# ARTS COMMISSION AGENDA

**Tuesday, June 19, 2018**
**6:00 p.m.**
**City Hall**
**Conference Room #3**

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**Call to Order**

**Roll Call**

**Adopt Agenda**

**Approval of Minutes from the May 15, 2018 Meeting**

**Old Business**

1. Reminder: 2018 Summer in the City Meetings

2. 2019 Winter Concert Planning

   A. Performer Selection

**New Business**

**Other Business**

**Adjourn**

**Arts Commission - Regular**
**Meeting Date:** 06/19/2018
**SUBJECT:** Approval of Minutes from the May 15, 2018 Meeting

## Approval of Minutes from the May 15, 2018 Meeting

## Attachments

May 15 Arts Com Minutes

# COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 5/15/2018

The 5/15/2018 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), Jim Ulwelling, Donna Carson, Elaine Stulc, Amy Kuechle, William Reichenborn, Charlie Pitts, Ellen Feuling

**Commissioners Not Present:** John Kocon

**Guests Present:**

**Staff Liaison:** Stephanie Lincoln (Deputy City Clerk)

## ACCEPT AGENDA

Meeting called to order at 6:00p.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 **APRIL 17, 2018** MINUTES

Motion by Elaine Stulc to approve the April 17, 2018 Minutes with an edit of a misspelled word.
Seconded by Donna Carson.
Motion passed unanimously.

## OLD BUSINESS

NONE

## NEW BUSINESS

2019 WINTER CONCERT PLANNING

Cake Cutters

The Arts Commission discussed the desire to invite the cake cutters back for an additional year.
Motion by Charlie Pitts to invite Gerry Friday and Arlene Wilson to be the cake cutters for the 2019 Winter Concert series.
Seconded by Jim Ulwelling.
Motion passed unanimously.

2019 BUDGET PLANNING

The Arts Commission discussed the 2019 Budget for both the 75400 Revenue Fund account as well as the 10202 General Fund account. There was consensus for the following budget:

- for account 75400 (Fine Arts Revenue): $12,000 with anticipated revenue from winter concert ticket sales of $1,500 and a grant request from Community Strength Foundation to cover the remaining balance after using the fund balance of $7,950.98 reported as of 4/30/18.
- For account 10202 (General Fund): $3,785.

## OTHER BUSINESS

CITY HALL SNOWFLAKE DECORATIONS

The Arts Commission discussed that Community Strength Foundation granted the full amount to purchase the replacement snowflake decorations, Council accepted the donation, and the order has been placed with the vendor.

JULY MEETING

The Arts Commission discussed that there would not be a July 2018 Arts Commission Meeting.
Motion by Elaine Stulc to cancel the July 2018 Arts Commission Meeting.
Seconded by Ellen Feuling.
Motion passed unanimously.

## NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, June 19, 2018, at 6:00 PM at Coon Rapids City Hall, Conference Room #3, 11155 Robinson Dr NW, Coon Rapids, MN, 55433.

## ADJOURN

Motion to adjourn by Charlie Pitts at 6:50 p.m.
Seconded by Amy Kuechle.
Motion passed unanimously.

Respectfully submitted by
Stephanie Lincoln, Staff Liaison

**Arts Commission - Regular** **1.**

**Meeting Date:** 06/19/2018

**Subject:** Reminder: 2018 Summer in the City Meetings

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Reminder: 2018 Summer in the City Meetings

| MEETING DATE | ARTS COMMISSIONERS |
|---|---|
| June 12, 2018 | Ellen Feuling, Mary Ann Kehn (Chair) |
| June 26, 2018 | Donna Carson, Charlie Pitts |
| July 10, 2018 | William Reichenborn, John Kocon |
| July 24, 2018 | Amy Kuechle, Elaine Stulc |

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

**Meeting Date:** 06/19/2018

**Subject:** 2019 Winter Concert Planning

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2019 Winter Concert Planning

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**Arts Commission - Regular** **2. A.**

**Meeting Date:** 06/19/2018

**Subject:** Performer Selection

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Performer Selection

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