



HISTORICAL COMMISSION AGENDA

Thursday, May 19, 2016

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from Historic Commission Meeting April 21, 2016

1. Discuss the New Brighton Historical Sites Tour
2. Update on the Historical Signs
3. Update on the Historical Display Cabinet

Other Announcements

Adjourn



Historical Commission - Regular

Meeting Date: 05/19/2016

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

Attachments

HistoricalCommissionApril2016Minutes

HISTORICAL COMMISSION MEETING MINUTES OF APRIL 21, 2016

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

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

APPROVAL OF THE MARCH 17, 2016 HISTORICAL COMMISSION MINUTES WAS MADE BY JACKIE DINGLEY AND SECONDED BY JIM MARSOLAIS. The Motion Passed Unanimously.

a. Update on the Historical Signs

The Commission discussed the final wording, the location of the signs and the aerial photographs that were created to go on many of the signs along with reviewing other photographs in the Historical Commission's collection. The Commission decided on the exact location of each sign and directed Staff Liaison to come up with more photographs for each sign in an attempt to make each sign as interesting as possible. A MOTION WAS MADE BY JIM MARSOLAIS SECONDED BY LYLE GOFF TO APPROVE THE FINAL WORDING, THE LOCATION AND THE AERIAL PHOTOGRAPHS FOR EACH SIGN. The Motion Passed Unanimously.

b. Update on the Historical Display Cabinet

The Commission was informed that the Display Cabinet is being kept open for promoting and informing the public about the new Coon Rapids website. The new installation is not yet ready, therefore, Staff Liaison is utilizing the cabinet to promote and to ask for donations regarding the Dragstrip in Coon Rapids.

c. Update on the Kelley Farm Tour

The Commission members decided it was best to postpone the Kelley Farm tour until next year since there is too much new construction going on at the County farm this year. By postponing the tour until next year all the Commission members can see both the existing buildings along with the new buildings that will be completed by next summer. The Commission then directed Staff Liaison to further investigate the possibility of touring the Historical Sites that are maintained by the New Brighton Historical Society. This includes the Railway Station, Caboose, and the nearby plaques regarding the meat packing and ice houses that were so large and busy they supported downtown New Brighton and boosted one of the larger hotels in the area.

MOTION TO ADJOURN BY JIM MARSOLAIS, SECONDED BY RON WENDEL. THE COMMISSION ADJOURNED AT 8:52. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison

NS/dm