



HISTORICAL COMMISSION AGENDA

Thursday, April 19, 2018

6:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from Historical Commission March 15, 2018 Meeting

1. Update on Materials for Summer in the City Meetings
2. Update on the Coon Rapids Interactive Map
3. Update on the 50th Anniversary of Bunker Hills Golf Course
4. Review Inventory of City Park Names
5. Choose the Ten New Historical Markers

Adjourn



Historical Commission - Regular

Meeting Date: 04/19/2018

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

Attachments

HistoricalCommissionMarch2018

HISTORICAL COMMISSION MEETING MINUTES OF MARCH 15, 2018

The March meeting of the Coon Rapids Historical Commission was opened at 6:30 P.M. Out of consideration for Jerry Ratcliff the Commission inspected his display in the Coon Rapids Historical Display Cabinet.

The March meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Jim Marsolais at 6:50 P.M. The March 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: Jerry Ratcliff (attended as a resident of Fridley and interested in the Coon Rapids Historical Commission)
STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE FEBRUARY 15, 2018 HISTORICAL COMMISSION MINUTES WAS MADE BY LUANNE KOSKINEN AND SECONDED BY BILL PETERSON. The Motion Passed Unanimously.

a. Update on Donations from the Coon Rapids Lions for Historical Markers

Commission Member Goff informed the committee that the Coon Rapids Lions donated \$2,000 for the next set of Historical Display Markers. The Commission expressed appreciation to the Coon Rapids Lions for their generous donation.

b. Update on the Coon Rapids Interactive Map

The Commission decided to make a timeline at the bottom of the map. Also, have the ability of the map to display various layers of previous maps, so that one could highlight a location in Coon Rapids and then bring up aerials to show what was there previously.

c. Update on Historical Artists Coon Rapids Display

The Commission Members discussed that it is becoming difficult to find sufficient artists who were from Coon Rapids.

d. Update on Materials to be Distributed by the Summer in the City Meetings

The Commission decided informational material should be produced. It should contain the Coon Rapids Historical Markers and all the Coon Rapids Youtube videos.

e. Update on the Historical Power Point Presentation

The Commission viewed the latest Power Point presentation and thought the presentation could be transferred to the Coon Rapids Interactive Map. So, by clicking at a particular location, the information in the Power Point would appear as content on the Interactive Map.

f. Oath of Office for Commission Members

Commission Members signed the Oath of Office.

g. 50th Anniversary of Bunker Hills Golf Course

The Commission Members watched a small portion of a DVD on the construction of the golf course.

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

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm