



HISTORICAL COMMISSION AGENDA

Thursday, April 18, 2013

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historic Commission Minutes from March 21, 2013

Old Business

1. Civil War Movie Update
2. Review Display Cabinet
3. Approval of Scripts and QR Bar Coding Wording and Chart
4. Coon Rapids Historical Commission Accomplishments and Goals
5. New Members
6. Commission Members Phone Number Update

Other Business

Adjourn



Historical Commission - Regular

Meeting Date: 04/18/2013

SUBJECT: Approval of Historic Commission Minutes from March 21, 2013

Attachments

Minutes

HISTORICAL COMMISSION MEETING MINUTES OF MARCH 21, 2013

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

MEMBERS PRESENT: Jim Marsolais, Lyle Goff, Robert Powell, Boo Mills

MEMBERS ABSENT: Jackie Dingley, Tracy Ekberg, Ron Wendel

1. APPROVAL OF THE FEBRUARY 21, 2013 HISTORICAL COMMISSION MINUTES WAS MADE BY JIM MARSOLAIS SECONDED BY ROBERT POWELL. The Motion Passed Unanimously.

OLD/OTHER BUSINESS – Chairperson Goff asked for Other Business first so that the Commission could break into a work session.

a. A Civil War Documentary, May 16th, 6:30 – 7:30

A movie about volunteers in southern Minnesota fighting in the Civil War will be shown immediately before the May 16th Historical Commission Meeting. Therefore, the Commission Members can attend the showing of the film and then start the Historical Meeting at 7:30 in the movie room.

b. Both Chairperson Goff and Commission Member Powell discussed the upcoming April 24th Lions Historical Tour/Dinner. Both Commission Members are working on this activity.

c. The Coon Rapids Commission Appreciation Day Dinner

The Commission discussed this dinner and those that can are planning on attending.

d. Fridley's Historical Society Dinner/Fundraiser

The Commission discussed their upcoming dinner and fundraising activity (and a few private donations were taken for the fundraising activities).

e. The Coon Rapids Airport

The Commission discussed the recent excavation of gas tanks that were probably used in conjunction with the former Coon Rapids Airport. The Commission felt that these would be the last remaining items of the airport. (The gas tanks were being excavated in conjunction with the new medical office building being built north of Mercy Hospital.)

f. The Wording for the Plaques

The Commission Members approved the “roll out” of the QR bar code program.

- In 2013:

Coon Rapids Golf Course Club House, Coon Rapids Dam, Crooked Lake Resort, Poor Farm, and General Historical Information at the Coon Rapids Historical Display cabinet.

- In 2014:
Anoka Ramsey, Joyce Chapel, Mercy Hospital, and the two Railroad Markers (one at the Northstar Commuter Line next to Target in Riverdale, and the other at the Coon Creek Trussel/Bike Path).
- In 2015:
Dragstrip, Dunn House, LO Jacob, Ice Arena, School House.
- The last five in 2016:
Clay Hole, Highway 10 Bridge, WCCO Tower, perhaps the Bunker Hills Visitor/Camping Center in Coon Rapids although that one is a tentative marker at this time.

A MOTION WAS MADE BY JIM MAROLAIS SECONDED BY BOO MILLS THAT THE COON RAPIDS HISTORICAL COMMISSION MEETING BE ADJOURNED AT 8:42 P.M.

The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm



Historical Commission - Regular

4.

Meeting Date: 04/18/2013

Subject: Coon Rapids Historical Commission Accomplishments and Goals

From: Debbie Miller, Assessment Clerk I

INFORMATION:

Commission Appreciation Dinner, Accomplishments and Goals, Tuesday, April 23, 2013

Attachments

Accomplishments and Goals

COON RAPIDS HISTORICAL COMMISSION

2012 ACCOMPLISHMENTS

- Made a one hour DVD interviewing Margaret Tjosvold (Mary “T”) on her memories of Coon Rapids history.
- Made a one hour DVD of long time Anoka County Sheriff, Buster W. Talbot on his memories of Coon Rapids and Anoka County history.
- Made a one hour DVD of long time Coon Rapids resident, Roy Downs, on the history of the Coon Rapids Dam.
- Put on “Antique Road Show” event.
- Received donation from the Coon Rapids Lions Club to add “QR” Quick Response Scripts to the Historical Markers.
- Completed Phase 1 of the Digitization Project of our achieved material.
- The College of St. Catherine’s originally offered to digitally archive our collection. The first step was to organize our materials to “library standards”. This was offered free of charge because the Collage had students that needed an “outside project” to complete their degree program in the library sciences.

2013 GOALS

- We will present a Civil War Documentary on May 16, 6:30 – 7:30 at the Coon Rapids Civic Center. The writer- producer will be present.
- Script Wording for QR Project on our Historical Markers