

**Town of Superior
Historical Commission Meeting
Notes
February 20, 2015**

Members of the Commission in attendance: Mary Cartwright, Karen Waligorski, Errol Waligorski, Bob Morgan, Larry Dorsey, Vicki Kupfner, Walt Ackerman

Others in attendance: David Cartwright, Allyn Jarrett, Maureen Hogg, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – January and early February.
 - a. The Museum saw fifteen visitors during the February opening.
 - b. Chair Larry Dorsey informed the group that nominations for the May 11 Boulder Heritage Roundtable-Square Nail Awards are due March 16.
 - c. Bob Morgan mentioned to the group that he noticed Boulder County was putting in a three rail post fence around the ventilation shaft house at the Industrial Mine Site.
2. Discussion – Fire Truck Restoration. A motion was passed by members of the Commission to explore the possibility of Mountain Truck & Equipment Co. in Longmont performing a preliminary diagnostics assessment on the historic fire truck and then following up with an estimate for complete restoration. Existing funds in the HISTORIC FIRE TRUCK account (10-250-501) and HISTORIC PRESERVATION account (10-426-4130) would be used to cover the cost of this service.
3. Discussion – Spring Education Program. Larry Dorsey will present on historic railroads in Boulder County on April 23, 2015, 7:00 pm, at Town Hall.
4. Discussion – Correspondence. A birthday card was sent on behalf of the Commission to Ted Asti in celebration of his 97th birthday.
5. Discussion – Reprinting of Lost Superior Book. With inventory getting low for the Lost Superior book the Commission will be having discussions on the most cost effective means for republishing.
6. Discussion – PROS Mine Cart. Bob Morgan suggested that the mine cart display outside of the Parks and Recreation building may need some attention soon. He said the false bottom of the cart is weakening and the exterior is in need of another linseed oil application. Staff will look into both of these issues.
7. Discussion – Leadership Elections. The Commission elected Larry Dorsey as Chair and Mary Cartwright as Vice Chair for 2015. The group would like to make an addition to the 4th Quarter of its Work Plan to hold discussions on the upcoming year's elections.
8. Discussion – Historic Walk. The Historic Walk will be held on May 2 at 2:00 pm.

Next Meeting: March 20, 2015, 10:00 a.m. at Town Hall.