

Chesterfield Historic and Landmarks Committee Minutes

November 14, 2012 5:30

Members Present: Ann Chrissos, George Chrissos, Steve Domahidy, Ted Goedecke, Nancy Greenwood, Chris Henley, Lynne Johnson, Don McKay, Rena Rothwell, Tom Rothwell, Arland Stemme (11 total out of 22)

Handouts were September 12, 2012 minutes, the November 14 agenda, and a two-sided CHLPC questionnaire which will be sent to those 11 members not in attendance.

Minutes from September 12, 2012 were approved.

Committee is now down to 22 members. Please remove Greg Lemasters, Bruce Coonan and Greg Patton from your membership list. (Greg's son was badly injured when he was hit by a car in January and even though Greg has the interest, he no longer has the time for our activities.)

Nomination of Dampier site for MO Alliance for Historic Preservation. We received notice of the nominations too late for this year but will see what criteria are required for next year's award.

Arland presented the Treasurer's Report: \$20,654.92 In budget; \$1063.00 earned in month of November. 2013 calendars were passed out to several at \$2 each.

Ann Chrissos gave a talk to about 50 at the Living Word United Methodist Church. She found great interest in Chesterfield history and also sold some of our publications.

Discussed making donation to help assemble a historic building in Faust Park. Tom, Ted and Chris will research what is needed to make donation. What would the donation be used for? What private entity is soliciting the funds. Contact Jesse Francis. George mentioned that the Attorney General has a web site that provides information about non profit organizations.

Establishing guidelines for accepting requests for donations. Nancy Greenwood will be collecting suggestions for the guidelines.

We will invite Jessie Francis to a CHLPC meeting to describe the historic building reconstruction effort.

Lynne attended a meeting about the CHLPC with Mike Geisel, Connie Fults, and Aimee Nassif last week. Here are some comments from that session:

Mike Geisel wants to collect oral histories, photos and other documents from the committee. He will have them scanned and returned to us.

Mike said that we could consult with the City IT department about cataloging methods for eventual use on aresearch web site for our archives.

Connie Fults suggested more fun group activities. She also endorsed contacting the Chesterfield Patch web site and the West Magazine to publish articles or 'Then and Now' photos.

Aimee complimented short meeting lengths.

The CHLPC will be involved in the June 1, 2013 twenty-fifth anniversary celebration of the City's Incorporation.

Lynne said the CHLPC is looking for location in City Hall which would be accessible to CHLPC members to do artifact research and storage .

Lynne asked about our CHLPC request for permission to the City Council that we pursue Landmark status for the Eberwein Barn and was told that , since that same issue was reviewed two years ago, the negative verdict would remain. She requested a letter to that effect in response to our September request letter.

Old Business:

Nancy will contact Stacy at the Chesterfield Arts Committee about getting a list of area schools and contacts. We might use the list for a future student's research project of their subdivision A prize might be offered at the 25th celebration. The CHLPC should also work with other committees.

Looking for areas to be named as historically interesting.

Support for a display for 25th anniversary celebration. Identify methods to develop an archeological display.

Provide pictures for Chesterfield Patch. Old photos compared to new pictures. Tom will contact them.

Contact Sharon Huebner at West Magazine about periodic articles in the magazine.

New Business:

Meeting time to stay at 5:30.

CHLPC meetings every two months seem to be favored.

Officer elections. Lynne re-elected as Chair. Don McKay elected Vice Chair.

Tom Rothwell elected as Secretary.

The meeting ajourned at 6:40.