

Chesterfield Historic & Landmarks Preservation Committee

Minutes for September 12, 2018

Members attending: Rena Rothwell, Jane Durrell, Mike Kane, George Chrissos, Ann Chrissos, Steve Domahidy, Dee Ann Wright

Staff attending: Cassie Harashe and Justin Wyse

City Council Liaison: Mary Ann Mastorakos

The July minutes were approved with the following changes: \$1050 was deducted on June 12 and on June 30, 2018 the total was \$23,459.91.

Treasurer's report: On July 31, 2018 the total was \$24,325.91. \$700 was deducted for Museum rent. On August 31, 2018 the total was \$23,825.91. Book sales at the Museum Open House were \$405. Calendar ad money was added to the total.

George suggested eliminating the CHLPC treasury and making it the Heritage Foundation Treasury. Members were asked to consider this proposal.

Calendar report by Jane: The 2019 calendar is finished and is at the printer. It will be ready for pick up before the Faust Part Festival on September 22.

Museum report: Dee Ann reported that the open house had 400 visitors. Mayor and council members have been supportive. Volunteers are needed to keep the museum open on a regular basis. Mark Leach is working on description cards for some of the museum displays.

Burr Oak Development: Mike Kane reported that Burr Oak is located east of the Indian mound on Wild Horse Creek Road. The developer, Lombardi, has requested pictures and information to use for interpretive signs.

New retail: A new Chesterfield restaurant would like to display historic photos of Chesterfield. Anne Lewis will provide the photos.

Faust Park Festival: Members were asked to sign up to man a book table at the Festival on September 22 and 23 from 10:00 a.m. to 5:00 p.m. each day. The time slots are 10- 12:30, 12:30 – 3:00, 3:00 -5:00. Contact Jane Durrell if you would like to sign up.

CHLPC calendar for 2019: Cassie will distribute the 2019 meeting calendar at the November meeting.

Mike suggested that the November meeting be held at the Museum. Cassie will check with the City.

Jane distributed a list of past Committee projects. She said new members need to be recruited in order to continue doing new projects. Mary Ann offered to ask council members to do some recruiting.

Jane asked for job descriptions from officers and others in charge of projects, such as the bus tour, calendar, manning tables, events, etc.

There was a discussion about publicizing County, Regional and CHLPC events. Suggestions included creating a committee Facebook page or adding events to the City website. Cassie will research the website idea.

Roster update: Jean Speranza was removed from the roster. Rena Rothwell was moved from the emeritus list to the active membership list.

Election: Mike Kane nominated Jane Durrell for Chairperson, Dee Ann seconded. Vote was unanimous. Dee Ann nominated Mike Kane for Vice-Chairperson, Steve seconded. Vote was unanimous.

Next meeting will be on November 14, 2018 at City Hall.

Meeting adjourned at 6:45 p.m. Submitted by Ann Chrissos