



## **HISTORICAL COMMISSION AGENDA**

**Thursday, February 15, 2018**

**6:30 p.m.**

**City Hall**

**Conference Room #4**

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### **Call to Order**

### **Roll Call**

Approval of Minutes from Historical Commission Meeting January 18, 2018

1. Update on the Coon Rapids Historical Interactive Map
2. Update on Understanding How the Aerial Photographs can be Viewed on the Internet for Every House in Coon Rapids for Many Years Between 1965 and 2016
3. Polling Places Map
4. Exhibit in Coon Rapids Historical Display Cabinet of Historic Coon Rapids Artists including Alexander S. Masley

### **Adjourn**



**Historical Commission - Regular**

**Meeting Date:** 02/15/2018

**SUBJECT:** Approval of Minutes from Historical Commission Meeting January 18, 2018

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**Attachments**

HistoricalCommissionJanuary2018

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## HISTORICAL COMMISSION MEETING MINUTES OF JANUARY 18, 2018

The January meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Jim Marsolais at 6:33 P.M. The January meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Jackie Dingley, Jim Marsolais, Bill Peterson, Scott Sleeper, Boo Mills, Robert Powell  
MEMBERS EXCUSED: Ron Wendel, Luanne Koskinen, Lyle Goff  
ALSO PRESENT: Gayle Ross (Attending as a resident of Coon Rapids interested in the Coon Rapids Historical Commission.)  
STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE OCTOBER 19, 2017 HISTORICAL COMMISSION MINUTES WAS MADE BY BILL PETERSON AND SECONDED BY JACKIE DINGLEY. The Motion Passed Unanimously.

a. Welcome Scott Sleeper

Chairperson Jim Marsolais and the Commission welcomed Scott Sleeper to the Commission.

b. Oath of Office

The Oath of Office was signed by those that had not yet done so.

c. Coon Rapids Historical Interactive Map

The Commission discussed the various maps that could be on the City website as well as ways to promote the map when it is completed. The Commission thought having their "You Tube" videos pop up when the people click on various sites was a good idea. Staff Liaison informed the Commission that the City's GIS department would facilitate the technical issues regarding the creation of the map.

d. The 50<sup>th</sup> Anniversary of Bunker Hills Golf Course

The Commission discussed what progress has been made on the part of CTN Studios to celebrate the 50<sup>th</sup> Anniversary of the Golf Course.

e. Goals and Objectives

The Commission reviewed their 2018 Goals and Objectives. They decided to consult with Commission Member Lyle Goff before approaching any Coon Rapids Lions organization for a donation. Also, the Commission wanted to get a better understanding of the goal dealing with

aerial photographs. At the next meeting they want to familiarize themselves with how they can, at home on their computers, pull up the historic aerial photographs of their neighborhoods from 1965, 1977, 1985, 1997, 2005, 2008, 2011, 2014 and 2016. The Commission made this an item for their February Historical Commission meeting. AFTER DISCUSSION OF FUTURE MEETINGS, A MOTION WAS MADE BY BILL PETERSON SECONDED BY SCOTT SLEEPER TO PUT ON THE 2018 AGENDAS THE COON RAPIDS INTERACTIVE MAP HISTORICAL PROJECT AND TO SPEND APPROXIMATELY FIFTEEN MINUTES IN EACH UPCOMING MEETING TO WORK ON THE INTERACTIVE MAP UNTIL THE PROJECT IS COMPLETED. The Motion Passed Unanimously.

MOTION TO ADJOURN BY BILL PETERSON SECONDED BY JACKIE DINGLEY. THE COMMISSION ADJOURNED AT 7:40 PM. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison  
NS/dm