

**Town of Superior
Historical Commission Meeting
Notes
December 19, 2014**

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

Others in attendance: Gail Khasawneh, David Cartwright, Allyn Jarrett, Gerald Zancanelli, Vicky Kupfner, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – November and early December.
 - a. A few members of the group joined former Commission member Denzel Acklin for lunch on November 29.
 - b. The Commission was very pleased with how well attended the Count the Lights program was on December 6 in Asti Park. There was a lot of traffic through the Museum and the group collected a total of \$129.30 to be put toward fire truck restoration. Commission Chair Larry Dorsey and others expressed their appreciation and thanks for the efforts put forth by Town staff in organizing this event.
2. Discussion – Cataloging/Filing Update. Allyn Jarrett, Larry Dorsey and Gail Khasawneh are attempting to set up a schedule for cataloging and filing in 2015. They are looking at January 9 and January 30 as the first two meeting dates.
3. Discussion – Museum Window Shades. A contractor through JC Penney will be out on December 29 to complete installation for eight new window shades in the Museum.
4. Discussion – Bednar & Bonelli Family Memorial Swing Bench. Town Staff has begun installing the memorial swing-bench in Asti Park; work on this project should be completed very soon.
5. Discussion – Spring Education Program. The preliminary decision on a speaker and topic for the 2015 Spring Education program is for Larry Dorsey to present on railroads in Boulder County. More discussions will be held on this in early 2015.
6. Discussion – 2015 Work Plan. Members of the group made additional revisions to the 2015 Historical Commission Work Plan. Staff will produce a finalized version and submit to the Town Board in January.

Next Meeting: January 16, 2015, 10:00 a.m. at Town Hall.