

Town of Superior
Historical Commission Meeting
Notes
June 19, 2015

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

Others in attendance: Heather Cracraft, Leo McGinnis, Allyn Jarrett, Gail Khasawneh, Gerald Zancanelli, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – May and early June.
 - a. Heather Cracraft, Superior Chamber of Commerce Executive Director, read to the group the prelude for the 2015 Volunteer of the Year Award that was presented to Karen and Errol Waligorski at the Chamber's Annual Award Dinner on June 2. Karen and Errol expressed their sincere appreciation for receiving this award and said it would not have been possible without the hard work and support of the entire Commission.
 - b. The Commission met for a clean-out project of the Grasso Park barn on Friday, May 29. The project went very well with a good number of volunteers showing up to help. With concerns of potentially harmful particulates being stirred up in the air, staff will look into options for conducting a more thorough cleaning of the barn by a professional company.
 - c. The June Museum opening was lightly attended.
 - d. Due to inclement weather the Asti Park Fix-Up Volunteer Project was postponed until a date to be determined in July.
2. Discussion – Fire Truck Restoration. Staff provided an update to the group on the status of the work being performed on the historic fire truck by Mountain Truck & Equipment Co. in Longmont. This work to make the truck operable should be completed in a matter of days, in time to be driven in the 4th of July Parade. Staff informed the group that the truck can only be driven by Town staff who are covered under the Town's insurance policy. Commission members may ride in the front seat or the back of the truck bed during the parade, but the Town's insurance carrier recommends that young kids (pre-teen) not ride in it. Any additional legal requirements or work needed to make the truck permissible to be driven regularly around Town in the future will be handled by Town staff.
3. Discussion – July 4th Activities. In addition to the historic fire truck being driven in the July 4th parade, the Commission will staff a booth at Community Park for the Pancake Festival. This year's booth will be located just outside of the park entrance next to the fire truck.

4. Discussion – Museum Maintenance. Staff has received one estimate from Vivax Pro and Painting Co. to re-paint the Museum building and is working to compile two additional quotes from paint contractors.
5. Discussion – July Museum Opening. Despite the July Museum opening falling on a holiday, the Commission intends to operate during the normal opening hours of 10 a.m. to 2 p.m.
6. Discussion – Louise Bennett House. Members of the Commission discussed the status of the house owned by Louise Bennett at 122 Coal Creek Drive. Louise has been in touch with staff regarding the house and inquiring whether the Town has any interest in potentially acquiring the property in the future. At the July Historical Commission meeting staff will review with the group the prior discussions the Committee has had about this house and re-visit the group's prioritization for potential relocation of existing structures of historical significance within Town.
7. Discussion – Summer Potluck. Karen and Errol Waligorski expressed interest in hosting a pot luck event at their house this summer. A date will be determined after the July Historical Commission meeting.
8. Discussion – Commission Vacancy. Trustee Cirelli informed the group that interviews for Committee vacancies will take place during the June 22 Town Board meeting. The Historical Commission currently has one opening.

Next Meeting: July 17, 2015, 10:00 a.m. at Town Hall.