



HISTORICAL COMMISSION AGENDA

Thursday, March 15, 2018

6:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from February 15, 2018 Historical Commission Meeting

1. Update on Donations from the Coon Rapids Lions for Historical Markers
2. Update on the Coon Rapids Interactive Map
3. Update on Historical Artists of Coon Rapids Display
4. Update on Materials to be Distributed at the Summer in the City Meetings
5. Update on the Historical Power Point Presentation
6. Oath of Office for those Commission Members who have not addressed this yet
7. 50th Anniversary of Bunker Hills Golf Course - Ground Breaking DVD
8. 50th Anniversary of Bunker Hills Golf Course - Dick Tollette DVD

Adjourn



Historical Commission - Regular

Meeting Date: 03/15/2018

SUBJECT: Approval of Minutes from February 15, 2018 Historical Commission Meeting

Attachments

HistoricalCommissionFebruary2018

HISTORICAL COMMISSION MEETING MINUTES OF FEBRUARY 15, 2018

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

MEMBERS PRESENT: Jim Marsolais, Bill Peterson, Scott Sleeper, Boo Mills, Robert Powell, Luanne Koskinen, Lyle Goff
MEMBERS EXCUSED: Ron Wendel and Jackie Dingley
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 JANUARY 18, 2018 HISTORICAL COMMISSION MINUTES WAS MADE BY ROBERT POWELL AND SECONDED BY BOO MILLS. The Motion Passed Unanimously.

a. Update on the Coon Rapids Historical Interactive Map

The Commission decided on using as its' "base map" a present day street map and the Commission discussed various ways of displaying Historical locations on the "today" Coon Rapids street map.

b. Update on Understanding Historical Aerial Photography

Staff Liaison gave a presentation on how to use Google to access the Anoka County GIS information. The Commission reviewed historical plats and historical photography of Coon Rapids.

c. Update on Polling Place Maps

The Commission received former polling place maps and decided to keep the maps as part of their collection.

d. Exhibit of Historical Coon Rapids Artists

The Commission decided to have this display in their cabinet starting in the fall of 2018. The Commission also discussed working with the Coon Rapids Arts Commission on this project.

e. OTHER ITEMS

Staff Liaison presented a "framework" for the Coon Rapids Power Point Historical Presentation.

The Commission discussed the days that the Orrin Thompson Rambler Presentation will be given in 2018.

The Commission discussed the dates of the 2018 Summer in the City meetings. Also, the need to decide what materials would be the best materials to distribute at such meetings.

The Commission discussed the North Star Commuter Line Historical Marker. This as an ongoing project working with the Facilities Department of Metro Transit.

The Commission discussed the donation from the Coon Rapids Lions for future Historical Markers. Commission Member Goff will report back to the Historical Commission after he meets with the Coon Rapids Lions Club.

MOTION TO ADJOURN BY BILL PETERSON SECONDED BY LUANNE KOSKINEN. THE COMMISSION ADJOURNED AT 8:15 PM. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm