



HISTORICAL COMMISSION AGENDA

Thursday, September 18, 2014

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historic Commission Minutes from August 21, 2014

1. Sign for QR Bar Codes
2. One Open Position on the Historical Commission
3. A Plan to Investigate the Clay Hole in Late Winter 2015

Other Announcements

Adjourn



Historical Commission - Regular

Meeting Date: 09/18/2014

SUBJECT: Approval of Historic Commission Minutes from August 21, 2014

Attachments

HicstoricCommissionAugust2014

HISTORICAL COMMISSION MEETING MINUTES OF August 21st, 2014

The August meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:31 P.M. The August 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, Lyle Goff, Tracy Ekberg, Ron Wendel
MEMBERS ABSENT: Amy Graves
STAFF PRESENT: Ned Storla, City Assessor
ALSO IN ATTENDANCE: Vicky Wendel and Sharon Marsolais

APPROVAL OF THE JULY 17th, 2014 HISTORICAL COMMISSION MINUTES WAS MADE BY JIM MARSOLAIS AND SECONDED BY LUANNE KOSKINEN. (A correction was made to the last sentence. Louanne should be changed to Luanne.) The Motion Passed Unanimously.

a. QR Bar Codes

The Commission previously asked Staff Liaison to look into two different signs, one on each side of the Historical Mural. Various layouts were discussed and in order to achieve simplicity, it was decided that one sign would be more appropriate. APPROVAL TO PURCHASE THE SIGN, USING THE COMMISSION'S FUNDS RECEIVED FROM THE COON RAPIDS LIONS CLUB TO PROMOTE THE QR BAR CODE PROJECT, WAS MADE BY JIM MARSOLAIS AND SECONDED BY RON WENDEL. The Motion Passed Unanimously.

b. Cell Tower

Staff Liaison received a letter asking for the City's objection to a cell tower going up in Pheasant Ridge Park between Silverrod and Pheasant Drive, south of 119th. The Commission was asked if there was any history, architectural, agricultural, engineering or cultural impact from the location of the cell tower. The Commission discussed this matter and concluded that there would be, in its view, none of the above. Therefore, since the Commission had no objections, the Commission would not respond within the 30 day window deeming it as not impacting anything of a historical nature in the City of Coon Rapids.

c. Other Announcements

Staff Liaison informed the Commission that there was still some interest in pursuing further investigation of what artifacts may remain the Clay Hole. The Commission would consider pursuing this matter in late winter 2015.

MOTION BY JIM MARSOLAIS, SECONDED BY RON WENDEL TO ADJOURN THE COMMISSION MEETING AT 7:46. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm