



HISTORICAL COMMISSION AGENDA

Thursday, March 21, 2019

6:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of the Historical Commission Minutes from the February 21, 2019 Meeting

1. Anoka County Historical Society presentation regarding available resources.
2. Identify sign location placement for the Mississippi Golf Course.
3. Finalize plan for the Coon Rapids Historical Display Cabinet.
4. Consideration of Jennifer Devries to join Commission contingent upon majority vote of the City Council for appointment.
5. Review the contents of the historical boxes stored in the vault.

Adjourn



Historical Commission - Regular

Meeting Date: 03/21/2019

SUBJECT: Approval of the Historical Commission Minutes from the February 21, 2019 Meeting

Attachments

HistoricalCommissionFebruary2019Meeting

The February meeting of the Coon Rapids Historical Commission was opened at 6:39 pm in Conference Room 4 at City Hall by Chairperson Luanne Koskinen.

Members present: Luanne Koskinen, Scott Sleeper, Bob Powell, Jackie Dingley, Bill Peterson, Boo Mills

Members excused: Ron Wendel

Staff present: Rich Gruber, Staff Liaison

Approval of the January 17, 2019 Historical Commission minutes as was made by Jackie Dingley and seconded by Bill Peterson. The motion passed unanimously.

1. Oath of office
 - a. Reappointed members took the oath of office.

2. Review the Historical Marker Script for the Mississippi Golf Course.
 - a. The script language was finalized. Discussion will be continued at next meeting regarding the location of the sign.

3. Identify sign location placement for the Northstar Historical Marker
 - a. The members discussed 2 locations for the sign. A motion was made by Bob Powell to place sign near the station platform if approved by Met Council and Federal Transit Authority. Seconded by Bill Peterson. The motion passed unanimously.

4. Discuss ideas for the Coon Rapids Historical Display Cabinet
 - a. Luanne Koskinen spoke with Anoka County Historical Society regarding partnering with them to utilize displays. She will coordinate with Anoka County Historical Society about attending the Coon Rapids Historical Commission March meeting for further discussion.

5. Review the contents of the historical boxes stored in the vault
 - a. Two boxes were reviewed from the vault. Some interesting items were reviewed and it was discussed about featuring these items in the Historical Display cabinet at a later date.

Motion to adjourn by Luanne Koskinen and seconded by Bob Powell. The commission adjourned at 7:32 pm. The motion passed unanimously.