CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE MINUTES FOR SEPTEMBER 14, 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, DeeAnn Wright

COUNCIL LIASON: Mary Ann Mastorakos

VISITORS: Rosemary and Bob Rifkin, Terri Wynn

Erin called the meeting to order at 5:32.

The Visitors were asked to identify themselves. They stated their objection to the Hog Hollow re-zoning as neighbors in Spy Glass subdivision. Erin replied that we would be pleased to have them remain at the CHLPC meeting but that we would not be talking about the Hog Hollow re-zoning, as per the Planning Department restrictions.

Erin announced that our CHLPC member, Anne Lewis had passed away. Lynne gave some background on her death and a sympathy card for her husband, Franc Flotron was passed around. Mike announced that there would be an archaeology presentation on September 28 at 6PM at the Senior Center.

MINUTES: Cindy moved that the Minutes for July 13 be approved with second by Jack. Unanimous approval.

INFORMAL FINANCIAL REPORT:

THE CHLPC has not had a treasury account since about 2017 when the City told us that we would have to form a separate group to hold the money and use it for projects that the CHLPC supported. Therefore, those funds have supported the Heritage Museum, printing the annual Chesterfield Calendar, etc. Any Treasurers report since then is of the Heritage Foundation. The report is given since there is interest

of the CHLPC members has to how their former funds have been used.

DeeAnn read the report: The balance on 6/28/22 was \$8,865. Income until 8/28/22 was 2023 Calendar ads \$5,000 and books \$25. Expenses were \$5520 for Graphic Connections and \$700 transferred to HFC. The Balance for 8/28/22 was \$7,670.

Cindy moved to accept the report and Jack seconded. Unanimous approval.

CALENDAR REPORT: Mike and Lynne explained the distribution of the 2,600 calendars for 2023. They also thanked Brian of the printers Graphic Connections for doing the calendar layout as his contribution to the community. George reported that \$7,550 in ads were sold, so far \$5,250 has been collected and the printing cost was \$5,520.

SPEAKERS AND RESEARCH: There have been no recent requests for speakers but there was a research request about the Camp Sunrise and Erin has been researching local church histories.

MUSEUM REPORT: DeeAnn said that the museum has been given a lease at the Mall until March 2024. She also said that the Eberwein House on Old Baxter probably is under contract. The house is from circa 1850.

EVENTS: The Faust Festival at Faust Park will be held September 17 and 18. The CHLPC area will be inside the Alt Schoolhouse. CHLPC members will show our publications.

Questions were asked about a possible DAR convention in Chesterfield.

A shallow excavation at Quaethem House showed some early construction which will be followed up in the future. Our visitors suggested we talk to the former owner, Betty Brant, about the house history.

CHAMBER: Jane suggested that the CHLPC join the chamber for \$35. A Motion to join was unanimously voted down.

The meeting adjourned at 6:40.

The next CHLPC meeting is November 9 when we will hold election of officers.