



HISTORICAL COMMISSION AGENDA

Thursday, August 18, 2016

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historic Commission Minutes from July 21, 2016

1. Approve Moving the Coon Rapids Historical Commission Meetings to 6:30 P.M. starting January 2016
2. Update on the Historical Signs
3. Tour the Suburbia Orrin Thompson Rambler Exhibit at the Anoka County Historical Society's Museum
4. Reappointment of Members and Elections of Chairperson and Vice Chairperson

Adjourn



Historical Commission - Regular

Meeting Date: 08/18/2016

SUBJECT: Approval of Historic Commission Minutes from July 21, 2016

Attachments

HistoricCommissionJulyMinutes

HISTORICAL COMMISSION MEETING MINUTES OF JULY 21, 2016

The July meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Boo Mills at 7:33 P.M. The July meeting was held in Conference Room 4 of the Coon Rapids City Hall.

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

APPROVAL OF THE JUNE 16, 2016 HISTORICAL COMMISSION MINUTES WAS MADE BY LUANNE KOSKINEN AND SECONDED BY JIM MARSOLAIS. The Motion Passed Unanimously.

a. Review the Tour of New Brighton's Historical Sites

The Commission discussed how much they enjoyed New Brighton's Historical Sites and the three members of the New Brighton Historical Society that were on hand to give tours and explain the significance of the historical sites and artifacts.

b. The CTN News Report on the Minnesota Dragways Plaque

The Commission watched the CTN report on the recently installed Minnesota Dragways plaque and were pleased with the news report.

c. Discussed the Anoka County Historical Suburbia Exhibit

After discussion, the Commission decided to work in a tour of a new Anoka County Historical Society's Exhibit. It will prominently display the Orrin Thompson Rambler in Coon Rapids. The Commission will work this tour into its' August meeting.

d. Discussion of the Historical Signs

The Commission reviewed photos for almost all the Historical signs. Some Historical signs only had a few photos and some had many potential photos. The Commission directed Staff Liaison to decide on which photos could and should be used on which sign along with the direction to come back to a future meeting in the event that there are more photos in the Commission's collection than there are spots on each sign.

e. Other Announcements

Staff Liaison informed the Commission that the City of Anoka was having a Historical Markers Dedication Event at the Woodbury House on the following day.

The Commission then discussed the likelihood of moving its' meetings earlier into the day. A MOTION BY LUANNE KOSKINEN SECONDED BY JIM MARSOLAIS TO HAVE STAFF LIAISON REPORT WHEN SUCH A MOVE COULD TAKE PLACE AND THE

COMMISSION WOULD LIKE TO START ITS' MEETINGS AT 6:30 P.M. AS OPPOSED TO THE PRESENT 7:30 PM. This change would not affect the time that the Historical Commission Holiday Party was held. Staff Liaison agreed to report back after looking into the various considerations of such a move at its' next meeting.

MOTION TO ADJOURN BY JACKIE DINGLEY, SECONDED BY LUANNE KOSKINEN. THE COMMISSION ADJOURNED AT 8:30. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm