



HISTORICAL COMMISSION AGENDA

Thursday, September 15, 2016

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from August 18, 2016 Historic Commission Meeting

1. Recap the Exhibit at the Anoka County Historical Society
2. Update on the Historical Signs
3. Brainstorm Ideas for Collecting the Original Flyers used for Selling Orrin Thompson Ramblers
4. Update on the November Commissioner Appreciation Dinner at Bunker Hills
5. Update on the Orrin Thompson Rambler Presentation at the Anoka County Historical Society in November or December 2016

Adjourn



Historical Commission - Regular

Meeting Date: 09/15/2016

SUBJECT: Approval of Minutes from August 18, 2016 Historic Commission Meeting

Attachments

HistoricCommissionAugust2016Minutes

HISTORICAL COMMISSION MEETING MINUTES OF AUGUST 18, 2016

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

MEMBERS PRESENT: Jackie Dingley, Boo Mills, Lyle Goff, Ron Wendel, Luanne Koskinen
(Luanne Koskinen attended the workshop session of the meeting)
MEMBERS EXCUSED: Jim Marsolais, Tracy Ekberg, Bill Peterson, Robert Powell
STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE JULY 21, 2016 HISTORICAL COMMISSION MINUTES WAS MADE BY JACKIE DINGLEY AND SECONDED BY LYLE GOFF. The Motion Passed Unanimously.

a. Moving the Meeting Time of the Historical Commission Meetings

Staff Liaison informed the Commission that it was within their discretion and City staff could accommodate such a change assuming the change happened on or after January 2017. AFTER DISCUSSION, A MOTION WAS MADE BY LYLE GOFF AND SECONDED BY JACKIE DINGLEY TO CHANGE THE MEETING START TIME OF THE COON RAPIDS HISTORICAL COMMISSION FROM 7:30 PM TO 6:30 PM STARTING IN JANUARY 2017. The Motion Passed Unanimously.

b. Update on Historical Signs

Staff Liaison informed the Commission that the Dragstrip final sign is presently at the printer. It will be printed on a sheet of hard plastic and protected by a sheet of Plexiglas. The sign should be then erected within five weeks.

c. The Anoka County Exhibit of Suburbia and the Orrin Thompson Rambler

The Commission decided to have an early meeting and then adjourn meeting so it can have its work-session by viewing the Suburbia Exhibit at the Anoka County Historical Society.

d. Appointment of Members and Elections of Chairperson and Vice Chair

AFTER DISCUSSION, A MOTION WAS MADE BY JACKIE DINGLEY AND SECONDED BY RON WENDEL TO HAVE BOO MILLS AS CHAIRPERSON AND JIM MARSOLAIS AS VICE CHAIRPERSON FOR THE 2017 TERMS. The Motion Passed Unanimously.

MOTION BY BOO MILLS AND SECONDED BY RON WENDEL TO RENOMINATE FOR ANOTHER TERM THE MEMBERS WHOSE PRESENT TERMS ARE EXPIRING IN DECEMBER 2016; JACKIE DINGLEY AND LYLE GOFF. The Motion Passed Unanimously.

MOTION TO ADJOURN AND TO BREAK INTO WORK SESSION BY RON WENDEL AND SECONDED BY LYLE GOFF AT 7:50. The Motion Passed Unanimously. The work session ended back at Coon Rapids City Hall at 8:45 after viewing the displays at the Anoka County Historical Society and talking to Anoka County Historical Staff.

Respectfully submitted,
Ned Storla, Staff Liaison
NS/dm