



ARTS COMMISSION AGENDA
Tuesday, December 13, 2022
6:00 p.m.
City Hall
Conference Room #3

Call to Order

Adopt Agenda

Approval of Minutes of Previous Meeting

1. Approve Minutes from the November 15, 2022 Meeting

Old Business

2. Consider 2022 Holiday Lighting Contest Entries and Final Results of Judge Sub-Committee
3. Continue Discussion of the 2023 Summer Concert Series Planning
4. Consider Commission Terms Expiring December 31, 2022

New Business

5. Consider Commission Elections for 2023

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 12/13/2022

Subject: Approve Minutes form the November 15, 2022 Meeting

INTRODUCTION

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

DISCUSSION

RECOMMENDATION

Attachments

November 15 2022 Arts Commission Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 11/15/2022

The 11/15/2022 meeting of the Arts Commission was called to order at 6:05 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), Donna Carson, Elaine Stulc, John Kocon, Ellen Feuling,

Commissioners Not Present: Amy Kuechle, William Reichenborn, Brian Sandberg

Guests Present:

Staff Liaison: Stephanie Lincoln

ADOPT AGENDA

Meeting called to order at 6:05 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 OCTOBER 18, 2022 MINUTES

Motion by Elaine Stulc to approve the October 18, 2022 Minutes as written.

Seconded by Donna Carson.

Motion passed unanimously.

OLD BUSINESS

CONTINUE DISCUSSION OF 2023 SUMMER CONCERT SERIES PLANNING

The Arts Commission continued discussion about the performer line-up for the 2023 Summer Concert Series.

The following performer was agreed upon:

1. New Riverside Ramblers – Cajun (\$900)

Motion by Donna Carson to have the New Riverside Ramblers play the June 29, 2023 Summer Concert.

Seconded by Ellen Feuling.

Motion passed unanimously.

2. Ecuador Manta – Latin Fusion (\$1,250)

Motion by Ellen Feuling to have Ecuador Manta play on of the July, 2023 Summer Concerts.

Seconded by Donna Carson.

Motion passed unanimously.

3. Lisa Wenger Band – Variety (\$1,200)

Motion by Ellen Feuling to have Lisa Wenger Band play one of the 2023 Summer Concerts.

Seconded by John Kocon.

Motion passed unanimously.

REMINDER OF THE CHANGE IN DATE FOR DECEMBER ARTS COMMISSION MEETING

The Arts Commission was reminded that the date for the December Arts Commission Meeting has been moved from December 20 to December 13, 2022.

NEW BUSINESS

CONSIDER JANUARY 17, 2023 MEETING LOCATION

The Arts Commission was asked to discuss the details of their January 2023 meeting. Usually, the first meeting of the year is held at a restaurant as a celebration. However, during the meeting in October, it was decided to have the winners of the Holiday Lighting Contest presented at the January 17, 2023 City Council Meeting. Therefore, the Arts Commission will hold a regular meeting at City Hall on January 17th and then attend the presentation of the Holiday Lighting Contest at the City Council Meeting immediately following the Arts Commission Meeting.

Motion by John Kocon to keep the January 17, 2023 meeting at City Hall and move the February 21, 2023 Arts Commission Meeting to Kendall's Tavern & Chop House.

Seconded by Donna Carson.

Motion passed unanimously.

CONSIDER THE 2023 ARTS COMMISSION ANNUAL WORK PLAN

The Arts Commission received the 2023 Annual Work Plan.

Motion by Donna Carson to approve the 2023 Annual Work Plan for the Arts Commission.

Seconded by John Kocon.

Motion passed unanimously.

CONSIDER 2022 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. The Sub-Committee will meet in the City Hall parking lot at 5:00pm on December 8th, 2022 to judge each location. Elaine will pick up the map and Judging Sheets on December 7th, 2022.

CONSIDER COMMISSION TERMS EXPIRING IN 2022

Commissioner Donna Carson, Commissioner Amy Kuechle, and Commissioner William Reichenborn have terms that will expire on December 31, 2022. Each of them were notified and given the option to be reappointed and asked to give their decision at the December meeting. Commissioners Donna Carson has decided to be reappointed for an additional three-year term.

OTHER BUSINESS

NONE

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, December 13, 2022, 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 6:30 p.m.

Seconded by John Kocon.

Motion passed unanimously.

Minutes of the Arts Commission Meeting
October 18, 2022
pg. 3

Respectfully submitted by Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 12/13/2022

Subject: Consider 2022 Holiday Lighting Contest Entries and Final Results of Judge Sub-Committee

INTRODUCTION

The Arts Commission is asked to view the 2022 Holiday Lighting Contest entries, tabulate the scores and review the final results from the judging sub-committee.

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

3.

Meeting Date: 12/13/2022

Subject: Continue Discussion of the 2023 Summer Concert Series Planning

INTRODUCTION

The Arts Commission is asked to continue discussion of the performer line-up for the 2023 Summer Concert series.

The following performers have been secured so far:

Date of Performance	Artists Name
June 1, 2023	The Red Letter Band
June 8, 2023	Ecuador Manta
June 15, 2023	
June 22, 2023	
June 29, 2023	New Riverside Ramblers
July 13, 2023	The High 48's
July 20, 2023	
July 27, 2023	
August 3, 2023	The Revolution 5

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

4.

Meeting Date: 12/13/2022

Subject: Consider Commission Terms Expiring December 31, 2022

INTRODUCTION

The following Arts Commissioners three year term will expire at the end of 2022:

Donna Carson
Amy Kuechle
William Reichenborn

These Commissioners are asked to consider if they would like to serve on the Arts Commission for an additional term.

DISCUSSION

RECOMMENDATION



Arts Commission - Regular

5.

Meeting Date: 12/13/2022

Subject: Consider Commission Elections for 2023

INTRODUCTION

The Arts Commission is asked to discuss 2023 officer positions of Chair, Co-Chair, and Treasurer and appoint Commissioners for each position.

DISCUSSION

RECOMMENDATION
