

**CHESTERFIELD HISTORICAL COMMISSION
MINUTES
March 10, 2010**

Dan Rothwell
Shawn Seymour
Mike Geisel
Arland Stemme
Ann Chrissos

Barbara Whitman
Aimee Nassif
Jane Durrell
Thomas Nowotny

Barbara Whitman called the meeting to order at 7:30 p.m.

The February minutes were approved with the following corrections: Jane Durrell was left off the attendance list and a CHC member (instead of Joan Schacht) will ask if any Landmark's member would like to help with the calendar. Also, Joe Harl's March 1 talk before the City Council has been rescheduled for February 18 at 5:30 p.m. at City Hall, when he will speak at the Chesterfield Planning & Public Works committee meeting. It will be open to the public.

FINANCIAL REPORT -- \$18,709.29

COMMITTEE REPORTS

Calendars – Arland Stemme reported that Don Weigand has ordered 50 calendars and she sold 10 current calendars and some older ones for \$307.50.

GUESTS – Mike Geisel and Aimee Nassif

Mike Geisel, Director of the Planning & Public Works Department, offered technological assistance to the Historical Commission. He also urged the Commission not to take an official position on any topic until the City Council requests it. Finally, he suggested that CHC should re-examine its mission statement, write by-laws, and work more closely with his department.

Aimee Nassif, from the Eberwein ad hoc committee, reported that she is preparing a summary of the group's findings to present to the City Council. She explained that there are four parts to her report: 1) suggestions for possible uses of a "passive park"; 2) considerations for how to design the park; 3) recommendations concerning the existing buildings 4) estimation of the yearly cost of maintaining the park.

ANNOUNCEMENTS

Jane Durrell announced that the Wildwood Historical Commission is moving their museum into a restored house.

Barbara Whitman asked for information on the CHC revised mission statement that was created in October 2008.

The meeting adjourned at 8:52 p.m.

Submitted by Ann Chrissos