

Town of Superior
Historical Commission Meeting
Notes
October 21, 2016

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

Others in attendance: Maureen Hogg, Ellen Horn-Lamb, Gerald Zancanelli, Gail Khasawneh, David Cartwright, Joe Cirelli (Town Board Liaison), Bryan Meyer (Staff)

Agenda Items:

1. Debriefing
 - a. The Museum saw a few visitors during the October 1 opening.
 - b. Commission member Mary Cartwright updated the group on her attendance at the Archaeological Investigation at the Industrial Mine presentation held on October 20 at the Louisville Library. Many in the group feel that this program topic be given consideration when choosing a presenter for the Commission's 2017 Spring Program.
 - c. Commission members agreed that the recent 2nd grade field trips to Town Hall, Grasso Park and the Museum went very well. When planning for next year's field trips the group will consider whether to include the historic fire truck as a part of the day's events.
2. Discussion – QR Project. Commission member Jill Roberts is currently working on the narration component to eventually integrating QR codes on signs for various historic locations throughout Town. She is presently focusing on the sites at Grasso Park.
3. Discussion – Historic Fire Truck. The group will not be entering the truck in this year's Rocky Mountain Auto Show in Denver. Staff updated the group on the funds approved in the 2017 Budget for continued restoration of the truck. Work prioritized and expected to be completed in 2017 include updating the truck's interior (upholstery, seat belts, etc.), improving the truck's exhaust system and re-striping the gold leaf pattern that was previously on the exterior of the truck.
4. Discussion – Holiday Potluck. This year's holiday potluck for Commission members and volunteers will be held at the Summit at Rock Creek community clubhouse on December 11. More details and logistics will be discussed at the November meeting.
5. Discussion – Museum Back Porch. Staff recently met with and obtained a quote from Earth Green Fence Products to install a black iron hand railing fence at the back porch of the Museum, at the previously discussed location. Total cost for this work will be \$758. Commission members agreed to proceed with this work and to first utilize any remaining funds in the HISTORICAL MUSEUM AND GRASSO PARK IMPROVEMENT account (42-426-6535) and to then use existing funds in the HISTORIC PRESERVATION account (10-426-4130).

6. Discussion – Gutter Project. Colorado Seamless Gutters will begin installation of gutters around the perimeter of the house in Grasso Park and the Museum during the week of October 24. Existing funds in the HISTORICAL MUSEUM AND GRASSO PARK IMPROVEMENT account (42-426-6535) will be used to cover the cost of this expense.
7. Discussion – Cemetery Tour. Given the current time frame, logistics, staffing, and marketing of the program, the group feels that postponing the Cemetery Tour until 2017 is the best decision at this time. A few Commission members wanted to express their concern that eventual parking for the Cemetery be considered adequate and follows past discussions.
8. Discussion – Bi-monthly Museum Openings. Due to lower than anticipated attendance this past summer, the group has decided to no longer conduct bi-monthly Museum openings during the summer months. The Museum will continue to be open year round on the first Saturday of each month.
9. Discussion – Count the Lights Holiday Event. The Commission plans to cancel their regularly scheduled Museum opening hours from 10 am to 2 pm on December 3 and will instead be present that evening to staff the Museum for the annual Count the Lights holiday program in Asti Park.
10. Discussion – 2017 Work Plan. Staff passed out copies of the 2016 Work Plan to reference when discussing and finalizing the 2017 Work Plan at next month's meeting.
11. Discussion – Town Board Liaison Departing. The Commission's longstanding Town Board Liaison, Trustee Joe Cirelli, will no longer be serving in this role as his term is up next month with the Board of Trustees. Larry Dorsey and many others in the Commission expressed their sincere thanks and gratitude to Trustee Cirelli for his commitment and contributions to the group over the last few years.

Next Meeting: November 18, 2016, 10:00 a.m. at Town Hall.