



ARTS COMMISSION AGENDA

Tuesday, March 15, 2022

6:00 p.m.

City Hall

Conference Room #3

Call to Order

Adopt Agenda

Approval of Minutes of Previous Meetings

1. Approve Minutes from the December 21, 2021 Meeting
2. Approve Minutes from the February 15, 2022 Meeting

Old Business

3. Continue Discussion of 2022 Summer Concert Series Planning
4. Continue Discussion of Public Art Display At City Hall
5. Discuss Ideas on Recruitment of New Arts Commission Members

New Business

6. Administer Oaths of Office to Returning Arts Commission Members
7. SAVE THE DATE - Commission Appreciation Dinner - April 14, 2022

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 03/15/2022

Subject: Approve Minutes from the December 21, 2021 Meeting

INTRODUCTION

The Arts Commission is asked to approved the minutes from the December 21, 2021 meeting.

DISCUSSION

RECOMMENDATION

Attachments

12-21-21 Arts Commisison Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 12/21/2021

The 12/21/2021 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 Ellen Feuling to accept the agenda as written.
Seconded by Donna Carson.
Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE NOVEMBER 16, 2021 MINUTES

Motion by Ellen Feuling to approve the November 16, 2021 Minutes as written.
Seconded by Elaine Stulc.
Motion passed unanimously.

OLD BUSINESS

CONSIDER 2021 HOLIDAY LIGHTING CONTEST ENTRIES AND FINAL RESULTS OF JUDGE SUB-COMMITTEE

The Coon Rapids Arts Commission discussed the 2021 Holiday Contest Entries. The Commission awarded the following entries based on the Judging Sub-Committee's recommendation:

STILL CATEGORY

1st Place: Mark & Brenda Stephens, 2850 118th Lane NW
2nd Place: Jason Luniewski, 11235 Crocus St. NW

MOTION CATEGORY

1st Place: Allen & Colleen Hallberg, 12401 Partridge St NW
2nd Place: Mathew Wheeler, 11110 Wren St NW

HONORABLE MENTION

Wayne Woods, 11261 Swallow St NW
Michele Berg, 13174 Zion St NW

Motion by Amy Kuechle to award the listed entries based on the Judging Committee's recommendation.

Seconded by Elaine Stulc.
Motion passed unanimously.

CONTINUE DISCUSSION OF 2022 SUMMER CONCERT SERIES PLANNING

The Arts Commission discussed details of the 2022 Summer Concert Series.

Motion by Amy Kuechle to have Chmielewski Fun Time Band, play at the 2022 Summer Concerts on July 28, 2022 for \$950.

Seconded by Elaine Stulc.
Motion passed unanimously.

Motion by Ellen Feuling to have Ecuador Manta play at the 2022 Summer Concerts on August 4, 2022 for \$1,000.

Seconded by Donna Carson.
Motion passed unanimously.

CONSIDER JANUARY 18, 2022 MEETING LOCATION

The Arts Commission discussed whether to have the January 2022 Commission meeting at Kendall's Tavern & Chophouse Restaurant with the restrictions and fees for renting a separate room or to move the meeting to a different location.

Motion by Ellen Feuling to still meet at Kendall's Tavern & Chophouse Restaurant for the January 18, 2022 Arts Commission meeting.

Seconded by Amy Kuechle
Motion passed unanimously.

NEW BUSINESS

CONSIDER COMMISSION ELECTIONS FOR 2022

The Arts Commission discussed the 2022 officer positions of Chair, Co-Chair, and Treasurer and the appointment of each position.

Motion by Ellen Feuling to make no changes for the 2022 positions and nominated Mary Ann Kehn as Chair, Donna Carson to serve as Co-Chair, and Elaine Stulc as the Treasurer.

Seconded by John Kocon.
Motion passed unanimously.

RECEIVE LIST OF CONCERT PAST PERFORMERS

The Arts Commission received the list of concert past performers.

