



ARTS COMMISSION AGENDA

Tuesday, January 17, 2023

6:00 p.m.

**Kendall's Tavern & Chop House, Bunker Hills Golf Club
12800 Bunker Prairie Road, Coon Rapids, MN 55448**

Call to Order

Adopt Agenda

Approval of Minutes of Previous Meeting

1. Approve Minutes from the December 13, 2022 Meeting

Old Business

2. Continue Discussion of the 2023 Summer Concert Series Planning

New Business

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 01/17/2023

Subject: Approve Minutes form the December 13, 2022 Meeting

INTRODUCTION

The Arts Commission is asked to read the minutes from the previous meeting and give approval.

DISCUSSION

RECOMMENDATION

Attachments

12-13-22 Meeting Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 12/13/2022

The 12/13/2022 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), Amy Kuechle, Elaine Stulc, John Kocon, Ellen Feuling, Brian Sandberg

Commissioners Not Present: Donna Carson ,William Reichenborn

Guests Present: Thuba Nguyen

Staff Liaison: Stephanie Lincoln

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 Elaine Stulc.

Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE NOVEMBER 15, 2022 MINUTES

Motion by Ellen Feuling to approve the November 15, 2022 Minutes as written.

Seconded by Amy Kuechle.

Motion passed unanimously.

OLD BUSINESS

CONSIDER 2022 HOLIDAY LIGHTING CONTEST ENTRIES AND FINAL RESULTS OF JUDGE SUB-COMMITTEE

The Coon Rapids Arts Commission discussed the 2022 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: Jerry Murphy, 10940 Magnolia St NW

MOTION CATEGORY

1st Place: Allen & Colleen Hallberg, 12401 Partridge St NW

2nd Place: Mathew Wheeler, 11110 Wren St NW

HONORABLE MENTION

Jaden Litecky, 827 114th Ave NW

Keith Steffens, 3044 116th LN NW

Motion by John Kocon to award the listed entries based on the Judging Committee's recommendation.

Seconded by Amy Kuechle.

Motion passed unanimously.

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. Gypsy Mania Hot Club Quartet – Jazz (\$1,000)
Motion by Ellen Feuling to have the Gypsy Mania Hot Club Quartet play the June 15, 2023 Summer Concert.
Seconded by Amy Kuechle.
Motion passed unanimously.
2. Naked Cowboys – Country (\$1,000)
Motion by Elaine Stulc to have the Naked Cowboys play the July 20, 2023 Summer Concert.
Seconded by Donna Carson.
Motion passed unanimously.
3. Riverside Rockets – 1950's Style (\$1,200)
Motion by Ellen Feuling to have the Riverside Rockets play the June 22, 2023 Summer Concert.
Seconded by Amy Kuechle.
Motion passed unanimously.
4. Jonah and the Whales – Rock, Pop, Country (\$1,200)
Motion by Amy Kuechle to have Jonah and the Whales play the July 27, 2023 Summer Concert.
Seconded by John Kocon.
Motion passed unanimously.

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 and Amy Kuechle have decided to be reappointed for an additional three-year term. Commissioner William Reichenborn will be tentatively reappointed until he is available to give his answer.

NEW BUSINESS

CONSIDER COMMISSION ELECTIONS FOR 2023

The Arts Commission discussed the 2023 officer positions of Chair, Vice-Chair, and Treasurer and the appointment of each position.

Motion by Ellen Feuling to make no changes for the 2023 positions and nominated Mary Ann Kehn as Chair, Donna Carson to serve as Vice-Chair, and Elaine Stulc as the Treasurer.

Seconded by Amy Kuechle.

Motion passed unanimously.

OTHER 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 November, it was decided to have the winners of the Holiday Lighting Contest presented at the January 17, 2023 City Council

Meeting and that would mean the Arts Commission would 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. However, there is now room on the City Council Agenda for December 20, 2022 to present the winners of the Holiday Lighting Contest. Therefore, the January 17th meeting can now be held at Kendall's Tavern & Chop House.

Motion by Elaine Stulc to have the January 17, 2023 Arts Commission meeting at Kendall's Tavern & Chop House.

Seconded by John Kocon.

Motion passed unanimously.

RECOGNITION OF JOHN KOCON FOR PUTTING TOGETHER THE LIGHTING CONTEST PHOTOS AND SLIDESHOW

Commissioner Elaine Stulc expressed gratitude for all the hard work that Commissioner John Kocon put in to making the Holiday Lighting Contest judging successful. The time it took to take all the photos and then organize the photos into a slideshow was very appreciated!

POTENTIAL NEW ARTS COMMISSION MEMBER

The Arts Commission introduced themselves to Thuba Nguyen, who recently applied to become an Arts Commission member. Ms. Nguyen introduced herself and informed the group of why she would like to join the commission. She was invited back for the January 17th, 2023 meeting.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, January 17, 2023, at 6:00 PM at Kendall's Tavern & Chop House, 12800 Bunker Prairie Rd NW, Coon Rapids, MN 55448.

ADJOURN

Motion to adjourn by Amy Kuechle at 7:10 p.m.

Seconded by John Kocon.

Motion passed unanimously.

Respectfully submitted by Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 01/17/2023

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:

<u>Date of Performance</u>	<u>Artists Name</u>	<u>Amount</u>
June 1, 2023	The Red Letter Band	\$ 1,500.00
June 8, 2023	Ecuador Manta	\$ 1,250.00
June 15, 2023	Gypsy Mania Hot Club Quartet	\$ 1,000.00
June 22, 2023		\$ -
June 29, 2023	New Riverside Ramblers	\$ 900.00
July 13, 2023	The High 48's	\$ 1,500.00
July 20, 2023	Naked Cowboys	\$ 1,000.00
July 27, 2023	Jonah and the Whales	\$ 1,200.00
August 3, 2023	The Revolution 5	\$ 2,250.00
		\$ 10,600

DISCUSSION

RECOMMENDATION
