

Chesterfield Historic and Landmarks Preservation Committee

May 8, 2013 Minutes

Attending CHLPC members: Ann Chrissos, George Chrissos, Jane Durrell, Bill England, Ted Goedecke, Chris Henley, Lynne Johnson, Don McKay, Rena Rothwell, Tom Rothwell, Sean Sortor, Jean Speranza, Arland Stemme, DeeAnn Wright

Guests: Erv Schoessel, Dan Esarey, Lauren Strutman

Meeting called to order 5:30 on the nose.

Minutes approved from March 6, 2013 CHLPC meeting

Treasurers Report : Arland Stemme

Sean Sorter introduced Dan Esarey: Dan has a background in coordination of design and construction and implementing major exhibits and installations, most recently for the St. Louis Art Museum.

Dan introduced himself. Dan volunteered to offer his experience with regard to starting a heritage center for Chesterfield. He presented a list that contained the benefits and the preliminary next step action items. A museum would provide a safe environment for historic artifacts currently in Chesterfield's possession. Having these items displayed would also increase the donations of other artifacts. It could be a location for historic research, meeting place and reception area.

General group discussion of reasons for a museum, possible locations and sponsors. Discussed first steps to be taken if interested in the project.

Bill England displayed his new timeline poster.

Motion to compensate Bill \$69 for his production costs passed.

Suggestion made to give Lynne the authority to OK minor expenditures. George made a motion to give the Board Chairman and treasurer power to authorize expenditures under \$500. Approved.

Motion approved to reimburse Jane \$157 (55c a mile for 240 miles plus CLG conference fee of \$25) for her trip to Jefferson City.

Progress of Calendar for 2014 production. Old photos will be photoshop process for clarity.

Lynne proposed having a ~~June 13 meeting on a Thursday~~ at 5:30 .Approved. **The date will be changed to Wednesday, June 5 at 5:30 so that our new Council Liason, Barry Flaschbart can attend.**

Assembled a list of 20 places in Chesterfield to display the new poster.

Assigned people to check into distribution of the posters to those locations.

Distributed posters.

Meeting adjourned at 6:50PM.

Minutes by Tom Rothwell