OTHER BUSINESS

FUTURE HOLIDAY LIGHTING CONTEST WINNERS TO BE PRESENTED AWARD AT COUNCIL MEETING

Commissioner Ellen Feuling proposed that future Holiday Lighting Contest winners be presented with prize at a City Council Meeting. Staff Liaison, Stephanie Lincoln, will research that option.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, January 15, 2019, at 6:00 PM at Kendall's Tavern & Chop House, Bunker Hill Golf Club, 12800 Bunker Prairie Road, Coon Rapids, MN, 55448.

ADJOURN

Motion to adjourn by Donna Carson 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: 03/15/2022

Subject: Approve Minutes from the February 15, 2022 Meeting

INTRODUCTION

DISCUSSION

RECOMMENDATION

Attachments

2-15-22 Arts Commission Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 2/15/2022

The 2/15/2022 meeting of the Arts Commission was called to order at 6:00 p.m. by the Chair Mary Ann Kehn at Kendall's Tavern & Chophouse, Bunker Hills Golf Club, 12800 Bunker Prairie Road, Coon Rapids MN 55448.

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

Commissioners Not Present: John Kocon, William Reichenborn

Guests Present: Nyakade Tot

Staff Liaison: Stephanie Lincoln (Deputy City Clerk)

ADOPT AGENDA

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

General consensus was that the agenda was adopted as written.

OLD BUSINESS

None

NEW BUSINESS

RECEIVE GEORGE BLINDAUER'S RESIGNATION

The Arts Commission received the resignation. He will be truly missed!

DISCUSS IDEAS ON RECRUITMENT OF NEW ARTS COMMISSION MEMBERS

The Arts Commission discussed ways to reach and encourage more individuals to join the Arts Commission.

OTHER BUSINESS

None

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, March 15, 2022, at 6:00 PM at Coon Rapids City Hall, Conference Room #3, 11155 Robinson Dr NW, Coon Rapids, MN, 55433.

ADJOURN

General consensus was to adjourn at 7:42 p.m.

Respectfully submitted by Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

3.

Meeting Date: 03/15/2022

Subject: Continue Discussion of 2022 Summer Concert Series Planning

INTRODUCTION

In previous meetings, the idea of inviting a youth choir or band to perform before one of the Summer Concerts was discussed. Commissioner Ellen Feuling has reached out to the Coon Rapids High School and has information to share with the rest of the Commission.

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

4.

Meeting Date: 03/15/2022

Subject: Continue Discussion of Public Art Display At City Hall

INTRODUCTION

At the October, 19, 2021 Arts Commission Meeting, the Arts Commission discussed the idea of implementing a Public Art Display Program for the City of Coon Rapids. The Commission is again asked to discuss details of what a formal program might look like, how artist selection would happen, where the art would be displayed, and what the program parameters would look like.

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

5.

Meeting Date: 03/15/2022

Subject: Discuss Ideas on Recruitment of New Arts Commission Members

INTRODUCTION

The Arts Commission is asked to brainstorm on ways to encourage new members to join the Arts Commission. There are currently 7 seats filled out of the 15 seats potentially available for the Arts Commission.

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

6.

Meeting Date: 03/15/2022

Subject: Administer Oaths of Office to Returning Arts Commission Members

INTRODUCTION

The Oath of Office will be administered to returning Commissioners Ellen Feuling and Elaine Stulc.

DISCUSSION

RECOMMENDATION

Attachments

Oath for Ellen Feuling

Oath for Elaine Stulc



OATH OF OFFICE

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

I, Ellen Feuling, 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 15th of March, 2022.



OATH OF OFFICE

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

I, Elaine Stulc, 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 15th of March, 2022.



Arts Commission - Regular

7.

Meeting Date: 03/15/2022

Subject: SAVE THE DATE - Commission Appreciation Dinner - April 14, 2022

INTRODUCTION

A Commission Appreciation Dinner is being planned again this year for Thursday, April 14, 2022. An email to each Commissioner will be sent out within the next couple days with more details.

DISCUSSION

RECOMMENDATION
