



HISTORICAL COMMISSION AGENDA

Thursday, August 21, 2014

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historic Commission Minutes from July 17th 2014

1. **QR**
Review the actual and approve the funding of the Historical Markers (Chair Robert Powell and Staff Liaison have done homework in this matter since the last meeting.)
2. **Cell Tower**
The Historical Commission is being asked to determine whether any Historical Site would be Compromised by a Location of a Cell Tower at 11891 Silverrod Street/Vineyard Park.

Other Announcements

Adjourn

(Potential social time after the August 21st meeting. Call for more information, if interested.)



Historical Commission - Regular

Meeting Date: 08/21/2014

SUBJECT: Approval of Historic Commission Minutes from July 17th 2014

Attachments

HistoricCommissionJuly2014Minutes

HISTORICAL COMMISSION MEETING MINUTES OF July 17th, 2014

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

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

APPROVAL OF THE JUNE 19th, 2014 HISTORICAL COMMISSION MINUTES WAS MADE BY JIM MARSOLAIS AND SECONDED BY JACKIE DINGLEY. The Motion Passed Unanimously.

a. Discussion of the Historical Video QR Bar Codes Project

The Commission reviewed the completed bar codes. They also discussed the exact format of the sign in the Civic Center and various ways of attaching the QR bar codes to the Historical Markers. It was decided that the Mural would have two signs (one sign on each side with the exact same font and color as the other signs in City Hall). The Mural will have five QR bar codes next to the following five names: Dunn House, The Dam, Joyce Chapel, Clay Hole, Brick Chimney. The Mural then will have the following names, without QR bar codes next to them but with space for the additional QR bar codes as Historical Videos are completed: Ox Cart Trail, Coon Creek, WCCO, Indian Trolley Car, Whipple Farm, Old Town Hall and Schools. It was also decided that on the opposite side of the Mural there would be another sign, same fonts, same color, but the other sign would be entitled, "Coon Rapids Historical Markers", and the following four would be mentioned without any bar codes at this time: LO Jacob, Old Highway 10 Bridge, Bunker Hills Club House, The Poor Farm. Then there would be enough space for an additional nine other future markers. The future markers are undecided at this time, but the top contenders would be: Millie's Store/Crooked Lake Resort, Anoka Ramsey College, Coon Rapids Ice Arena, General history of Coon Rapids, Mary T. School House, Drag Strip at Wexford, Northstar Line, Old Railroad Trestle, WCCO Tower, Mercy Hospital, and the Mississippi River at the Anoka Ramsey Community College.

b. Confirmation of August 21st Tour of the West Side of the Coon Rapids Dam

The Commission asked Staff Liaison to look into having Three River Parks keep their west side of the Visitor Center open on August 21st to accommodate a private tour of their historical artifacts. If that were unavailable, other sites on the west side of the river were mentioned. If no other historical sites would work out, the Commission discussed having a shorter August meeting and instead of doing a historical tour in 2014, get together at a restaurant for a social time after the August 21st meeting was concluded.

No other announcements.

MOTION BY JIM MARSOLAIS, SECONDED BY LOUANNE KOSKINEN TO ADJOURN THE COMMISSION MEETING AT 8:40. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm