CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE AGENDA for WEDNESDAY, MAY 8, 2013, 5:30PM

- 1. Call to Order
- 2. Approval of March 6, 2013 meeting minutes
- 3. Treasurer's Report
- 4. Introduction of Dan Esarey, former director of exhibits for St. Louis Art Museum by Sean Sortor

Special Presentation by Dan Esarey on starting a museum.

Discussion of Museum project

5. Old Business

CHLPC donation check for \$1,000 sent to Jesse Francis of Faust Park

CHLPC purchased 100 of Mark Leach's new archeology books to sell

Poster completion by Bill England and distribution Reimbursement motion

State requirement for CHLPC members' resumee

Request for any unsold 2013 calendars

6. New Business

Report on April State Preservation Conference - Jane Durrell Reimbursement motion

Archeology group update

Calendar for 2014 update

List of jobs where CHLPC members are needed

Next Meeting date - Wednesday, June 5 or Thursday, June 6?

Please let Lynne know if you are/are not coming to assure a quorum (doscielo@AOL.com)

or 636 - 532 - 3746