



## **HISTORICAL COMMISSION AGENDA**

**Thursday, February 18, 2016**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

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### **Call to Order**

### **Roll Call**

Approval of Minutes from January 21, 2016 Historic Commission Meeting

1. Update on the Historical Display Cabinet
2. Update on the Location of the Holiday Party
3. Update on the Historical Signs (Approval of Proposed Wording of Various Signs)
4. Other Announcements

### **Adjourn**



**Historical Commission - Regular**

**Meeting Date:** 02/18/2016

**SUBJECT:** Approval of Minutes from January 21, 2016 Historic Commission Meeting

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**Attachments**

HistoricalCommissionJanuaryMeeting

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## HISTORICAL COMMISSION MEETING MINUTES OF JANUARY 21<sup>st</sup>, 2016

The January meeting of the Coon Rapids Historical Commission was brought to order by Boo Mills at 7:34 P.M. The January meeting was held in Conference Room 4 of the Coon Rapids City Hall.

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

APPROVAL OF THE OCTOBER 15<sup>th</sup>, 2015 HISTORICAL COMMISSION MINUTES WAS MADE BY BILL PETERSON AND SECONDED BY LUANNE KOSKINEN. The Motion Passed Unanimously.

a. Recap of the Holiday Party

The Commission asked Luanne Koskinen to review the “new” Kendal’s. The Commission will consider having its party at this location again since it was remodeled. Commission Member Koskinen agreed to review the party room availability and inspect the recent remodeling and report back to the Commission at its’ next meeting.

b. Discussion of the Historical Sign Project

The Commission was informed that using their funds from the Coon Rapids Lions Club, the material for twenty signs have been purchased and can be assembled and installed by the Coon Rapids Parks Department with the understanding that this can only happen as the schedule of the Parks Department allows. The Commission Members then decided on the following sign locations: ARCC, Bunker Hills, Dragstrip, Ice Arena, Mercy Hospital, Millie Store Crooked Lake Resort, Railroad at Coon Creek, Railroad Trolley at North Star Station, School House, WCCO Tower, the Airport, Ox Cart/Coon Rapids Boulevard at Coon Rapids Boulevard and Hanson, Coon Creek at the Mississippi River, Orrin Thompson Homes at the Northdale and Foley Shopping Center and the former Orin Thompson Community Building (Riverwind), the Coon Rapids Drive-In, and Ghostly Farms.

c. The Historical Display Cabinet

The Commission agreed that the Display Cabinet could transition from the 50<sup>th</sup> Anniversary of Anoka Ramsey Community College to the History of the Orrin Thompson Rambler in 2016. The Commission discussed how timely this was because the rambler is being highlighted at the Minnesota Historical Society and will be highlighted at the Anoka County Historical Society.

MOTION TO ADJOURN BY RON WENDEL, SECONDED BY ROBERT POWELL. THE COMMISSION ADJOURNED AT 9:00. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison

NS/dm