seconded by Ellen Feuling.
Motion passed unanimously.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison

Arts Commission - Regular **1.**

Meeting Date: 12/19/2017

Subject: 2017 Holiday Lighting Contest Judging

2017 Holiday Lighting Contest Judging

Arts Commission - Regular **2.**

Meeting Date: 12/19/2017

Subject: 2018 Summer Concert Planning

2018 Summer Concert Planning

Arts Commission - Regular **3.**

Meeting Date: 12/19/2017

Subject: 2018 Arts Commission Officer Selection

2018 Arts Commission Officer Selection

Arts Commission - Regular **4.**

Meeting Date: 12/19/2017

Subject: Marketing Flyers

Marketing Flyers
