ARTS COMMISSION AGENDA

Tuesday, February 18, 2020
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approved Minutes from Previous Meeting

1. Approve Meeting Minutes from January 21, 2020

Old Business

2. Recieve Information on Coon Rapids Mural Project from Commissioner Stulc and Commissioner Feuling

New Business

3. Accept Community Strength Foundation Donations for 2020 Summer Concerts

4. Consider Options for March Meeting

5. Recieve Information on Arts Commission Closet

6. Reminder of the Advisory Commission Recognition Banquet

Other Business

Adjourn

Arts Commission - Regular **1.**

Meeting Date: 02/18/2020

Subject: Approve Meeting Minutes from January 21, 2020

INTRODUCTION

Approval of Minutes of Previous Meeting

RECOMMENDATION

Attachments

Jan 21 2020 Meeting Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 1/21/2020

The 1/21/2020 meeting of the Arts Commission was called to order at 6:07 p.m. by the Co-Chair Donna Carson at Muddy Cow, 133 Coon Rapids Blvd NW, Coon Rapids MN 55433.

Commissioners Present: Donna Carson, Ellen Feuling, Amy Kuechle, William Reichenborn, Elaine Stulc

Commissioners Not Present: John Kocon, Jim Ulwelling Mary Ann Kehn (Chair) Anthony Mills

Guests Present: Lonnie Lincoln, Chuck Jacobs, Patricia Reichenborn, and Nyakade Tot

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)

ADOPT AGENDA

Meeting called to order at 6:07 p.m. by Co-Chair Donna Carson.

Motion by Elaine Stulc to accept the agenda as written.
Seconded by Amy Kuechle.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE **DECEMBER 17, 2019** MINUTES

Motion by Elaine Stulc to approve the December 17, 2019 Minutes with a change to the Castaways informational item. The "Sherwin Linton" typo was changed to "Castaways".
Seconded by Amy Kuechle.
Motion passed unanimously.

OLD BUSINESS

NONE

NEW BUSINESS

ADMINISTERING THE OATH OF OFFICE FOR AMY KEUCHLE, DONNA CARSON, WILLIAM REICHENBORN

The Oath of Office was administered to return Commissioners Amy Keuchele, Donna Carson, and William Reichenborn.

OTHER BUSINESS

NONE

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, February 17, 2020, 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 Consensus at 6:13 p.m.

Respectfully submitted by Stephanie Lincoln, Staff Liaison

Arts Commission - Regular **2.**

Meeting Date: 02/18/2020

Subject: Recieve Information on Coon Rapids Mural Project from Commissioner Stulc and Commissioner Feuling

INTRODUCTION

The Arts Commission is asked to receive information about the Mural Design Workshop that Commissioners Stulc and Commissioner Feuling attended on November 23, 2019 at Anoka-Ramsey Community College.

RECOMMENDATION

Arts Commission - Regular **3.**

Meeting Date: 02/18/2020

Subject: Accept Community Strength Foundation Donations for 2020 Summer Concerts

INTRODUCTION

The Arts Commission has requested grant funding in the amount of $8,574.51 to pay for the 2020 Summer Concerts. The grant has been approved and now the Arts Commission is asked to formally accept these funds.

RECOMMENDATION

Arts Commission - Regular **4.**

Meeting Date: 02/18/2020

Subject: Consider Options for March Meeting

INTRODUCTION

Arts Commission is asked to consider options for the March 17, 2020 meeting as Staff Liaison Stephanie Lincoln will be unable to attend the March 17, 2020 meeting, therefore, that month's meeting either needs to be moved or cancelled.

RECOMMENDATION

Arts Commission - Regular **5.**

Meeting Date: 02/18/2020

Subject: Recieve Information on Arts Commission Closet

INTRODUCTION

City Hall / City Center is in need of space to create a Lactation Station / Comfort Room and has elected to utilize the space of the current Arts Commission closet. All Arts Commission materials and supplies will be moved to a shared space in the Civic Center back area accross from the kitchen.

RECOMMENDATION

Arts Commission - Regular **6.**

Meeting Date: 02/18/2020

Subject: Reminder of the Advisory Commission Recognition Banquet

INTRODUCTION

The Arts Commission has received an invitation to attend the Advisory Commission Recognition Banquet on February 27, 2020 at Bunker Hills Golf Club. Social Hour starts at 5:30 pm. Please RSVP by Friday, February 21, 2020.

RECOMMENDATION