



## HISTORICAL COMMISSION AGENDA

Thursday, September 19, 2013

7:30 p.m.

City Hall

Conference Room #4

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### Call to Order

### Roll Call

Approval of Minutes from Historic Commission August 15, 2013 Meeting

1. Ron Wendel will make a presentation and lead the discussion regarding the 1st Minnesota Infantry at the Battle of Gettysburg. This will be the "cap stone" to the Commission's activity regarding the 150th anniversary of the Battle of Gettysburg. Of course, interested public is welcome.
2. Update on the QR Bar Codes Presented by Chairperson Goff, Narrator of the QR Bar Code Scripts
3. Formalizing the QR Bar Code Markers for 2014
4. Discussion of the 2013 Holiday Party
5. Election of the Commission's Chair and Vice Chair for 2014

### Adjourn



**Historical Commission - Regular**

**Meeting Date:** 09/19/2013

**SUBJECT:** Approval of Minutes from Historic Commission August 15, 2013 Meeting

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**Attachments**

HistoricCommissionAugust2013Minutes

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## HISTORICAL COMMISSION MEETING MINUTES OF AUGUST 15, 2013

The August meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Lyle Goff at 7:32 P.M. The August meeting was held in the Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Lyle Goff, Robert Powell, Boo Mills, Jim Marsolais, Ron Wendel, Luanne Koskinen, Amy Graves

ABSENT: Jackie Dingley, Tracey Ekberg

ALSO IN ATTENDANCE: Bill Peterson, Coon Rapids Resident; Ed Wehling (Mr. Wehling had an interest in the former Coon Rapids Golf Course)

APPROVAL OF THE JULY 18<sup>th</sup>, 2013 HISTORICAL COMMISSION MINUTES WAS MADE BY JIM MARSOLAIS AND SECONDED BY BOO MILLS. The Motion Passed Unanimously.

a. Update on New Members

The Commission was pleased to hear that both Luanne Koskinen and Amy Graves have been appointed by the Coon Rapids City Council to the Commission.

b. Update on QR Bar Codes

Chairperson Lyle Goff announced he has a date certain to record the scripts for CTN Studios. Staff Liaison informed the Commission that the photographs, as well as the scripts, have been approved by CTN Studios. Thus, the Commission has probably nothing else to do for the 2013 Historical Markers and may turn its' attention to the 2014 QR Bar Codes.

c. Meeting with Bill Peterson and Reviewing his Historical Items

Mr. Peterson has produced a pamphlet on the Coon Rapids Golf Course. (He has also been interviewed by those who want to write books on our former Golf Course). He also shared his pamphlet with each of the Commission Members and the Commission and Mr. Peterson had a discussion, with Ed Wehling, discussing the location and the activities of our former Golf Course.

d. Bill Peterson presented information on the trolley car that went through Coon Rapids. It was also noted that a trolley car stop was at the Reidel House (which the Commission viewed last meeting) as well as the airport at FMC across the street from the Reidel House. Mr. Peterson also shared a publication about the Banfield Tavern.

e. Discussion of the Fridley Historical Society Musuem and Anoka County's Reidel House

The Commission expressed appreciation for the tour and thought it helped them better understand the history of this area.

f. Update on Coon Rapids Lions Display

Chairperson Goff presented the Commission with various early Coon Rapids Lions artifacts and gave the Commission an update on the activities planned and the history that is being collected for the Coon Rapids Anniversary next year.

- g. Bill Peterson also brought a print regarding the First Minnesota Infantry at the Battle of Gettysburg. The Commission decided that they would like to hear Commission Member Ron Wendel explain the contribution that was made by the First Minnesota Infantry to win the Battle of Gettysburg and therefore, perhaps preserve the union. This discussion will be held at the Commission's next meeting.

A MOTION WAS MADE BY ROBERT POWELL SECONDED BY RON WENDEL THAT THE COON RAPIDS HISTORICAL COMMISSION MEETING BE ADJOURNED AT 9:02 P.M. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm