



ARTS COMMISSION AGENDA
Tuesday, January 21, 2020
6:00 p.m.
Muddy Cow
133 Coon Rapids Blvd NW, Coon Rapids, MN 55433

Call to Order

Roll Call

Adopt Agenda

Approve Minutes from Previous Meeting

1. Approve Meeting Minutes from December 17, 2019

Old Business

New Business

2. Administering the Oath of Office for Amy Keuchle, Donna Carson, William Reichenborn

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 01/21/2020

Subject: Approve Meeting Minutes from December 17, 2019

INTRODUCTION

Arts Commission is asked to review the Meeting Minutes from the December 17, 2019 meeting and approve with any necessary changes.

DISCUSSION

RECOMMENDATION

Attachments

12-17 Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 12/17/2019

The 12/17/2019 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, Amy Kuechle, Donna Carson, William Reichenborn, Jim Ulwelling, John Kocon

Commissioners Not Present: John Kocon, Elaine Stulc

Guests Present:

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)

ADOPT AGENDA

Meeting called to order at 6:00 p.m. by Chair Mary Ann Kehn.

Motion by Ellen Feuling to accept the agenda with item 8 tabled until the January 21, 2020 meeting.

Seconded by Amy Kuechle.

Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE NOVEMBER 19, 2019 MINUTES

Motion by Ellen Feuling to approve the November 19, 2019 Minutes as written.

Seconded by Donna Carson.

Motion passed unanimously.

OLD BUSINESS

CONSIDER 2019 HOLIDAY LIGHTING CONTEST ENTRIES AND FINAL RESULTS FROM SUB-COMMITTEE

The Coon Rapids Arts Commission discussed the 2019 Holiday Contest Entries.

The Commission awarded the following entries based on the Judging Committees recommendation:

STILL CATEGORY

1st Place: Jerry Fredrich, 9919 Killdeer St NW

2nd Place: Shelly Sullivan, 11231 Partridge St NW

MOTION CATEGORY

1st Place: Allen & Colleen Hallberg, 12401 Partridge St NW

2nd Place: David Teske, 1850 103rd Ave NW

HONORABLE MENTION

Jason Luniewski, 11235 Crocus St NW

Mark Stephens, 2850 118th LN NW

NEW ENTRY HONORABLE MENTION

Justin Quade, 2683 130th Cr NW

Motion by Ellen Feuling to award the listed entries based on the Judging Committee's recommendation.

Seconded by William Reichenborn.

Motion passed unanimously.

CONTINUE 2020 SUMMER CONCERT PLANNING

The Arts Commission discussed the performer line-up for the 2020 Summer Concert Series. Suggestions included:

1. Percolators (\$600)

Motion by Ellen Feuling to have the Percolators play the June 4, 2020 Summer Concert.

Seconded by Amy Kuechle.

Motion passed unanimously.

2. Castaways (\$900)

Motion by Ellen Feuling to have Sherwin Linton play the June 11, 2020 Summer Concert.

Seconded by Donna Carson.

Motion passed unanimously.

3. Big E Collins (\$800)

Motion by Ellen Feuling to have Big E Collins play the July 9, 2020 Summer Concert.

Seconded by Amy Kuechle.

Motion passed unanimously.

4. Chmielewski Funtime Band (\$950)

Motion by Amy Kuechle to have the Chmielewski Funtime Band play the July 16, 2020 Summer Concert.

Seconded by Ellen Feuling.

Motion passed unanimously.

5. The Authorities (\$700)

Motion by Ellen Feuling to have The Authorities play the July 23, 2020 Summer Concert.

Seconded by John Kocon.

Motion passed unanimously.

REVIEW JANUARY 2020 WINTER CONCERT DETAILS

The Arts Commission discussed the last minute details of the first Winter Concert of the season. Cake Cutters have been invited back, coffee and other supplies will be ordered as needed, and Commissioners are ready to attend.

NEW BUSINESS

CONSIDER THE 2020 ARTS COMMISSION ANNUAL WORK PLAN

The Arts Commission reviewed and updated their Annual Work Program (Event Calendar) to submit to City Council as required by City Charter 3-204.

Motion by Ellen Feuling to approve the Annual Work Program.

Seconded by Amy Kuechle.

Motion passed unanimously.

CONSIDER COMMISSION TERMS EXPIRING IN 2019

Commissioners Amy Keuchle, William Reichenborn, and Donna Carson have indicated that they will be joining the Arts Commission for an additional three year term when their current terms expires on 12/31/19.

CONSIDER COMMISSION ELECTIONS

The Arts Commission discussed officer positions for 2020.

Motion by Ellen Feuling to make no changes for the 2019 positions and nominated Mary Ann Kehn as Chair, Donna Carson to serve as Co-Chair, and Elaine Stulc as the Treasurer.

Seconded by Amy Kuechle.

Motion passed unanimously.

RECEIVE INFORMATION ON COON RAPIDS MURAL PROJECT FROM COMMISSIONER STULC AND COMMISSIONER FEULING

This Item has been Tabled Until the February 18, 2020 Meeting.

CONSIDER JANUARY 21, 2020 MEETING LOCATION

The Arts Commission discussed where they would like to have their next meeting.

Motion by Donna Carson to have the next meeting at Muddy Cow, 133 Coon Rapids Blvd NW, Coon Rapids, MN 55433.

Seconded by John Kocon.

Motion passed unanimously.

OTHER BUSINESS

CONSIDER AMATEUR NIGHT

The Arts Commission discussed the idea of having an Amateur Night at the Civic Center. More discussion is needed.

CONSIDER HOLIDAY BUS TOUR

The Arts Commission discussed the possibility of offering a bus tour for the Holiday Lighting Contest to the public. There would be a charge for the tour. This would also serve as potentially generating additional income.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, January 21, 2020, at 6:00 PM at Muddy Cow, 133 Coon Rapids Blvd NW, Coon Rapids, MN, 55433.

ADJOURN

Motion to adjourn by Amy Kuechle at 6:59 p.m.

Seconded by William Reichenborn.

Motion passed unanimously.

Respectfully submitted by Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 01/21/2020

Subject: Administering the Oath of Office for Amy Keuchle, Donna Carson, William Reichenborn

INTRODUCTION

The Oath of Office will be administered to returning Commissioners Amy Keuchle, Donna Carson, and William Reichenborn.

DISCUSSION

RECOMMENDATION

Attachments

Oath of Office for Amy Keuchle
Oath of Office for Donna Carson
Oath of Office for William Reichenborn



OATH OF OFFICE

STATE OF MINNESOTA)
COUNTY OF ANOKA) ss
CITY OF COON RAPIDS)

I, Amy Keuchle, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and discharge faithfully the duties of the office of Arts Commissioner for the City of Coon Rapids in the County of Anoka and State of Minnesota, to the best of my judgment and ability.

WITNESSED:

Filed this 21st of January, 2020.



OATH OF OFFICE

STATE OF MINNESOTA)
COUNTY OF ANOKA) ss
CITY OF COON RAPIDS)

I, Donna Carson, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and discharge faithfully the duties of the office of Arts Commissioner for the City of Coon Rapids in the County of Anoka and State of Minnesota, to the best of my judgment and ability.

WITNESSED:

Filed this 21st of January, 2020.



OATH OF OFFICE

STATE OF MINNESOTA)
COUNTY OF ANOKA) ss
CITY OF COON RAPIDS)

I, William Reichenborn, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Minnesota, and discharge faithfully the duties of the office of Arts Commissioner for the City of Coon Rapids in the County of Anoka and State of Minnesota, to the best of my judgment and ability.

WITNESSED:

Filed this 21st of January, 2020.