

CHESTERFIELD HISTORIC & LANDMARKS PRESERVATION COMMITTEE

MINUTES FOR May 8, 2019

MEMBERS ATTENDING: Anne Lewis, Stan Dampier, Michael Kane, Dee Ann Wright, Jane Durrell, George Chrissos, Ann Chrissos

CITY COUNCIL LIAISON: Tom DeCampi

CITY STAFF: Andrew Stanislav

The meeting was called to order at 5:33 p.m.

Mike Kane announced that the City will treat Native American burials the same as cemeteries.

Dee Ann Wright said that Arland Stemme sent a thank you note for the flowers sent by the committee in memory of her husband Wesley.

MINUTES: Ann made a motion and Dee Ann seconded to approve the March 13 minutes. The motion passed.

FINANCIAL: Dee Ann presented the CHLPC balance as of April 30 was \$19,406.40. \$700.00 deducted for museum rent, \$25 added for sale of one history book and Gianfabio's calendar ad payment of \$150.00 was added.

CALENDAR: Anne Lewis agreed to create a digital calendar for 2020. She will be using new photos obtained from museum visitors. Mike Kane will be in charge of selling ads.

TALK: Mark Leach and Ann Chrissos gave power point talks at City Hall on April 23. Ann Lewis donated a digital picture frame to the museum which will be loaded with the pictures from Ann's talk.

MUSEUM: Dee Ann is trying to recruit more group tours for the museum. She said the museum averages three tours per month. Jane said the mall window exhibits of Chesterfield weddings have generated interest from mall walkers.

OLD BUSINESS: After some discussion, Jane motioned that the CHLPC treasury must maintain a minimum balance of \$4,000.00. Dee Ann seconded and the motion passed.

PAST PROJECTS: Jane read a list of past committee projects which included bus tours, historic plaques, oral interviews, articles and the calendar. She asked members to consider if any of these should be continued. Bus tours could be a way of raising money.

Anne Lewis will contact Jesse Francis for the date of the Faust Park Festival and to reserve the school house for committee use.

The display case at Sach's Library is available for October and December. It was decided that the committee will do an archeology display in October and a Christmas display in December.

Lynne Johnson took pictures of dogwood trees on Conway Road between Parkway East and Swingley Ridge Road. She would like the City to require that the trees be saved by developers. She will speak with Mary Ann Mastorakos, Ward 2 councilmember.

Next meeting will be July 10. Meeting adjourned at 6:40 p.m. Submitted by Ann Chrissos