



HISTORICAL COMMISSION AGENDA

Thursday, May 16, 2019

6:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of the Historical Commission Minutes from April 18, 2019

1. Welcome new Staff Liaison - Melissa Moore
2. Welcome new Commission Member - Jennifer DeVries
3. Summer in the City Discussion
4. Recap of historical marker sites and plans going forward
5. Review the contents of the historical boxes stored in the vault
6. Other business

Adjourn



Historical Commission - Regular

Meeting Date: 05/16/2019

SUBJECT: Approval of the Historical Commission Minutes from April 18, 2019

Attachments

Minutes from April 18, 2019

The April 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, Jackie Dingley, Ron Wendel

Members excused: none

Staff present: Rich Gruber, Staff Liaison

Approval of the March 21, 2019 Historical Commission minutes as was made by Bob Powell and seconded by Jackie Dingley. The motion passed unanimously.

1. Consideration of Jennifer DeVries to join Commission
 - a. Jennifer DeVries provided her background and explained why she would like to join the commission. Approval of Jennifer DeVries to join the commission was made by Ron Wendel and seconded by Scott Sleeper. The motion passed unanimously.

2. Review final proof of Mississippi Golf Course sign
 - a. The members discussed the final proof. A motion was made to approve the final proof by Bob Powell and seconded by Bill Peterson. The motion passed unanimously.

3. Recap on historical marker sites and plans going forward
 - a. Discussion regarding the current list of marker sites. The staff liaison will update the list and research the availability of a map that lists each marker site.

4. Summer in the City discussion
 - a. The commission would like to be represented at the Summer in the City meetings. Scheduled at least two members to be attend each meeting. Discussed items and handouts to bring to the meetings.

5. Review the contents of the historical boxes stored in the vault
 - a. Contents of the Summer in the City box were reviewed.

6. Other business
 - a. There is an applicant interested in joining the historical commission. The staff liaison will contact the applicant and invite to observe the next meeting.

Motion to adjourn by Jackie Dingley and seconded by Scott Sleeper. The commission adjourned at 7:30 pm. The motion passed unanimously.