



HISTORICAL COMMISSION AGENDA

Thursday, January 16, 2014

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from October 17, 2013

1. Working Meeting to Change Out Historical Display Cabinet to Snowflake Days Display
2. Recap the WCCO Tour
3. Recap the Holiday Party
4. Recap the QR Bar Codes for 2013
5. Start Working on the Wording for the 2014 QR Bar Codes
6. Review History of Coon Rapids Drag Strip

Adjourn



Historical Commission - Regular

Meeting Date: 01/16/2014

SUBJECT: Approval of Minutes from October 17, 2013

Attachments

HistoricalCommissionOctoberMeeting

HISTORICAL COMMISSION MEETING MINUTES OF OCTOBER 17, 2013

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

MEMBERS PRESENT: Lyle Goff, Boo Mills, Jackie Dingley, Luanne Koskinen

ABSENT: Tracy Ekberg, Robert Powell, Ron Wendel, Amy Graves, Jim Marsolais

APPROVAL OF THE SEPTEMBER 19TH, 2013 HISTORICAL COMMISSION MINUTES WAS MADE BY BOO MILLS AND SECONDED BY JACKIE DINGLEY. The Motion Passed Unanimously.

a. Tour of the WCCO Tower and Historic Buildings

Chairperson Goff recessed the Historical Meeting so that the Commission Members could tour the Coon Rapids WCCO Tower and Broadcasting Station. WCCO staff met the Commission at their facility. The Commission learned about the Federal government's "self sufficiency" requirements for WCCO. (The requirements station and personnel are required to maintain, in the event of a national disaster.) The Commission also reviewed their historical photographs and learned more about the broadcasting capability of the facility over the years. The Commission then walked to the smaller broadcasting building which is now used for cold storage. The Commission appreciated the tour, found it very informative and helped them gain an appreciation for this part of Coon Rapids history.

b. Update on the 2013 Holiday Party

After discussion, MOTION BY LUANNE KOSKINEN, SECONDED BY JACKIE DINGLEY TO HAVE THE HISTORICAL COMMISSION HOLIDAY PARTY IN COON RAPIDS AT THE COON RAPIDS OLIVE GARDEN. The Motion Passed Unanimously.

A MOTION WAS MADE BY JACKIE DINGLEY SECONDED BY LUANNE KOSKINEN 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