



HISTORICAL COMMISSION AGENDA

Thursday, September 20, 2012

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historic Commission Minutes from August 16, 2012

Old Business

1. Update on the Antique Road Show
2. Update on the Coon Rapids Markers Wording
3. Update on Receiving the Donation from the Coon Rapids Lions Club
4. Update on the Digitization Project Regarding the Coon Rapids Historical Commission Photos

Other Business

Adjourn



Historical Commission - Regular

Meeting Date: 09/20/2012

SUBJECT: Approval of Historic Commission Minutes from August 16, 2012

Attachments

Historic Commission August 2012 Minutes

HISTORICAL COMMISSION MEETING MINUTES OF AUGUST 16, 2012

The August meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Lyle Goff at 7:35 P.M. The August meeting was held in the Coon Rapids City Hall Conference Room #4.

MEMBERS PRESENT: Robert Powell, Lyle Goff, Boo Mills, Ron Wendel, Jackie Dingley

MEMBERS ABSENT: Jim Marsolais, Tracy Ekberg

1. APPROVAL OF THE JULY 19, 2012 HISTORICAL COMMISSION MEETING MINUTES WAS MADE BY ROBERT POWELL SECONDED BY BOO MILLS. The Motion Passed Unanimously.

OLD BUSINESS

a. Antique Road Show Update

Staff Liaison informed the Commission that he met with the Director of the Anoka County Historical Society and numerous antique dealers in the City of Anoka. Various legal issues and logistical issues are being addressed and the groups may have this event in the late fall of 2012.

b. Update on the Historical Marker Scripts

All modifications were made. The Commission approved the scripts, with just a few further refinements.

c. Update on Funding from the Coon Rapids Lions Club

Chairperson Goff informed the Commission that the Coon Rapids Lions Club approved the request made by the Coon Rapids Historical Commission for \$1,000 for the production and installation of Historical Markers.

OTHER BUSINESS

Staff Liaison informed the Commission that he received a call from Molly D. Hazelton, Adjunct Professor, at St. Catherine's University. She's willing to meet with the Coon Rapids Technology Department and the Historical Commission to see if her interns can digitize the collection of historical photos in possession of the Coon Rapids Historical Commission at no cost. The Commission approved having its collection digitized.

Staff Liaison informed the Commission that an author is writing a book called "Lost Golf Courses in Minnesota". He has put the author in connection with former Commission Member, Bill Peterson, who has earlier written a booklet regarding the former Mississippi Golf Course in Coon Rapids, a golf course that closed in the late 20's or early 30's after Greenhaven, that is located in the City of Anoka, opened.

A MOTION WAS MADE BY JACKIE DINGLEY SECONDED BY RON WENDEL THAT THE COON RAPIDS HISTORICAL COMMISSION MEETING BE ADJOURNED AT 9:03 P.M. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm