



## **HISTORICAL COMMISSION AGENDA**

**Thursday, April 21, 2016**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

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### **Call to Order**

### **Roll Call**

Approval of Minutes from March 17, 2016 Historic Commission Meeting

1. Update on the Wording of the Historical Signs
2. Update on the Historical Display Cabinet
3. Update on the Kelley Farm Tour
4. Other Announcements

### **Adjourn**



**Historical Commission - Regular**

**Meeting Date:** 04/21/2016

**SUBJECT:** Approval of Minutes from March 17, 2016 Historic Commission Meeting

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**Attachments**

HistoricCommissionMarch2016Meeting

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HISTORICAL COMMISSION MEETING MINUTES OF MARCH 17, 2016

The March meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Boo Mills at 7:30 P.M. The March meeting was held in Conference Room 4 of the Coon Rapids City Hall.

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

APPROVAL OF THE FEBRUARY 18, 2016 HISTORICAL COMMISSION MINUTES WAS MADE BY BILL PETERSON AND SECONDED BY TRACY EKBERG. The Motion Passed Unanimously.

- a. Approve the Final Draft Wording of the New Historical Signs

The following signs were discussed, modified and approved: Bunker Hills Golf Course and Park, Minnesota Dragways, Coon Creek Railroad Station and Postal Station, Coon Rapids Northstar Riverdale Station, the Historic School Houses, WCCO Transmitter Location, George Pierce Airport, Red River Ox Cart Trail, Anoka Ramsey Community College, Mercy Hospital, Coon Creek Rapids (where Coon Creek enters the Mississippi), Ghostley Farm, Ted's Store and Crooked Lake Resorts, Orrin Thompson and the Rambler, Coon Rapids Drive-in Theater. The process of proof reading and approving the signs took the time of the entire meeting.

MOTION TO ADJOURN BY LYLE GOFF, SECONDED BY BILL PETERSON. THE COMMISSION ADJOURNED AT 9:02. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm