

Shakopee Heritage Society
Board Meeting Minutes
March 12, 2015

The meeting was called to order by President Joe Collins at 6:35 p.m. Members present were Lois Wendt, Pat Ploumen, Melissa Whiting, Don McNeil, Don Wagner and Wes Reinke.

The secretary's and treasurer's reports were approved. We have \$8664.30 in the bank.

Melissa reported that we have 50-100 unframed photos from the Leroy Lebens estate that we could sell to raise funds for the Pond site park. That park committee can discuss the idea. She will bring some samples to the next meeting.

Laura Pecaut e-mailed Joe to see if he (we) would be interested in submitting a drawing (photo) that could be projected on an 8x8' area to be painted. Valleyfair has paid \$500 to sponsor a team for the project, we just need the team. We decided to use an image of the Fairbault cabin. Joe will be at the event on Sat. March 21st from 10-2:00. He will help paint and the rest of us can join him. Don W. has a projector. Joe will find out more details from Laura. The event is at the Command Center building on Spencer & 1st Ave.

The "Remember When" column is going well in the paper.

Joe received an e-mail from Arcadia Book Publishing who is publishing photo books on towns from all across the country. Someone collects the photos and text and Arcadia publishes the book and sells it in bookstores. The group that compiles the book receives \$.11/book. We decided it looks very much like the Shakopee Scrapbook that Mike Huber published. Don M. will contact Mike and see if he is interested in the project.

There is a city sign design standard committee that is going to unify the sign design in Shakopee. Joe is interested, but doesn't have the time to sit on this committee.

Joe brought a preliminary Pond Park site design. He will bring it to the committee meeting next Thurs. The initial cost of the signs in the design is \$11,000. To add a smaller trail system to the existing one is another \$9000. It is a very impressive design with the signs and kiosks well placed.

Wes was going to put our organization on the city's website of organizations, but it needed a phone number to continue, so Joe gave him his cell number to use so we can have a presence in the city's list.

Our speaker for the April 18th general membership meeting will be Dave Schleper.

We adjourned at 7:52.