



HISTORICAL COMMISSION AGENDA

Thursday, January 17, 2019

6:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Historical Commission Minutes from October 18, 2018

1. Oath of Office
2. Nominate Vice Chair
3. Review Historical Marker Script for the Mississippi Golf Course
4. Update on the Coon Rapids Historical Interactive Map
5. Discuss Ideas for the Coon Rapids Historical Display Cabinet
6. Review the Contents of the Historical Boxes Stored in the Vault

Adjourn



Historical Commission - Regular

Meeting Date: 01/17/2019

SUBJECT: Approval of Historical Commission Minutes from October 18, 2018

Attachments

HistoricalCommissionOctober18Minutes

The October meeting of the Coon Rapids Historical Commission was opened at 6:32 pm in Conference Room 4 at City Hall by acting chairperson Luanne Koskinen.

Members present: Luanne Koskinen, Scott Sleeper, Bill Peterson, Ron Wendel, Boo Mills

Members excused: Jim Marsolais, Lyle Goff, Bob Powell, Jackie Dingley

Staff present: Rich Gruber, Staff Liaison

Approval of the September 20, 2018 Historical Commission minutes as was made by Bill Petersen and seconded by Ron Wendel. The motion passed unanimously.

1. Location of the New Historical Markers on each site.
 - a. Discussed the location of each of the markers.
2. Displaying the 1972 Coon Rapids Historical Flag
 - a. Arrangements have been made to install the flag at the Coon Rapids Dam visitor center. Staff will check with Anoka County Historical Society to see if there is interest in utilizing the flag for any county displays.
3. Commission Appreciation Wednesday, November 28th.
 - a. The invite has been sent to commission members. The commission photograph is scheduled at that time.
4. November Holiday Party Update.
 - a. The Historical Commission Holiday Party will be on Thursday, November 15th at 5:30pm. Discussed the content of the invite. Commission Member Dingley has scheduled the party at Kendalls. Staff will send an invitation to each member.
5. Ideas for the next display in the Historical Cabinet
 - a. The members discussed displaying other historical markers in the cabinet. Staff will rotate different historical markers over the coming months.
6. 2019 Goals and Objectives
 - a. The commission discussed the Coon Rapids Historical Commission goals for the upcoming year and decided on the following:
 - a.i. Review the contents of the historical boxes stored in the file room.

- a.ii. Review the history of the Riverwind Community Center
- a.iii. Take part in “Summer in the City” events
- a.iv. Plan a trip to another jurisdiction’s history center and/or Oliver Kelly Farm
- a.v. Continue work on internet interactive maps
- a.vi. Review the historical aerial maps and compile for display

Motion to adjourn by Luanne Koskinen and seconded by Ron Wendel. The commission adjourned at 7:45 pm. The motion passed unanimously.