



HISTORICAL COMMISSION AGENDA

Thursday, July 18, 2013

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from June 20, 2013 Meeting

Old Business

Discussion of New Members

New Business

Touring Historical Sites in the City of Fridley including the Fridley Historical Societies Musuem and the Ridel Farm House along East River Road and the Mississippi River Front

Adjourn



Historical Commission - Regular

Meeting Date: 07/18/2013

SUBJECT: Approval of Minutes from June 20, 2013 Meeting

Attachments

HistoricalJune2013Minutes

HISTORICAL COMMISSION MEETING MINUTES OF JUNE 20, 2013

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

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

ALSO IN ATTENDANCE: Luanne Koskinen, Coon Rapids Resident, Potential Member of the Coon Rapids Historical Commission

APPROVAL OF THE MAY 16, 2013 HISTORICAL COMMISSION MINUTES WAS MADE BY JACKIE DINGLEY AND SECONDED BY JIM MARSOLAIS. The Motion Passed Unanimously.

OLD BUSINESS

a. Two Civil War Movie Updates

The May 16th was “sold out”, all the free tickets were distributed. The June 17th showing is “A-Go” due to the overwhelming response to the first movie. According to those present, having the author and producer at the screening to answer questions was valuable to add insight into the contributions of the Minnesota soldiers from the Anoka County area.

b. New Display Cabinet for Fall/Winter 2013

The Commission discussed the possibility of changing the Gettysburg 105th Anniversary/Civil War Exhibit to a Coon Rapids Lions Club Anniversary Display. The Commission discussed having the Lions itemize the financial contributions that they have made in Coon Rapids.

c. Two Historical Mural Plaques and Wording

The Commission discussed the plaques and the wording for the QR bar codes to the Historical Mural in the Civic Center.

d. Historical Commission Field Trip

It was decided that the Commission has yet to view the Historical Sites in Fridley and therefore proposed using the July meeting to tour the Fridley Historical Societies Museum on Mississippi Drive and the Reidel Farm Estate along East River Road and the Mississippi River. It was also discussed that the outside of the Banfill Tavern could be viewed depending on time and interest that night.

e. Discussion of New Members

Miss Koskinen showed an interest on being on the Commission. Historically the Commission has invited members to attend a meeting before decisions in this regard are made. Therefore, any recommendations would be made on or after the July 2013 meeting.

A MOTION WAS MADE BY BOO MILLS SECONDED BY RON WENDEL THAT THE COON RAPIDS HISTORICAL COMMISSION MEETING BE ADJOURNED AT 9:00 P.M. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm