



ARTS COMMISSION AGENDA

Tuesday, January 16, 2024

6:00 p.m.

Kendall's Tavern & Chop House

12800 Bunker Prairie Rd NW,

Coon Rapids, MN 55448

Call to Order

Roll Call

Adopt Agenda

Approval of Minutes of Previous Meeting

1. Approve Minutes from the December 12, 2023 Meeting

Old Business

New Business

2. Consider New Commission Member Application of Helen Kocon

Other Business

Adjourn



Arts Commission - Regular

1.

Meeting Date: 01/16/2024

Subject: Approve Minutes from the December 12, 2023 Meeting

INTRODUCTION

The Arts Commission is asked to review the Meeting Minutes from the previous meeting and make changes as necessary.

DISCUSSION

RECOMMENDATION

Attachments

December 12 2023 Arts Commission Minutes

COON RAPIDS ARTS COMMISSION MEETING MINUTES FOR 12/12/2023

The 12/12/2023 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), John Kocon, Elaine Stulc, William Reichenborn, Ellen Feuling, Donna Carson, Amy Kuechle

Commissioners Not Present: Brian Sandberg

Guests Present: Helen Kocon

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 Amy Kuechle.

Motion passed unanimously.

APPROVAL OF MINUTES

APPROVAL OF THE NOVEMBER 21, 2023 MINUTES

Motion by Ellen Feuling to approve the November 21, 2023 Minutes as written.

Seconded by Amy Kuechle.

Motion passed unanimously.

OLD BUSINESS

CONSIDER 2023 HOLIDAY LIGHTING CONTEST ENTRIES AND FINAL RESULTS OF JUDGE SUB-COMMITTEE

The Coon Rapids Arts Commission discussed the 2023 Holiday Contest Entries. The Commission awarded the following entries based on the Judging Sub-Committee's recommendation:

STILL CATEGORY

1st Place: David and Gloria Teske, 1850 103rd Ave NW, Coon Rapids, MN 55433

2nd Place: Robert Johnson, 12280 Ilex St NW, Coon Rapids, MN 55448

MOTION CATEGORY

1st Place: Allen & Colleen Hallberg, 12401 Partridge St NW, Coon Rapids, MN 55448

2nd Place: Virgil Carroll, 12753 Crooked Lake Blvd NW, Coon Rapids, MN 55448

HONORABLE MENTION

John Kopp, 559 113th Ave NW, Coon Rapids MN 55448

Amanda Schultz, 12215 Magnolia ST NW, Coon Rapids MN 55448

Motion by Ellen Feuling to award the listed entries based on the Judging Committee's recommendation.

Seconded by Amy Kuechle.

Motion passed unanimously.

CONTINUE 2024 SUMMER CONCERT SERIES PLANNING

The Arts Commission discussed the performer line-up and dates for the 2024 Summer Concert Series. The Commission finalized all performers for the following dates and payments:

1. The Castaways – Variety (\$1,100)
Motion by Ellen Feuling to have The Castaways play the June 6, 2024 Summer Concert.
Seconded by Amy Kuechle.
Motion passed unanimously.
2. Power of Ten – R & B (\$2,000)
Motion by Donna Carson to have Power of Ten play the June 13, 2024 Summer Concert.
Seconded by John Kocon.
Motion passed unanimously.
3. The Naked Cowboys – Country (\$1,200)
Motion by Ellen Feuling to have The Naked Cowboys play the June 20, 2024 Summer Concert.
Seconded by Amy Kuechle.
Motion passed unanimously.
4. Backyard Band – Variety (\$700)
Motion by Ellen Feuling to have Backyard Band play the June 27, 2024 Summer Concert.
Seconded by Elaine Stulc.
Motion passed unanimously.
5. Red Letter Band – Country (\$1,500)
Motion by Donna Carson to have Red Letter Band play the July 11, 2024 Summer Concert.
Seconded by Amy Kuechle.
Motion passed unanimously.
6. Holy Rockin Rollers – Variety (\$1,200)
Motion by Donna Carson to have Holy Rockin Rollers play the July 18, 2024 Summer Concert.
Seconded by Ellen Feuling.
Motion passed unanimously.
7. Pirates, Guitars and Beach Front Bars – Island Rock and Variety (\$900)
Motion by Ellen Feuling to have Pirates, Guitars and Beach Front Bars the July 25, 2024 Summer Concert.
Seconded by Donna Carson.
Motion passed unanimously.
8. Jonah and the Whales – Variety (\$1,400)
Motion by Ellen Feuling to have Jonah and the Whales play the August 1, 2024 Summer Concert.
Seconded by Elaine Stulc.
Motion passed unanimously.
9. Revolution 5 – Beatles Tribute (\$2,250)
Motion by Ellen Feuling to have Revolution 5 play the August 8, 2024 Summer Concert.
Seconded by Elaine Stulc.
Motion passed unanimously.

NEW BUSINESS

CONSIDER COMMISSION ELECTIONS FOR 2024

The Arts Commission discussed the 2024 officer positions of Chair, Vice-Chair, and Treasurer and the appointment of each position.

Motion by Ellen Feuling to make no changes for the 2024 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 16, 2024 MEETING LOCATION

The Arts Commission discussed where they would like to have their next meeting as it is usually held at a restaurant of choice.

Motion by Ellen Feuling to have the January 16, 2024 Arts Commission meeting at Kendall's Tavern & Chop House.

Seconded by John Kocon.

Motion passed unanimously.

NEXT MEETING

The next meeting of the Arts Commission will be on Tuesday, January 16, 2024, at 6:00 PM at Kendall's Tavern & Chop House, 12800 Bunker Prairie Rd NW, Coon Rapids, MN 55448.

ADJOURN

Motion to adjourn by Donna Carson at 7:07 p.m.

Seconded by Amy Kuechle.

Motion passed unanimously.

Respectfully submitted by Stephanie Lincoln, Staff Liaison



Arts Commission - Regular

2.

Meeting Date: 01/16/2024

Subject: Consider New Commission Member Application of Helen Kocon

INTRODUCTION

The Arts Commission is asked to consider the application of Helen Kocon to join the Arts Commission. The three-year Commission term would be from 1/1/24 to 12/31/26.

DISCUSSION

RECOMMENDATION
