

CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE
MINUTES - FEBRUARY 13, 2014, 5:30 PM

MEMBERS ATTENDING: Ann Crissos, George Chrissos, Steve Domahidy, Bill England, Ted Goedecke, Lynne Johnson - Chair, Anne Lewis, Don McKay, Rena Rothwell, DeeAnn Wright, Arland Stemme

Barry Flachsbart - City Council Liason

John Boyer - Planning Department Staff

CALL TO ORDER: Lynne Johnson

MINUTES APPROVAL: Motion to approve January 16 minutes made by Bill England, seconded by Ted Goedecke. All approved.

TREASURER'S REPORT: Arland Stemme - As of January 31 CHLPC has \$22,408.60. Income for January was \$117.

Four copies of Mark Leach's new book, Why We Fought, were sold to members tonight.

OLD BUSINESS:

Anne Lewis, new CHLPC member was introduced and gave a brief description of the Suburban Modernism display at Maryville University Library off Conway Road. The display closes February 22, 2014.

The members briefly discussed what we could agree to do for the Arminia Cemetery. We will gather the names of those interred there using the CHLPC Cemetery book as well as Arminia Lodge No.374 records and then price a permanent plaque after consulting with Thomas Storch on design.

I talked briefly to Thomas via cell phone (speaker phone not working) and explained that we could not fund recurring expenses but would like to place the plaque.

The members discussed the changes suggested by Jane Durrell to the City Policy Statement of 08/19/13 which founded the CHLPC. We agreed to edit the suggested changes to allow for a 50% quorum, including proxies, for any financial votes over \$500. Also, no name change will be considered at this time. Steve moved that we request the Planning and Public Works Committee to consider the suggested changes as edited and Anne seconded. Motion passed.

Bill England showed us his trial 'Monopoly game' with Chesterfield information. The original Monopoly game would be purchased and then altered with the Chesterfield information. The 'Chesterfield' game would be given to schools to accompany the historic poster produced in 2013. He will test a prototype before making more games.

Lynne announced that Jane Durrell and Tom Rothwell will offer an historic tour as an item for the Arts Council Auction. She also said that the CHLPC had supported the use of the Beckmann building on Old Chesterfield Road, in the historic district, as a gym if no major changes in exterior appearances were made and exterior lighting were not an issue. About 5 members had sent in comments supporting the proposed use; none opposed.

NEW BUSINESS:

An announcement from Arcadia Publishing was made that they would like a member of the CHLPC to consider creating and assisting in marketing an illustrated book of Chesterfield history.

Lynne described the need to update the 2001 list of buildings on a Landmarks list which the Planning Department needs when considering changes or demolition of an historic building in Chesterfield. Several additional names of buildings were mentioned.

A forum on Certified Local Governments will be held in Jefferson City on April 11. Lynne would like a member to go to add to our knowledge as a committee on how to consider and nominate Landmark buildings.

ADJOURMENT: Bill moved and Ted seconded a motion to adjourn at 6:55.