



## HISTORICAL COMMISSION AGENDA

Thursday, August 15, 2013

7:30 p.m.

City Hall

Conference Room #4

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### Call to Order

### Roll Call

Approval of Minutes from July 18, 2013 Meeting

### Old Business

1. Update on New Members
2. Update QR Project

### New Business

1. Meet with Bill Peterson and Review His Historical Items
2. Discuss Tour of Fridley Historical Societies Musuem and the Ridel Farm House
3. Update on CR Lions Display Idea

### Adjourn



**Historical Commission - Regular**

**Meeting Date:** 08/15/2013

**SUBJECT:** Approval of Minutes from July 18, 2013 Meeting

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**Attachments**

HistoricalCommissionJuly2013Minutes

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## HISTORICAL COMMISSION MEETING MINUTES OF JULY 18, 2013

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The July meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Lyle Goff at 7:33 P.M. The July meeting was held in the Conference Room 4 of the Coon Rapids City Hall.

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

ABSENT: Ron Wendel, Tracey Ekberg

ALSO IN ATTENDANCE: Luanne Koskinen and Amy Graves, Both Coon Rapids Residents and Potential Members of the Coon Rapids Historical Commission. Bill Peterson, Coon Rapids Resident and Former Member of the Coon Rapids Historical Commission

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APPROVAL OF THE JUNE 20<sup>th</sup> 2013 HISTORICAL COMMISSION MINUTES WAS MADE BY ROBERT POWELL AND SECONDED BY BOO MILLS. The Motion Passed Unanimously.

The Commission started their field trip at 7:40. They reviewed two Historic Sites in the City of Fridley; The Fridley Historical Societies Museum on Mississippi Blvd and the Reidel House along the Mississippi River. Two members of the Fridley Historical Commission were present to greet the Coon Rapids Historical Commission and to give a tour of their museum. Anoka County Parks Department opened the Reidel House so that the Commission Members could inspect the inside and outside of this Historic House. The Commission Members were appreciative of the information gained at both sites.

After the tour was over and after discussion A MOTION WAS MADE BY JIM MARSOLAIS AND SECONDED BY BOO MILLS TO RECOMMEND TO THE COON RAPIDS CITY COUNCIL APPOINTMENT OF LUANNE KOSKINEN AND AMY GRAVES TO THE COON RAPIDS HISTORIC COMMISSION.

A MOTION WAS MADE BY JACKIE DINGLEY SECONDED BY ROBERT POWELL THAT THE COON RAPIDS HISTORICAL COMMISSION MEETING BE ADJOURNED AT 9:35 P.M. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm