

CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE

OCTOBER 14, 2015 MINUTES

Committee Members Present: Ann Chrissos, George Chrissos, Jane Durrell, Lynne Johnson, Anne Lewis, Rena Rothwell, Tom Rothwell, DeeAnn Wright

Staff Present: Aimee Nasiff

Chairman Tom Rothwell brought the meeting to order at 5:30 in City Hall.

Tom announced a moment of silence in memory of Nancy Greenwood. Several members recounted memories of Nancy as Mayor and Liason to our committee.

Minutes from March 2015 meeting approved as amended after motion by Ann and Jane.

Minutes from May 2015 meeting approved after motion by Rena and Jane.

Treasurer's Report: Dee Ann

August: revenue for 2015 was \$780.80 and expenditures of \$0. Fund balance of \$24,662.22.

September: revenue for 2015 was \$853.80 and expenditures of \$0. Fund balance of \$24,735.22

OLD BUSINESS

2016 Calendar and CHLPC publications update. Sales of \$139 from Faust Park Festival in September.

Tom will coordinate the CHLPC booth volunteers for the Faust 2016 Festival.

Calendars have been distributed at many stores and organizations in Chesterfield. Fewer than 100 are left out of the 700 printed.

George mentioned that nearly all of the Chesterfield Cemetery books have been sold and offered to input the information from the book into a computer for online access. Aimee will see if pages can be scanned and input.

Discussion on what topics would be on a CHLPC web page on the City web site. Tom will make up such a topic list for Aimee as part of a proposal for the CHLPC web page.

Membership category of Emeritus CHLPC members who still do CHLPC activities but seldom attend meetings was proposed. Such present CHLPC members will be asked by Tom if they would prefer to be Emeritus members.

NEW BUSINESS

Tom suggested a Heritage Garden to be established with heritage plants at the Eberwein Dog Park.

Proposed 2016 CHLPC Officers to be voted on in November: Tom Rothwell for Chairman, Jane Durrell for Vice Chairman, DeeAnn for Treasurer, Lynne Johnson (or someone else) for Secretary.

A CHLPC contribution to move a historic black school house from Wild Horse area to Faust Park was favorably discussed. We will ask Faust Park director Jim Foley to give us a presentation on their plans in our November CHLPC meeting.

Lynne will put a display of old dolls in City Hall corridor windows.

Anne suggested that the CHLPC coloring book was very popular during the Faust Festival but they are almost sold out. We will try to bring both versions to the November meeting to duplicate for future sales.

DeeAnn read a letter supporting the studio at #1 Wiegand Drive as a historic structure. Don Wiegand has applied for a copyright for the whole structure.

Lynne suggested that we ask Mr. Gonzalez, the new County Historian to address us about the historical significance of the area between Chesterfield and Wildwood.

The schedule of CHLPC meetings for 2016 was approved after a motion by Lynne and DeeAnn. All meetings start at 5:30.

January 13	July 13
March 9	September 14
May 11	November 9

The next CHLPC meeting is 5:30, Wednesday, November 4.

The meeting adjourned at 6:50.