



ARTS COMMISSION AGENDA

Tuesday, August 25, 2020

6:00 p.m.

City Hall, Civic Center

Civic Room B

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes of Previous Meeting

1. Approve Minutes from the July 21, 2020 Meeting

Old Business

2. 2021 Winter Concert Planning

New Business

3. Administering the Oath of Office for George Blindauer

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 08/25/2020

Subject: Approve Minutes from the July 21, 2020 Meeting

INTRODUCTION

DISCUSSION

RECOMMENDATION

Attachments

July 21 Meeting Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 7/21/2020

The 7/21/2020 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, Civic Center Civic Room B, 11155 Robinson Drive, Coon Rapids MN 55433.

Commissioners Present: Donna Carson, Ellen Feuling, Amy Kuechle, William Reichenborn, Elaine Stulc
Mary Ann Kehn (Chair)

Commissioners Not Present: John Kocon, Anthony Mills, Jim Ulwelling,

Guests Present: George Blindauer

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 as written.
Seconded by Amy Kuechle.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE FEBRUARY 18, 2020 MINUTES

Motion by Elaine Stulc to approve the February 18, 2020 Minutes as written.
Seconded by Donna Carson.
Motion passed unanimously.

OLD BUSINESS

NONE

NEW BUSINESS

DISCUSS THE REMAINING 2020 ARTS COMMISSION EVENTS AND CONTESTS

The Arts Commission discussed the remaining events and contests that had been scheduled and the status of each of these events and contests related to COVID 19 cancelations. These include Summer in the City Meetings, Love My Pet Fair, Photo Contest, and the Holiday Lighting Contest. All have been canceled with the exception of the Holiday Lighting Contest. The Arts Commission discussed the details of 2020 Holiday Lighting Contest.

Motion by Elaine Stulc to hold the 2020 Holiday Lighting Contest with a deadline of December 4, 2020, judging dates of December 10-13, 2020, continue to offer both Still and Motion contest categories, continue to offer prizes as: \$100 for first place in both categories and \$50 for second place in both categories.
Seconded by Donna Carson.
Motion passed unanimously

2021 WINTER CONCERT PLANNING

The Arts Commission discussed the plans for the 2021 Winter Concerts with regards to current Social Distancing guidelines. As it stands the guidelines allow for 25% of the total room capacity, which would be 58. Also, the guidelines do not allow for food to be served. The limited capacity and the food restrictions are factors to consider in making the decision if the Arts Commission would still hold the 2021 Winter Concerts. Further discussion will be tabled until the August 25, 2020 meeting.

CONSIDER ALTERNATE DATES FOR AUGUST 2020 MEETING

The Arts Commission discussed that the August meeting will be moved to Tuesday, August 18, 2020 at 6:00 pm due to scheduling conflicts for Stephanie Lincoln.

Motion by Ellen Feuling to move the August meeting to August 25, 2020 at 6:00 pm instead of the regularly scheduled meeting of August 18, 2020.

Seconded by Amy Kuechle.

Motion passed unanimously.

OTHER BUSINESS

2021 SUMMER CONCERT PLANNING

The Arts Commission discussed that because all of the 2020 Summer Concerts were canceled due to COVID 19 that the performers be invited back for the 2021 Summer Concert dates.

Motion by Ellen Feuling to invite all 2020 Summer Concert performers back for the 2021 Summer Concert dates.

Seconded by Amy Kuechle.

Motion passed unanimously.

CONSIDER NEW COMMISSION MEMBER APPLICATION OF GEORGE BLINDAUER

The Arts Commission discussed the New Member Application of George Blindauer.

Motion by Amy Kuechle to recommend George Blindauer to City Council for a seat on the Arts Commission.

Seconded by Donna Carson.

Motion passed unanimously.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, August 25, 2020, at 6:00 PM at Coon Rapids City Hall, Civic Center, Civic Room B, 11155 Robinson Dr NW, Coon Rapids, MN, 55433.

ADJOURN

Motion to adjourn by William Reichenborn at 6:29 p.m.

Seconded by Elaine Stule.

Motion passed unanimously.

Respectfully submitted by Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 08/25/2020

Subject: 2021 Winter Concert Planning

INTRODUCTION

The Arts Commission is asked to continue discussing plans for the 2021 Winter Concerts. Topics include:

Artists/Performers

Costco Cakes

Cake Cutters

Ticket prices

Social Distancing plans

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

3.

Meeting Date: 08/25/2020

Subject: Administering the Oath of Office for George Blindauer

INTRODUCTION

The Oath of Office will be administered to George Blindauer, our newest Arts Commission Member.

DISCUSSION

RECOMMENDATION

Attachments

Oath of Office - George Blindauer



OATH OF OFFICE

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

I, George Blindauer, 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 25th of August, 2020