



HISTORICAL COMMISSION AGENDA

Thursday, January 21, 2016

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historic Commission Minutes from October 15, 2015 Meeting

1. Recap of the Holiday Party
2. Discussion of the Historical Sign Project - the Coon Rapids Park Department has made dozens of signs and are ready for our Historical inserts.
3. Update on the Historical Display Cabinet (History of Coon Rapids Commission)
4. Other Announcements

Adjourn



Historical Commission - Regular

Meeting Date: 01/21/2016

SUBJECT: Approval of Historic Commission Minutes from October 15, 2015 Meeting

Attachments

HistoricCommissionOctoberMinutes

HISTORICAL COMMISSION MEETING MINUTES OF OCTOBER 15th, 2015

The October meeting of the Coon Rapids Historical Commission was brought to order by Ron Wendel at 7:38 P.M. The October meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Luanne Koskinen, Ron Wendel, Bill Peterson, Jackie Dingley
MEMBERS EXCUSED: Robert Powell, Boo Mills, Tracy Ekberg, Jim Marsolais and Lyle Goff
STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE SEPTEMBER 17TH, 2015 HISTORICAL COMMISSION MINUTES WAS MADE BY LUANNE KOSINEN AND SECONDED BY BILL PETERSON. The Motion Passed Unanimously.

a. Discussion of the Holiday Party

Commission Member Dingley informed the Commission that she verified with the restaurant the party room is available on the third Thursday of November and that the Commission agreed to the same holiday party format as prior gatherings.

b. Discussion of the Historical Sign Project

The Commission discussed alternative ways of having the next generation of Historical signs assembled.

c. The Historical Display Cabinet

The Commission was informed the Buster Talbot display was now taken down. Many items were left over from the Anoka Ramsey 50th Anniversary Celebration. The College had lent these items to the Historical Commission to be displayed in the Historical Display cabinet. The Commission wanted to put up a 50th Anniversary display.

The Commission then recessed for a work session to put up the items in the display cabinet.

HAVING COMPLETED THE WORK IN THE DISPLAY CABINET, MOTION TO ADJOURN BY BILL PETERSON, SECONDED BY LUANNE KOSKINEN. THE COMMISSION ADJOURNED AT 8:40. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm