

**Town of Superior
Historical Commission Meeting
Notes
October 16, 2015**

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

Others in attendance: David Cartwright, Maureen Hogg, Ellen Horn-Lamb, Gail Khasawneh, Lindsey Flewelling, Allyn Jarrett, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – September and early October.
 - a. The Museum saw around 20 visitors during the October opening.
 - b. The group agreed that the recent 2nd Grade field trips to Town Hall, Grasso Park and the Museum went very well. No time constraints were experienced this year with the shuttling of students to and from each site.
 - c. There was discussion on what would happen to the HISTORIC FIRE TRUCK account (10-250-501) once the truck is fully restored. Staff said the account could remain open and help support another worthwhile cause of the Commission.
2. Discussion – Fire Truck Restoration. The 2016 Budget is tentatively planned to be discussed and adopted at a Board meeting in October or November - \$25,000 is being requested for body work restoration of the fire truck. Should the requested amount be approved, staff will begin developing an RFP to be posted in early 2016. Six members of the Commission prefer to have the truck painted a “shiny” red, while one member prefers the truck’s current duller looking appearance. In addition to the paint work, repair items such as a new front windshield and a functioning seat belt system may also be included in the RFP.
3. Discussion – Museum Maintenance. The Museum was recently re-painted by Green Sage Painting. Staff is looking into drainage options to help alleviate water pooling in the grass area west of the Museum access driveway. The Commission’s historic hand water pump should be installed soon in the area just north of the building’s stairwell.
4. Discussion – Grasso Park Improvements. Members of the Commission along with staff discussed potential repairs to be completed this year to the Hake house in Grasso Park. Staff has received estimates from contractors for options that range from installing weathered barn wood around the bottom perimeter of the building, removing and replacing the vertical baton boards, and residing the entire house structure. Being that Grasso Park is listed in the National Register of Historic Properties, before any work commences the Commission would like to first determine whether there are any restrictions or guidelines that need to be

- followed when making repairs to the park structures as to not compromise the park's listing in the registry. Staff will look into this further.
5. Discussion – Industrial Mine Site Dig. Two students from the University of Denver are interested in hosting a “Public Day” at the Industrial Mine Site on October 31 from 10 am – 12 pm. They students would like to show visitors around the site and display some of the items found during their dig. A few Commission members plan to attend and staff will be promoting the event soon.
 6. Discussion – Museum Signage. Allyn Jarrett presented a plethora of signage options that could eventually be installed on or in front of the Museum. Members of the Commission thanked Allyn for her diligence and research on this project and the group plans to continue this discussion on-site during November's Museum opening.
 7. Discussion – Count the Lights Event. The Commission plans to cancel their regularly scheduled Museum opening hours from 10 am to 2 pm on December 5 and will instead be present that evening to staff the Museum for the Count the Lights holiday program.
 8. Discussion – 2016 Work Plan. Staff passed out copies of the Commission's 2015 Work Plan to reference when discussing and finalizing the 2016 Work Plan at next month's meeting.

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