



## **HISTORICAL COMMISSION AGENDA**

**Thursday, June 19, 2014**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

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Call to Order

Roll Call

Approval of Minutes from May 15, 2014 Historic Commission Meeting

1. Discussion of the Crane in the Clay Hole
2. Discussion of the Historical Videos and QR Bar Code Project in the Civic Center
3. Pick a Month to Tour the Coon Rapids Dam
4. Other Items

Adjourn



**Historical Commission - Regular**

**Meeting Date:** 06/19/2014

**SUBJECT:** Approval of Minutes from May 15, 2014 Historic Commission Meeting

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**Attachments**

HistoricCommissionMay2014

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**HISTORICAL COMMISSION MEETING MINUTES OF MAY 15th, 2014**

The May meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:39 P.M. The May meeting was held in the Arts and Crafts Room of the Coon Rapids City Hall.

MEMBERS PRESENT: Robert Powell, Boo Mills, Luanne Koskinen, Lyle Goff, Jim Marsolais  
MEMBERS ABSENT: Jackie Dingley, Tracy Ekberg, Amy Graves, and Ron Wendel  
STAFF PRESENT: Ned Storla, City Assessor

**APPROVAL OF THE APRIL 17, 2014 HISTORICAL COMMISSION MINUTES WAS MADE BY LUANNE KOSKINEN, AND SECONDED BY BOO MILLS. The Motion Passed Unanimously.**

a. Discussion of the Historical Videos and QR Bar Code Project

Staff Liaison informed the Commission that the 2014 Bar Codes have not yet been delivered to the Coon Rapids IT Department and the next set (which will comprise all the remaining QR Bar Codes of the Coon Rapids Historical Mural) will be filmed in 2015.

b. Other Items

The Commission discussed the possibility of touring the recently renovated Coon Rapids Dam as well as touring the Historical artifacts that were in the Brooklyn Park Dam Visitor Center. Also, perhaps meeting with representatives of the Brooklyn Historical Society and perhaps viewing their office/museum at the same time.

**MOTION BY JIM MARSOLAIS, SECONDED BY LUANNE KOSKINEN TO ADJOURN THE COMMISSION MEETING AT 8:00 IN ORDER TO WORK ON THE DISPLAY CABINET. The Motion Passed Unanimously.**

The Commission worked at putting up the 60<sup>th</sup> Anniversary of the Coon Rapids Lions Club Display in the Historical Display Cabinet. The work session ended around 8:50.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm