

Chesterfield Historic and Landmarks Preservation Committee

January 16, 2013 Minutes

Those Attending: Members- Bill England, Ann Chrissos, George Chrissos, Ted Goedecke, Don McKay, Stan Dampier, Arland, Stemme, Jane Durrell, Tom Rothwell, Lynne Johnson

Council Liason Connie Fults and Staff Liason Aimee Nassif

Mr. Jessie Francis from Faust Park was unable to attend.

Meeting called to order.

List soliciting historical or interesting locations in Chesterfield was passed around the group.

November 14, 2012 Minutes approved.

Treasurer's Report: Total in account \$21,891.56. In December we sold \$246 from calendars and \$725 from books.

Criteria for committee donations to approved local historical efforts was read and discussed. A motion was made and seconded to approve the following criteria developed by George and Ann Chrissos and Nancy Greenwood:

Projects funded must be for historic preservation and/or historic recognition.

Projects must have a budget and source for maintenance.

Projects funded should be 501(c)(3) nonprofit groups and/or groups on the Missouri Attorney General's approved charities list.

Preference is given to volunteer organizations or those organizations that spend less than 20% - 30% on administrative costs.

Preference is given to those projects within Chesterfield or secondarily to those in St. Louis County.

The above motion was passed with no objection.

It was suggested that the CHLPC form a mission for future use of our money for our projects.

Kudos to city staff for promoting calendars and books.

Combining former Historical and Landmarks Commission accounts discussed and tabled.

The Inventory of the CHLPC has been completed and given to the City. Catalog methods were discussed.

Bill England explained creating a banner of Chesterfield historical timeline.

Anne, George and Bill volunteered for picking timeline topics. Breadth of history decided to be starting with Indian inhabitation going through City development.

All members will consider public places for presentation of a large banner. Y, J, library, schools, banks, Post Office, Friendship Village, shopping mall... We will all email Tom who will compile the list. (tomr@iasti.com)

Ann asked if the City or donors to the 25th City Anniversary would pay the costs of printing the Banners.

Arland will compile a brief history of the actions of the past 25 years of the Historical and Landmarks Commissions/Committee.

Jane asked where a Chamber of Commerce donation of \$2,500 for historic art on Chesterfield Parkway had been used in the past.

Aimee will bring copies of city's Landmarks regulation ordinances to the next meeting.

The meeting was ajourned before 7:00PM.

The next meeting will be March 20, 1013.

Please let Lynne know if you cannot come (doscielo@aol.com) or 636-532-3746.