



HISTORICAL COMMISSION AGENDA

Thursday, April 18, 2019

6:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from Historical Commission Meeting March 21, 2019

1. Consideration of Jennifer DeVries to join Commission
2. Review final proof of Mississippi Golf Course sign
3. Recap on historical marker sites and plans going forward
4. Summer in the City discussion
5. Review the contents of the historical boxes stored in the vault
6. Other business

Ajourn



Historical Commission - Regular

Meeting Date: 04/18/2019

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

Attachments

HistoricalCommissionMarch2019Minutes

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

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

Members excused: Jackie Dingley, Ron Wendel

Staff present: Rich Gruber, Staff Liaison

Approval of the February 21, 2019 Historical Commission minutes as was made by Boo Mills and seconded by Bob Powell. The motion passed unanimously.

1. Anoka County Historical Society presentation regarding available resources.
 - a. Sara Given with the Anoka County Historical Society provided some background on the historical society and discussed various aspects of what they are doing. She also discussed the use of museum software. In addition, she provided info regarding permanent displays at the historical society.

2. Identify sign location placement for the Mississippi Golf Course.
 - a. The members discussed placing the sign near the bus stop located at the corner of Crooked Lake Blvd and Coon Rapids Blvd near Arbys.

3. Finalize plan for the Coon Rapids Historical Display Cabinet.
 - a. The members discussed utilizing the wedding dress display that had been showcased in a prior year. The commission agreed to proceed with the display.

4. Consideration of Jennifer Devries to join commission
 - a. Jennifer Devries was unable to attend the meeting. The commission tabled discussion and consideration until the April meeting.

5. Review the contents of the historical boxes stored in the vault
 - a. One box was reviewed from the vault. Some interesting items/photos/newspaper articles were reviewed from the bicentennial celebration.

Motion to adjourn by Bob Powell and seconded by Luanne Koskinen. The commission adjourned at 7:27 pm. The motion passed unanimously.