CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE MINUTES NOVEMBER 9, 2022

MEMBERS ATTENDING: Jack Avery, Ann Chrissos, George Chrissos, Erin Compton (Chairman), Steve Domahidy, Jane Durrell, Lynne Johnson (Secretary),

Michael Kane (Vice-Chairman), Cindy Somogye, Dee Ann Wright

COUNCIL LIASON: Mary Ann Mastorakos

GUESTS: Council Member Merle Hanson, Bob Wright

Erin Compton called the meeting to order at 5:33.

ANNOUNCEMENTS:

George Chrissos announced that the Citizen had not published Ann's history article.

Mike Kane announced that the DAR was involved with a mobile exhibit on the service and sacrifice that veterans and their families have made. The exhibit trailer will be in Chesterfield at Parkway Central High on the plaza behind the football stadium on November 16.

The City will hold a Veterans Ceremony on November 10 at 10AM in the Community Center.

The Heritage Foundation of Chesterfield will hold a ceremony on November 11 at 11:11 in front of the Museum at the Mall.

Calendar Report: Lynne reported that 6 of the original 10 boxes of calendars have been distributed. The remaining 4 boxes will be passed out. Jane and Cindy will collect the remaining \$1,700 due for calendar ads.

There was no Speakers Bureau Report

Dee Ann reported that the Eberwein House has new owners.

Barat Academy has been re-zoned as a school.

Mike reported that an old house on Wild Horse Creek Road near the Chesterfield School had been taken down. The logs made of cottonwood and poplar will be salvaged for use on a smaller structure.

Lynne wondered why the CHLPC had not been notified before the demolition. Merle Hanson said that when new subdivision building sites are approved there are often old structures which have been demolished. New Business:

Erin stated that she had spoken to Justin who said that there is a problem with the entanglement of the CHLPC and the Heritage Foundation of Chesterfield, an independent 501c3. Many of the same members are on both organizations. The annual calendar either should be clearly stated as a fundraiser for the museum with no connection with the CHLPC or the CHLPC should take over the calendar as an outreach to the community with no connection to the HFC. In that case, the City would have to agree to pay for the calendar publication.

Mike stated that some in the City have been proposing for at least 3 years to abolish the CHLPC. He had recorded that in his notes during a City meeting. He felt that the City has not supported the CHLPC.

Justin said that the CHLPC is not doing its duty to stay on top of its Landmark duties. Justin does not want to attend CHLPC meetings because he does not believe we are doing our job correctly.

Lynne stated that three of the City Wards have not nominated their quotient of residents to join the CHLPC and therefore there are too few members to fulfill all the duties of the CHLPC listed in the February 2016 updated Policy Statement concerning the CHLPC. CHLPC members also do not have legal authority to trespass onto possible historically interesting properties under consideration for demolition or rezoning.

Jane, Steve and Dee Ann explained the transition from the Historic and Landmarks Commissions in 2011 to the CHLPC as Committee and why many of the involved Landmarks duties have not been acted on.

Jane moved that the CHLPC offer to give the calendar project to the Heritage Foundation. Lynne seconded. The motion was tabled by a motion by Jane and seconded by Dee Ann since several of the CHLPC members had left. The moton to table was passed.

Jane and Dee Ann also moved to table the election of officers until January for the same reason. The motion to table elections also passed.

The meeting adjourned at 7:10PM. The next meeting is on January 11, 2023.