

CHESTERFIELD HISTORIC & LANDMARK PRESERVATION COMMITTEE
Regular Meeting Minutes
January 11, 2012

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|-----------------|---------------|------------------------------|
| Ann Chrissos | Chris Henley | Nancy Greenwood |
| George Chrissos | Tom Rothwell | Greg Lemasters |
| Lynne Johnson | Nell Goedecke | Shawn Seymour, Staff Liaison |
| Steve Domahidy | Ted Doedecke | |
| Don McKay | Arland Stemme | |
| Chris Henley | Jane Durrell | |
| Henry Pecherski | Stan Dampier | |

Chair Johnson called the meeting of the Chesterfield Historic and Landmark Preservation Committee (CHLPC) to order at 5:30 PM.

Chair Johnson asked if there were any questions regarding the minutes of the December meeting. As there were none, a motion was made to approve the minutes as submitted. The motion was seconded and approved unanimously.

Chair Johnson went over some basics of the CHLPC Policy Statement. The CHLPC is required to meet at a minimum four (4) times per year. It was also noted that the subcommittees did not need to post agendas for their meetings.

Chair Johnson questioned if the CHLPC needed a Landmarks subcommittee. A motion was made to create a Landmarks subcommittee. The motion was seconded and approved unanimously. A listing of existing Chesterfield Landmarks and properties with the "H" Historic designation will be provided at the March meeting.

A discussion was had as to how to catalog and otherwise organize the items that the CHLPC has in its possession. The City has requested that all items be brought to City Hall. Once all items have been brought to the City Hall an inventory will be created. The transferring of documents, photographs, etc. to digital media will occur once the inventory is complete.

The meeting adjourned at 6:40 PM.

The next meeting will be March 14 at 5:30 PM. Subcommittees are to meet in February.

Submitted by: Shawn Seymour