

**Superior Historical Commission
Meeting Agenda
August 19, 2016
10:00 a.m. Town Hall**

- Call to Order
- Roll Call
- Minutes of July 15, 2016 meeting
- Treasurer's Report
 - Fire Truck Account—Bob Morgan
 - Town of Superior Historic Preservation Account—Bryan Meyer

Old Business

1. Debriefing
 - Museum Opening, July 16 and August 6
 - Boulder Heritage Roundtable, July 21 and August 18
 - ANFRM, Loveland Historical Society, August 15
2. Cataloging/filing update and donation screening—Allyn, Gail, Mary, Larry
3. Oral history video project, Derek Aiello DVD—Jill, Mary, Allyn
4. Superior information in Wikipedia—Maureen
5. Fire truck, project recap and potential car show in November
6. 2nd grade field trips
7. Correspondence, completed/required—Karen
8. Museum back porch safety update
9. 2016 Capital Improvement projects status
10. Museum display ideas for 2016-2017
11. Potential Boy Scout projects
12. Other

New Business

1. Staffing for August 20 and September 3 Museum openings
2. Boulder Heritage Roundtable, September 15
3. Meeting with Lafayette Fire Marshall
4. Cemetery Tour in October?
5. Museum security
6. Other

Next meeting September 16, 2016, 10:00 a.m., Town Hall