

Shakopee Heritage Society  
Board Meeting Minutes  
June 18, 2015

The meeting was called to order by President Joe Collins at 6:31. Members present were Lois Wendt, Melissa Whiting, Don Wagner and Wes Reinke.

The secretary's and treasurer's reports were approved. We have \$8654.70 in the bank.

We received an inquiry about photos of the farms that were along Cty. Rd. 16 (Eagle Creek Blvd.) between Cty. Rd. 18 and Cty. Rd. 21. Lois suggested forwarding the e-mail to Eileen & Dick Schmitz to see what they remember. Also Don will contact Farmer Marschall to see what he remembers.

On a strange note, Joe received an e-mail with photo attached that was taken at St. Francis Hospital recently. The photo is of a hospital room and empty bed, but standing behind the bed is what appears to be a ghostly image of a woman. She appears to be dressed in a white nurse's uniform of the past. The e-mail is wondering if we know anything about any ghosts at St. Francis. Joe will ask the person if we can put the image on Facebook and see if anyone knows anything about any ghosts.

Joe reported that the Pond Site committee is ready to present their ideas to the park director, Jamie Polley for suggestions and then to the park board and then the city council. After the plan is approved, they will have to raise funds. The kiosk with signs and 10 variously-placed signs will cost about \$10,000.

Lois is working with Don M. to talk to the new owners of the Collier house to see if they would host a tour to our membership this fall.

Our next membership meeting is Wed. July 8<sup>th</sup> at Jay & Melissa Whiting's, 520 3<sup>rd</sup> Ave. E. at 6:00. It is our annual picnic where everyone brings a dish to share. We will have a sign up for working the Derby Days booth on Sat. Aug. 1.

Our next board meeting is July 16<sup>th</sup>. The meeting was adjourned at 6:58.