



HISTORICAL COMMISSION AGENDA

Thursday, January 19, 2023

6:00 p.m.

City Hall

Conference Room #3

Call to Order

Roll Call

Approval of Minutes

1. Approve Minutes of November 17, 2022

Commission Business

1. Discuss January Work Plan Items

Adjourn



Historical Commission - Regular

1.

Meeting Date: 01/19/2023

Subject: Approve Minutes of November 17, 2022

INTRODUCTION

DISCUSSION

RECOMMENDATION

Attachments

November 17, 2022

The November 17, 2022 meeting of the Coon Rapids Historical Commission was called to order at 6:00 pm.

Members present: Scott Sleeper, Boo Mills, Bill Peterson, David Ehne, Jackie Dingley (absent), Bob Powell

Staff present: Joan Lenzmeier

Guests: None.

Approval of Minutes

Approval of the October 20, 2022 Historical Commission minutes. Minutes approved as presented.

Commission Business

1. Discuss November Work Plan Items

Commission discussed deadline for submittal of historical article for the upcoming newsletter as well as possible topics. Sleeper agreed to submit an article prior to the deadline.

Commission asked to review the bylaws. Staff agreed to provide them for the next meeting.

Commission asked if CTN would be able to work with the Commission to record historical videos for YouTube and the city website. Staff indicated it was likely depending upon their schedule.

December meeting will be held at Kendall's for holiday dinner.

Adjourn

The commission adjourned at 6:58 pm.



Historical Commission - Regular

1.

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