

**Minutes for the Joint Meeting of the
Chesterfield Historical Commission
Landmarks Preservation Commission
&
Heritage Foundation
November 13, 2008**

Doris DeFer
Bob DeFer
Nell Goedecke
Ted Goedecke
Christine Landram
Bob Landram
Shari Borlin

Dan Rothwell
Arland Stemme
Joan Schacht
Brian Calderwood
Steve Domahidy
Ann Chrissos
Dave Borlin

The meeting was called to order and introductions were made.

**LANDMARKS BUSINESS
SACHS HOUSE UPDATE**

The City of Chesterfield plans to send people to inspect the house to determine if it can serve as a multi-purpose center. Joan reported that Mr. Sachs has offered the house and 3 acres of land as a gift to the city.

Dan provided a list of historic structures to consider for inclusion on the Historic Register. It was decided to actively pursue the Braun-Kram House, 228 River Valley Dr., c1870 and the Sachs House.

Landmarks passed a motion to purchase 3 of Dan's books from the Historical Commission.

The State Historical Society of MO will hold a workshop on Tuesday, November 8 from 1-3 p.m. at Sachs Library on the preservation of artifacts and the writing of grants for that purpose. Joan Schacht will try to attend.

The Landmarks portion of the meeting concluded at 7:54 p.m.

HISTORICAL COMMISSION

Dave Borlin called the meeting to order at 7:54 p.m.

The October minutes have been modified to read that \$3,364.60 was spent on printing 2009 calendars.

COMMITTEE REPORTS

- A. Calendars – 110 2009 calendars & 2 old calendars were sold.
- B. Book Sales – 1 of Dan's books was sold.

- C. Financial Liaison-- \$17,497.33
- D. Current History – Archive Committee is inventorying donations, artifacts and papers. Joan reported that the city will pay \$3600 to transcribe interviews. Gene Schenberg would like these interviews to be recorded on DVDs and put on the web.
- E. History Book – Members discussed if the interviews of Tom Shaw and Doug Beech should be included in the book. It was decided that they should be saved for another book in order to finish the current endeavor as soon as possible. Dave suggested that the book be finished sometime in March. Brian Calderwood offered to help with the typing and the insertion of photos. The next Book Committee meeting is January 22, 2009 at 7:30 p.m. at Arland’s house.

OLD BUSINESS

- A. Dave plans to send Commission reports to the Regional Historical Societies.
- B. Mission Statement – Dave offered a revised statement for discussion. He will add the words “programs” and “media” in the appropriate places and submit the statement to Gene Schenberg. Gene will seek approval from a subcommittee of the City Council.
- C. Upcoming meetings – The December 10 meeting will be a Christmas party at the DeFer’s home, 122 Del Monte at 7:00 p.m. They will provide the drinks and the attending members should bring snacks or desserts. Spouses are welcome.
- D. Committee membership – Dave provided a list of subcommittees and their members. The committee chairs are asked to email Dave a 25 word description of their committees.

NEW BUSINESS

- A. Meyers-Ferguson Cemetery -- It is located in the common ground green space of a new subdivision on Olive, north of Ladue Road. The City Maintenance Department is responsible making sure that it is maintained.
- B. Gene Schenberg will probably not be able to attend Commission meetings because he is out of the country the second week of each month.
- C. Dan passed out a summary of the 3 Commissions in attendance.
- D. Joan made a motion to donate \$500 to Mark Leach’s project to uncover ancient St. Louis. The motion passed.

The meeting adjourned at 8:55 p.m.

The next meeting is Dec. 10 at 7:00 p.m. at the DeFer’s.

Submitted by Ann Chrissos on November 17, 2009.