



## HISTORICAL COMMISSION AGENDA

Thursday, February 21, 2013

7:30 p.m.

City Hall

Conference Room #4

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### Call to Order

### Roll Call

Approval of Historic Commission Minutes from January 17, 2013

### Old Business

1. Recap of the "Antique Road Show/Trash or Treasure" Program (Pick a day after Halloween)
2. Update on the St. Catherine's Digitization Project (was done free of charge by St. Catherine's)
3. Update on the Display Cabinet - Snowman Display will come down and wording for plaques will go up
4. Approval of Wording for Scripts (will have handouts for meeting)

### Other Business

### Adjourn



**Historical Commission - Regular**

**Meeting Date:** 02/21/2013

**SUBJECT:** Approval of Historic Commission Minutes from January 17, 2013

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**Attachments**

**HistoricCommissionJanuaryMinutes**

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## HISTORICAL COMMISSION MEETING MINUTES OF JANUARY 17, 2013

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

MEMBERS PRESENT: Jackie Dingley, Tracy Ekberg, Lyle Goff, Robert Powell, Boo Mills, Ron Wendel, Jim Marsolais

1. APPROVAL OF THE OCTOBER HISTORICAL COMMISSION MINUTES WAS MADE BY JIM MARSOLAIS SECONDED BY JACKIE DINGLEY. The Motion Passed Unanimously.

### OLD BUSINESS

- a. Recap of Historical Commission's Holiday Party.

After discussion, the Commission decided to keep the 2013 Holiday Party the same as the 2012 Holiday Party in all respects.

- b. Recap of the "Antique Road Show/Trash or Treasure" Program.

The Commission "recapped" the 2012 Antique Road Show/Trash or Treasure Program. According to the feed-back, the event was very successful. The Commission wanted to continue working with the next one with the Anoka County Historical Society. The Coon Rapids Green Expo also inquired about the event. Some Commission members could make themselves available for help/ advice with the "Green Expo-Antique Road Show/Trash or Treasure Program" if needed.

- c. The Historical Commission reviewed its Goals and Mission.

- d. Update on a Coon Rapids Bomb Shelter

Staff Liaison and Robert Powell inspected the property the shelter is/was located on. But, the bomb shelter was either covered over or removed; therefore, the commission viewed photos of it.

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

Staff Liaison reported that the materials sent to St Catherine's have been sorted, itemized and recorded. The materials should be returned to the Commission shortly. The Commission will work on getting a thank you letter to the student who worked on the project if, Professor Mollie Hazelton of St Kate's, wants such a letter to go out.

- f. Update on the Display Cabinet – Quilts Down/Snowman Display Up.

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