



## **HISTORICAL COMMISSION AGENDA**

**Thursday, June 16, 2016**

**7:30 p.m.**

**City Hall**

**Conference Room #4**

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### **Call to Order**

### **Roll Call**

Approval of Historic Commission Minutes from May 19, 2016

1. Update on Any Necessary Historical Issues

Other Announcements

Adjourn to a Work Session in Order to Tour the New Brighton Historical Societies Historic Sites Around 7:35 to 9:15 or 9:30



**Historical Commission - Regular**

**Meeting Date:** 06/16/2016

**SUBJECT:** Approval of Historic Commission Minutes from May 19, 2016

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**Attachments**

HistoricCommissionMay2016Minutes

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## HISTORICAL COMMISSION MEETING MINUTES OF MAY 19, 2016

The May meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Boo Mills at 7:35 P.M. The May meeting was held in Conference Room 4 of the Coon Rapids City Hall.

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

APPROVAL OF THE APRIL 21, 2016 HISTORICAL COMMISSION MINUTES WAS MADE BY JIM MARSOLAIS AND SECONDED BY ROBERT POWELL. The Motion Passed Unanimously.

a. Discuss New Brighton Historical Sites Tour

Staff Liaison informed the Commission that the New Brighton Historical Commission would be happy to show the Commission their historic train station and caboose for its next meeting. They also will show the various historic plaques depicting their stockyard and meat processing facilities as well as their ice houses and hotel. The Commission decided to have a shorter than normal meeting in June and then meet with the representative of the New Brighton Historical Commission and tour the New Brighton historic sites.

b. Update on the Historical Signs

Staff Liaison informed the Commission that the Dragstrip sign will have to be approved at the May meeting and that the Dragstrip sign will probably be erected in the next one to two weeks. A news report will be made relating to the erecting of the Dragstrip Historical sign. The Commission approved the wording presented as well as deciding on four photos down the left hand side of the sign.

c. Update on the Historical Display Cabinet

The Commission reviewed the new Coon Rapids History display. The display is up for only a short time because it was in between the 50<sup>th</sup> Anniversary of Anoka Ramsey and the Wedding Dress display. The Coon Rapids Civic Center, due to the spring and early summer weddings, wanted to have the Historical display to be about wedding attire. So, the Commission had a work session and removed the Coon Rapids History display. This display will go up after the Wedding Dress display comes down.

d. Other Announcements

The Commission discussed the Coon Rapids Orrin Thompson Rambler presentation. The presentation drew 40 or more attendees. The Commission discussed how it could integrate the Homes for Generation Program into the efforts to have people preserve their historic Orrin Thompson rambler. The Commission felt it was valuable to continue the Orrin Thompson presentation. The folks in Coon Rapids learn just how well built their houses are both with materials and workmanship. They learn they have purchased a high quality classic home that is

well worth preserving.

The Commission discussed trying to locate flyers and sales brochures of each of the Orrin Thompson houses in 2017.

The Commission wanted to break in the work session to work on the Historical Display Cabinet, therefore, MOTION BY LYLE GOFF, SECONDED BY ROBERT POWELL TO ADJOURN AT 8:00 AND RECONVENE AT THE HISTORICAL DISPLAY CABINET FOR THE WORK SESSION TO 8:30.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm