

**Town of Superior
Historical Commission Meeting
Notes
May 20, 2016**

Members of the Commission in attendance: Bob Morgan, Mary Cartwright, Errol Waligorski, Karen Waligorski, Jill Roberts, Katie Olson

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

Agenda Items:

1. Debriefing – April and early May.
 - a. The Museum saw a few visitors during the May 7 opening.
 - b. The Spring Education Program held on April 21 drew around 30-40 attendees to Town Hall.
 - c. The May 7 Historical Walk was cancelled due to inclement weather.
2. Discussion – Fire Truck Restoration. Staff shared with the group up-to-date photos from the body restoration work being performed on the truck by Mile High Classics in Denver. The work is still on schedule to be completed prior to the Town's July 4th Parade.
3. Discussion – Museum Signage. A new rectangular Museum sign to be installed just northeast of the Museum building has been ordered and will arrive in early June. Staff will email the group at that time to coordinate exact placement for installation.
4. Discussion – 2016 Capital Improvement Projects. In addition to the fire truck restoration project, staff will be meeting with a number of contractors to obtain quotes for installation of gutters around the perimeter of the Museum building. Gutter style will most likely mimic the “half round” style that is currently on the Superior Chamber of Commerce building. Staff will share with the Commission specifics of each estimate at the June meeting.
5. Discussion – Living in Superior Coloring Books. Allyn Jarrett will revise the current information on the Hake family in the book and forward the changes to staff. Staff will then order around 1,000 copies of the book.
6. Discussion – Broomfield Depot Donation. A motion was passed by members of the Commission to send a donation of \$100 to the Broomfield Depot Museum, as thanks for their contribution to this year's Spring Education program.
7. Discussion – June Museum Openings. The Museum will be open twice during the month of June – June 4 and June 18, 10 am - 2 pm both days.
8. Discussion – Reschedule date for Historical Walk. The May 7 Historical Walk has been re-scheduled for June 4. Attendees shall meet at the Museum at 2 pm where the walk will commence.
9. Discussion – Advisory Committee Open House. The Commission saw very light traffic at their table during the April 28 Advisory Committee Open House.

- Current volunteer Lindsey Flewelling has an interview with the Town Board on May 23 for the Commission's one vacancy.
10. Discussion – Commission Member Terms. Commission members Larry Dorsey and Errol Waligorski have terms expiring on June 30 and both expressed their desire to be re-appointed to the Commission.
 11. Discussion – July 4th Activities. The group stated a preference to have their booth location placed back inside the event during this year's July 4th Pancake Breakfast at Community Park. Last year their table was near the historic fire truck just outside of the park entrance.

Next Meeting: June 17, 2016, 10:00 a.m. at Town Hall.