

CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE

MINUTES FOR MARCH 13, 2019, 5:30 PM

MEMBERS ATTENDING: Ann Chrissos, George Chrissos, Jane Durrell, Lynne Johnson, Michael Kane, DeeAnn Wright

CITY COUNCIL LIASON: Mary Ann Mastorakos

CITY STAFF: Andrew Stanislav (Planner)

Jane Durrell, Chairman greeted all and asked for announcements:

Senior Sampler on Tuesday April 2 from 9 to 12 at Bonhomme Presbyterian Church on Conway Road. Ann and George will bring books to sell and man a table for the CHLPC and the Heritage Museum.

Mark Leach and Ann will give talks on April 23 at 10 AM in the Chesterfield City Hall Council Chambers.

Mark will do a power point talk for the CHLPC at the May 8 meeting

MINUTES: Ann made a motion and DeeAnn seconded to approve the November 14, 2018 CHLPC Minutes. Unanimous approval.

DeeAnn made a motion and Ann seconded to approve the January 9, 2019 CHLPC Minutes. Unanimous approval.

FINANCIAL: DeeAnn presented the CHLPC balance as of February 28, 2019 as \$19,931.40. Book sales were \$180 and \$250 from additional 2019 Calendar ad revenue .

Lynne made a motion to approve the budget report and DeeAnn seconded. Unanimous approval.

REPORTS OF COMMITTEES:

Calendar: Anne Lewis agreed (by email) to organize the 2020 Historic Calendar but requested help in finding new pictures. She also wondered if it could be considered as a regional calendar. Jane said that the 2019 calendar broke even.

George made a motion and Lynne seconded that the 2020 calendar will be published and that the finances of future calendars should either break even or make money. The motion passed unanimously.

There was a suggestion that the calendar could have a theme.

Displays at City Hall: Lynne said that City Hall displays could later be used in the Mall Museum. She requested ideas for future displays. Suggestions were a map of Chesterfield showing Spanish Land Grants and later past farm owners, old wedding pictures, archeological locations in present neighborhoods.

Speaking Engagements: Ann Chrissos will be the contact for future requests for speakers on area history. Any group desiring an historic talk should contact a member of CHLPC who will pass the request on to Ann. Ann's contact info will not be given out.

Old Business:

Status of City/CHLPC donation of items for display in the Chesterfield History Museum. Justin sent a message that any items that had been donated to the City CHLPC can not be sold.

Lynne made a motion that the CHLPC requests the City of Chesterfield to loan items from the City History closet for the Chesterfield History Museum to display after the items are cataloged. The motion was passed.

It was noted that the Museum needs display cabinets that might be able to be obtained from empty Mall stores. We should contact Frank, the Mall Manager.

Lynne mentioned that as of March 6, the City Council is getting ready to take action to assure that any Indian burial remains found will be taken care of according to State Law. The CHLPC had brought up this issue at our November 2018 meeting.

New Business:

Mike announced the dates and times for the Envision Planapalooza: March 27 to April 3
Lynne brought up the threat to the 150 year old Westland Acre neighborhood as St. Louis County property taxes on their undeveloped acres have increased substantially. She has independently contacted our County Councilman, Mark Harder.

Our next meeting will be May 8, 2019. Mark Leach will present his archeological power-point presentation.

Jane also asked us to think of how much reserve the CHLPC should keep in the checking account and what would be the most appropriate uses for the remainder.

The meeting adjourned at 6:45.