



HISTORICAL COMMISSION AGENDA

Thursday, January 17, 2013

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from October 18, 2012 Historical Commission Meeting

Old Business

1. Recap of Historical Commission's Holiday Party
2. Recap of the "Antique Road Show/Trash or Treasure" Program
3. Historical Commission's Goals, Objectives and Field Trip in 2013
4. Update on a Coon Rapids Bomb Shelter
5. Update on the St. Catherine's Digitization Project being done free of charge by St. Catherine's
6. Update on the Display Cabinet - Quilts Down/Snowman Display Up

Other Business

Adjourn



Historical Commission - Regular

Meeting Date: 01/17/2013

SUBJECT: Approval of Minutes from October 18, 2012 Historical Commission Meeting

Attachments

HistoricalCommissionOctoberMeetingMinutes

HISTORICAL COMMISSION MEETING MINUTES OF OCTOBER 18, 2012

The October meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Lyle Goff at 7:40 P.M. The October meeting was held in the Coon Rapids City Hall Conference Room #4.

MEMBERS PRESENT: Jackie Dingley, Tracy Ekberg, Lyle Goff

MEMBERS ABSENT: Robert Powell, Boo Mills, Ron Wendel, Jim Marsolais

1. APPROVAL OF THE SEPTEMBER 20, 2012 HISTORICAL COMMISSION MEETING MINUTES WAS MADE BY JACKIE DINGLEY SECONDED BY TRACY EKBERG. The Motion Passed Unanimously.

OLD BUSINESS

- a. Re-nominate Robert Powell and Ron Wendel to serve on the Commission for another term

A MOTION WAS MADE BY TRACY EKBERG SECONDED BY JACKIE DINGLEY. The Motion Passed Unanimously.

- b. Re-nominate Lyle Goff as Chairperson and Robert Powell as Vice Chairperson for 2013.

A MOTION WAS MADE BY JACKIE DINGLEY SECONDED BY TRACY EKBERG. The Motion Passed Unanimously.

- c. Update on the "Antique Road Show"

Staff Liaison asked for volunteers. Jackie Dingley and Lyle Goff both volunteered to help out with the Antique Road Show (also, Tracy Ekberg already has a scheduled volunteer activity for that night). The Commission also that the flyer might mention which food shelf the food donations are going to.

- d. Update on the Coon Rapids Historical Markers

The Commission spent almost all the meeting time discussing the wording of the Historical Markers. The Commission went through the first draft of the WCCO Tower and the Minnesota Dragway and the Mary T. School House. There was time permitting to go through the Railroad Markers, therefore, this activity will be continued at the January meeting.

- e. Update on the St Catherine's Digitization Project

Staff Liaison informed the Commission that the professor will pick up the Historical Commission's collection Friday, October 19th.

OTHER BUSINESS

Staff Liaison informed the Commission the Quilt Display, in the cabinet, will continue until November 2012.

The Commission discussed the location of a proposed cell tower at Northdale Middle School. The Cell Tower Company asked the Historical Commission for feedback if it would interfere with a Historic site. The Commission decided that it did not, and, therefore, would not be raising objection to this location.

The Commission discussed two proposed locations for the Holiday party. A MOTION WAS MADE BY TRACY EKBERG SECONDED BY LYLE GOFF TO GIVE JACKIE DINGLEY THE PERMISSION TO SELECT THE LOCATION OF THE PARTY AFTER EXPLORING THE OPTIONS. The Motion Passed Unanimously.

A MOTION WAS MADE BY TRACY EKBERG SECONDED BY JACKIE DINGLEY THAT THE COON RAPIDS HISTORICAL COMMISSION MEETING BE ADJOURNED AT 9:09 P.M. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm