



ARTS COMMISSION AGENDA
Tuesday, November 16, 2021
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes of Previous Meeting

1. Approve Minutes from the October 19, 2021 Meeting

Old Business

2. Continue Discussion of 2022 Summer Concert Series Planning

New Business

3. Consider January 18, 2022 Meeting Location

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 11/16/2021

Subject: Approve Minutes from the October 19, 2021 Meeting

INTRODUCTION

The Arts Commission is asked to review the attached minutes from the previous meeting and approve.

DISCUSSION

RECOMMENDATION

Attachments

Oct 19 2021 Arts Com Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 10/19/2021

The 10/19/2021 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, John Kocon, Amy Kuechle, William Reichenborn, Elaine Stulc, Donna Carson

Commissioners Not Present: Anthony Mills, George Blindauer

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 Elaine Stulc to accept the agenda as written.
Seconded by Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE SEPTEMBER 21, 2021 MINUTES

Motion by Elaine Stulc to approve the September 21, 2021 Minutes as written.
Seconded by Ellen Feuling.
Motion passed unanimously.

OLD BUSINESS

CONTINUE DISCUSSION OF 2022 WINTER CONCERT SERIES PLANNING

The Arts Commission discussed the “standby” list of potential performers to call if a last-minute replacement is needed.

Motion by Ellen Feuling to add Kenny & Rick and CODA to the “standby” list.
Seconded by Donna Carson.
Motion passed unanimously.

NEW BUSINESS

START PALNNGING FOR THE 2022 SUMMER CONCERTS

The Arts Commission discussed details of the 2022 Summer Concert Series. Potential performers, number of concerts, specific dates of each concert, and the date closest to the 4th of July celebration that will be most impacted were all topics of discussion.

Motion by Amy Kuechle to set the concerts dates as June 9, June 16, June 23, July 7, July 14, July 21, July 28, August 4, and August 11; and then skipping the June 30th concert date as it will be most likely impacted by the 4th of July celebration.

Seconded by John Kocon.

Motion passed unanimously.

Motion by Ellen Feuling to invite Rockie Lynne to perform again for the 2022 Summer Concert Series for the price of \$1,500 with a performance date to be determined.

Seconded by John Kocon.

Motion passed unanimously.

CONSIDER 2021 HOLIDAY LIGHTING CONTEST JUDGE SUB-COMMITTEE

The Arts Commission formed a Holiday Lighting Contest Sub-Committee to judge entries. The following Commissioners will be part of the Sub Committee: John Kocon, Elaine Stulc, Amy Kuechle, and Ellen Feuling, and an alternate will be George Blindauer if one of the Commissioners cannot make it. The Sub-Committee will meet in the City Hall parking lot at 5:30pm on December 9th, 2021 and then decide if they will drive separately to judge each location or ride together. Elaine will pick up the map and Judging Sheets prior to them meeting on December 9th, 2021.

CONSIDER COMMISSION TERMS EXPIRING IN 2021

Commissioner Ellen Feuling, Commissioner Elaine Stulc, and Commissioner Anthony Mills have terms that will expire on December 31, 2021. Each of them were notified and given the option to be reappointed and asked to give their decision at the November meeting.

CONSIDER THE 2022 ARTS COMMISSION ANNUAL WORK PLAN

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

Motion by Elaine Stulc approve the Annual Work Plan (Event Calendar) to submit to City Council as required by City Charter 3-204.

Seconded by Amy Kuechle.

Motion passed unanimously.

CONSIDER PUBLIC ART DISPLAY PROGRAM AT CITY HALL

The Arts Commission discussed the idea of implementing a Public Art Display Program for the City of Coon Rapids. Details of what a formal program might look like, how artist selection would happen, where the art would be displayed, and the program parameters were discussed. The Commission was encouraged to do some research and bring it to future meetings for further discussion.

OTHER BUSINESS

NONE

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, November 16, 2021, 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 Donna Carson at 6:53 p.m.
Seconded by Amy Kuechle.
Motion passed unanimously.

Respectfully submitted by Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 11/16/2021

Subject: Continue Discussion of 2022 Summer Concert Series Planning

INTRODUCTION

The Arts Commission is asked to discuss the performer line-up for the 2022 Summer Concerts.

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

3.

Meeting Date: 11/16/2021

Subject: Consider January 18, 2022 Meeting Location

INTRODUCTION

The Arts Commission is asked to discuss where to have the January meeting as they usually meet at a restaurant for its January meeting.

DISCUSSION

RECOMMENDATION
