

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

Members of the Commission in attendance: Larry Dorsey, Mary Cartwright, Karen Waligorski, Errol Waligorski, Jill Roberts (Call-in)

Others in attendance: David Cartwright, Gail Khasawneh, Maureen Hogg, Bryan Meyer (Staff).

Agenda Items:

1. Debriefing – August and early September.
 - a. The Museum opening on September 6 received a good turnout of twelve people.
 - b. Members of the Commission hosted a walking tour of the Industrial Mine Site on September 6 with Kathryn Barth and Dean Saitta, Professor and Chair of the Department of Anthropology for the University of Denver. Dean has two graduate students who are interested in doing their original Master's Degree work on an excavation project at the site. The students and others will be meeting at the site on September 27 to gather more information. The students will then submit a written proposal to Boulder County requesting approval to proceed with the project.
2. Discussion – Maureen Hogg Project. Maureen Hogg will be contacting the Carnegie Library in Boulder to confirm the accuracy of her information in regards to the Town's founding and incorporated dates. Maureen is in the process of updating the information listed for Superior, Colorado on the Wikipedia website.
3. Discussion – Second Grade Field Trips. Dates and logistics have been determined for the 2nd Grade field trips to Grasso Park, the Museum and Town Hall.
 - a. September 24 – Monarch K-8 School – 9:30 a.m. arrival time
 - b. September 26 – Superior Elementary School – 9:30 a.m. arrival time
 - c. October 3 – Eldorado K-8 School – 9:30 a.m. arrival time
4. Discussion – Grasso Park Repairs. Staff will continue communicating with potential contractors to identify and perform minor repairs and improvements to the structures in Grasso Park. The group discussed the proposed 2015 budget for larger scale improvements to the Museum and Grasso Park.
5. Discussion – Fire Truck Restoration. The general consensus among the group for the short term is to get the historic fire truck up and running. Larry Dorsey is in the process of contacting a few mechanics who might be willing to perform a diagnostic test on the truck's engine and provide a budget estimate.
6. Discussion – Museum Window Shades. Mary Cartwright distributed to the group copies of various window shade options offered through JCPenney. Mary will be

- visiting the store and beginning the process required for window shade installation at the Museum.
7. Discussion – Museum Fact Sheet. The group passed around a Superior Historical Museum fact sheet created by Allyn Jarrett that will eventually be used as a resource for the Commission and Town Staff. Feedback is still being gathered and Allyn will be making the necessary revisions before the sheet is finalized.
 8. Discussion – Correspondence. Karen Waligorski wanted to acknowledge on behalf of the Commission that a thank you card was sent to Patricia Lester for her donation of a cream separator.
 9. Discussion – Historic Street Names. Staff provided an update to the group that the Board has yet to finalize street names for the Town Center development.
 10. Discussion – Bednar Family Memorial Swing Bench. Staff will meet with members of the Commission at Asti Park on Wednesday, September 24 to discuss and choose a proper location for the memorial swing-bench that will eventually be donated by Laurel Russell and Louise Bennett.
 11. Discussion – October ANFRM Meeting. Larry Dorsey and perhaps Mary and David Cartwright will be attending the ANFRM meeting on October 20 at the Forney Museum.
 12. Discussion – Advisory Committee/Commission Open House. The Historical Commission will respectfully abstain from attending the Advisory Committee/Commission Open House at Town Hall on October 23.

Next Meeting: October 17, 2014, 10:00 a.m. at Town Hall.