

**CHESTERFIELD HISTORICAL COMMISSION**  
**Minutes**  
**March 14, 2007**

**Members Present**

Christina Landram- Chairperson	Robert Landram
Ann Chrissos	Suzie Marx
Joan Schacht	Jean Speranza
Marcella Mertz	Arland Stemme
Nell Goedecke	Jesse Francis
Ted Goedecke	Jane Durrell, Council Liaison

The meeting was called to order by 7:30 pm.

Joann was introduced as a new member of the Commission.

**Minutes.**

The minutes of the previous meeting were approved.

**Treasurer's Report.**

Balance on hand as of 3/14/07 was \$15,521.45

Books: 2 of Dan's books were sold since January  
Calendars: 6 sold  
Coloring Books: 0  
Cemetery Books: 1 sold since January 2007  
Gift Back: 1  
Donation: \$10.00

**Old Business.**

- A. Name Tags- Chris and Bob distributed the new name tags to the members present
- B. April 2007 meeting- will be held at Don Wiegand's on April 11, 2007 @ 7:30pm
- C. Book- no new information
- D. Artifact Committee- no report
- E. Minutes from Carol Broemmer- meeting in obtaining the archived minutes has not been scheduled.
- F. Mound Protection Ordinal- On April 21, 2007 from 9:00 am – 12:00 pm, the Blake Mound will be open
- G. Public Hearing- Jane discussed the Public Hearing being held on the Minna Waldman House where the land is being proposed from non-urban to park/scenic.

- H. Minutes of Meetings- those who do not have e-mail will receive the minutes in the mail. The minutes will be sent to those with e-mail.
- I. Email addresses updated and corrected as noted.  
There is now a form on the top of the file cabinet in the archives. The purpose is to keep track of anything removed from the room. The form gives:

### **New Business**

- A. Coloring Book- new coloring book is in the process of being issued.  
Book to be from Central Plank Road  
Pictures will be presented/displayed as if driving from East to West in the City

### **Announcements**

- A. 200<sup>th</sup> Anniversary of Clark/ Bates Festival  
-To be held at Faust Park on May 12 and 13- theme will be 1807 activities  
-Festival to be in Memory of Bill Wunderlich  
- Governor Bates home will be open to the public that weekend  
- A special plaque will be presented for the late Governor's home  
- Pioneer Bank has acquired a wagon which is being donated to the Village.

Next meeting April 11, 2007 @ 7:30 pm at Don Wiegand's studio.

Meeting adjourned at 8:40 p.m.