

CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE

JANUARY 13, 2016 MINUTES

COMMITTEE MEMBERS PRESENT: James Brown, Ann Chrissos, George Chrissos, Jane Durrell, Lynne Johnson, Anne Lewis, Rena Rothwell, Tom Rothwell, DeeAnn Wright

GUEST: Dan Steinmeyer

CITY STAFF LIASON: Aimee Nassif

Meeting was called to order by Chairman Tom Rothwell at 5:30.

Motion made by DeeAnn to approve minutes from October 14, 2015; second by Jane.

Motion passed unanimously.

Motion made by Jane to approve minutes from November 18, 2015 ; second by

DeeAnn. Motion passed unanimously.

Financial Report for the year 2015 was passed out by DeeAnn; calendar and book sales totaling \$4189.80 and expenditures totaling \$2,293.00. Tally of which books sold when during year.

OLD BUSINESS

Calendar report: Good sales for 2016 calendars. George suggested that CHLPC books be sold in the future with the calendars at business locations which would allow that.

George will digitalize input for the cemetery book to put on CHLPC site on City's web site.

Aimee suggested that we also could put minutes on the CHLPC part of City site.

Ann Chrissos has been asked to write a historical column based on Chesterfield businesses for Out & About publication. Suggestions of topics: Dierbergs, Hog Hollow Art Gallery, Strutman Architects, Waterworks.

Old Bonhomme Church will have its 200 year celebration soon.

Tom will appear at Thursday's Planning and Public Works session to request a change in CHLPC membership categories: Ex Officio are members who do not live in Chesterfield but head a Chesterfield organization like Faust Park, Emeritas are former members of CHLPC who still want to help but do not need to come to meetings (unlimited number).

Tom will also ask the City for a letter of introduction for CHLPC members dealing with other organizations or businesses.

Tom will make a list of needed skills in proposed new members of CHLPC.

Jane presented the newly re-printed coloring book (20 copies-each \$5).

George asked about possibly reprinting more copies of cemetery book when needed.

NEW BUSINESS

Tom will bring to the next meeting pictures and dimensions of types of display cases.

Lynne mentioned that we will need a policy of protection for items displayed in non-City Hall locations.

Tom will put a request in the Citizen for "Modern Collectible" items like slide rules, etc.

Aimee asked if the old calendars could be removed from the history 'closet' so we can fit other items.

George suggested that revolving trays, like jewelers use, would be good for small artifacts displayed in City Hall.

Jane Durrell presented an old box camera donated by Arland Stemme.

Donation envelopes were passed out for donations in Nancy Greenwood's memory to the Sachs County Library Branch.

The meeting was ajourned at 6:37.

Next meeting of CHLPC is 5:30 on March 9, 2016.