



HISTORICAL COMMISSION AGENDA

Thursday, June 21, 2012

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historical Commission Minutes from May 17, 2012

New Business

1. Speaker, Krista Czerwinski, Go Anoka County (Historical Markers)
2. Civil War Task Force Speaker for October Meeting
3. Discussion of How/When to Approach Coon Rapids Lions
4. Discussion of Updating Display Cabinet with a Display of our Historical Markers

Other Business

Announcements

Adjourn



Historical Commission - Regular

Meeting Date: 06/21/2012

SUBJECT: Approval of Historical Commission Minutes from May 17, 2012

Attachments

May 17th Minutes

HISTORICAL COMMISSION MEETING MINUTES OF MAY 17, 2012

The May meeting of the Coon Rapids Historical Commission was brought to order by Lyle Goff at 7:36 P.M. The May meeting was held in the Coon Rapids City Hall Conference Room #4.

MEMBERS PRESENT: Robert Powell, Lyle Goff, Jim Marsolais, Ron Wendel, Jackie Dingley

MEMBERS ABSENT: Boo Mills, Tracy Ekberg

1. APPROVAL OF THE APRIL 19, 2012 HISTORICAL COMMISSION MEETING MINUTES.

A MOTION BY ROBERT POWELL, SECONDED BY RON WENDEL TO APPROVE THE MINUTES AS PRINTED. The Motion Passed Unanimously.

OLD BUSINESS

a. Updating of the Wording on the Coon Rapids Historic School House Marker

Staff Liaison informed the Commission that he has been working with Mary T on this matter and has some information on the Historic Coon Rapids School House. Neither the Mary T organization nor the Anoka County Historical Society has any information on the Ramsey School House located on the Mary T property.

b. Discussion of How and When to Approach the Coon Rapids Lions Club for Funding

Chairperson Lyle Goff informed the Commission that late summer or early fall would be the best time to approach the Lions Club for funding of the future historical markers.

OTHER BUSINESS

Staff Liaison informed the Commission that the DVD of Roy Downs is completed and the Historical Commission gave a copy of it to the Anoka County Historical Society.

Staff Liaison informed the Commission that he, along with the Director of the Anoka County Historical Society, met with the individual in charge of "Go Anoka County". They maintain a website to promote walking and wellness in Anoka County. They are considering expanding their website to include Historical Markers in Coon Rapids and the rest of Anoka County.

Council Member Dingley informed the Commission that she has the Harvest Grill reserved for our holiday party on the third Thursday of November.

A letter of appreciation was signed by the Commission Members for Council Member Denise Klint. Council Member Klint purchased and donated to the Coon Rapids Historical Commission a framed plaque from the Father Reiser estate dealing with Coon Rapids beautification.

The Commission approved purchasing (with donations) Historical Markers capable of accommodating QR Bar Codes and no longer pursuing bronze markers but buy less expensive markers. The Commission took a walking tour to inspect a similar marker at the entrance of a nearby park.

A MOTION WAS MADE BY ROBERT POWELL SECONDED BY RON WENDEL THAT THE COON RAPIDS HISTORICAL COMMISSION MEETING BE ADJOURNED AT 8:59 P.M. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm