

CHESTERFIELD HISTORIC AND LANDMARK PRESERVATION COMMITTEE
MARCH 14, 2018

MEMBERS ATTENDING: Ann Chrissos, George Chrissos, Jane Durrell, Lynne Johnson, Michael Kane, Anne Lewis, Rena Rothwell (Member Emeritus), Tom Rothwell, DeeAnn Wright

Staff Attending: Justin Wyse

City Council Liason: Guy Tilman

Chairman Tom Rothwell called the meeting to order at 5:30.

Rena Rothwell asked that she be re-appointed to the CHLPC since she has returned to live in Chesterfield.

Announcement that Danny Gonzales will be speaking the University City City Hall on April 15.

George announced that all 520 pictures of tombstones as well as 80 articles concerning Chesterfield history are now on the City web site.

The January 10 CHLPC Minutes were corrected. The minutes were approved as corrected.

DeeAnn gave the Financial Report . As of the end of February, the amount in the CHLPC account is \$24,144.91. Sponsors of the 2018 calendars raised \$3,075.00. A new line item should be added to the budget report for Calendar Sponsors.
Lynne made a motion seconded by Anne to accept the February Financial Report which was unanimously passed.

Justin Wyse gave some background on the City Council decision on the History Museum proposal for the Mall. The City Council would like an independent group to run and support the museum. The Heritage Foundation already exists.

Guy Tilman said that all historic items now under the control of the City should be inventoried and might eventually be loaned to the Mall museum for display.

The City will develop a loan contract.

There were questions on who would take charge of the CHLPC bank account, would the independent group be a 501(c)3, would the CHLPC be disbanded, would the City or the Heritage Foundation solicit donations of historic materials.

Ann requested that the boxes of calendars be moved from the History Closet so that she can get into the file cabinet and archive boxes.

Tom will invite Mark Leach to speak at the next CHLPC meeting on his new book .

Mike suggested that since Justus Post first used the term Chesterfield for this area that he purchased in March of 1818, the Mayor should make a proclamation at the March 19 City Council meeting concerning that 200th Anniversary.

Jane made a motion seconded by DeeAnn to make such a proclamation. Motion passed unanimously.

Lynne and Anne will write up the proclamation.

Anne also suggested that the CHLPC plan a permanent historic marker to mark the event.

The CHLPC officially thanks our City Council Liaison, Guy Tilman for all his hard work on behalf of the committee.

The next meeting will be Wednesday, May 9, 2018 at 5:30.