

These minutes were edited Jan 10, 2018:

CHESTERFIELD HISTORIC AND LANDMARK PRESERVATION COMMITTEE
NOVEMBER 8, 2017 MINUTES 5:30

Members Attending: Ann Chrissos, George Chrissos, Steve Domahidy, Jane Durrell, Lynne Johnson, Mikhael Kane, D. Anne Lewis, Rena Rothwell, DeeAnn Wright

Staff: Justin Wyse, Cassie Harashe

City Council Liason: Guy Tillman

Sukanya Mani from the City Art group announced the start of a City Hall exhibit on Immigrants developed in part by the Missouri History Museum

There will be a archeological lecture about the Dampier Site on Tuesday, November 14 at 6:30 at the Sachs Library.

Mark Leach will lecture on his new book at the Missouri Historical Museum on December 5. Anne Lewis has already purchased 10 of the new books for the CHLPC to sell at City Hall.

The CHLPC Minutes for September 13 were approved after motion by Ann Chrissos and Anne L.

The Financial Report by DeeAnn Showed that this year's expenditures exceeded income by \$1,797.03 but most of the income from the 2018 calendar has not yet been received. The fund balance as of September 30, 2017 was \$24,606.26.

A new pricelist for CHLPC materials was made. The only change is that the current year calendars are free.

Ann Chrissos showed the new display table cloth with the CHLPC name plus insert sketch of an actual Chesterfield old house presently in Faust Park.

Jane Durrell reported on the 2018 calendars. 2,000 were ordered and nearly all have been distributed. The printing cost by The Advertisers Printing Co was \$2,800 and income from advertisers will be \$3,700. Steve reported that the advertisers thought the price per ad was very reasonable with the good distribution.

Jane has also put together packets of ALL the 26 years of calendars to sell for \$50.00.

The 2019 calendars will have a printing of 4,000 since we could have distributed more this year.

As per suggestion by Councilman Tillman, a subcommittee made up of Anne, Mike, and Steve will write up a request to the City for information on who is doing maintenance work on the Conway Cemetery. Anne has cleaned the faces of several of the headstones there with a slow acting, non-ionic biologic cleaner as approved for use in the cleaning of historic buildings.

Jane and DeeAnn who are the subcommittee researching the possibility of a CHLPC Museum in the Mall reported on the financial requirement for Mall rent of a 4500 Sq Ft shop, utilities, etc.

Don Wiegand already has his sculpture casts in the site. He is contributing in kind service of his Curatorial skills. He will also consult on the set up of the CHLPC part of the museum space.

A motion made by Lynne that the CHLPC would like to display all our artifacts instead of keeping them in the 'History Closet' was unanimously passed.

A motion made by Jane and DeeAnn to pursue renting the offered Mall space was passed 8 to 1.

Lynne announced that the World War Two hallway exhibit in City Hall would be removed right after Veterans Day. She requested that members loan old toys for the next display which will go up November 14.

Anne Lewis solicited more Chesterfield pictures for future calendars. It was suggested that we put the request in area church bulletins and also ask area business with history in Chesterfield for old pictures.

George suggested that we should put pictures of Chesterfield Century Houses on our CHLPC web site section. He said that St. Louis County has an interest in our tombstone pictures.

We agreed that CHLPC will continue to have meetings every two months starting January 10. Justin said we could have a special meeting if was announced through the City 48 hours in advance.

We elected the same group of officers for another year by voice vote:

- Tom Rothwell - Chairman
- Jane Durrell - Vice-Chairman
- Lynne Johnson - Secretary
- DeeAnn Wright - Treasurer

The meeting adjourned at 6:56 PM.

The next CHLPC meeting is Wednesday, January 10, 2018 at 5:30 at City Hall.