

CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE
MINUTES, November 14, 2013, 5:30PM

MEMBERS ATTENDING: Ann Chrissos, George Chrissos, Jane Durrell, Bill England, Ted Goedecke, Chris Henley, Lynne Johnson, Jean Speranza, Arland Stemme, DeeAnn Wright

Barry Flachsbart, City Council Liason

Aimee Nassif, Planning Department

Call to Order - Lynne Johnson

Approval voted of October 17, 2013 minutes

Treasurer's Report - Arland Stemme - As of the end of October have \$23,378.60.
Income during October \$429. Approved

Member Stan Dampier was unable to attend this meeting but plans to speak at January 16, 2014 CHLPC meeting.

OLD BUSINESS:

A donation was made to the CHLPC in thanks for a talk by Mark Leach to a Highcroft group.

No response from Thomas Storch about the CHLPC criteria for making donations to the Arminia Cemetery on Olive.

20 new historic posters were printed and received. They will be distributed to the remaining elementary schools, Friendship Village, and Ann and George for use in history talks. Any extra might go to middle schools.

The West NewsMagazine finally published the CHLPC request for subdivision histories. The two reponses of subdivision histories received so far were circulated. Bill and Lynne will fabricate a certificate of recognition which will be printed and framed by Aimee for the two submissions. The CHLPC will request that Mayor Nation present the certificates plus some momento from the City at a future City Council Meeting.

Jane Durrell once again requested help to distribute and sell 2014 calendars and books She also needs help with putting the 2015 calendar together. Ted's idea for the calendar pictures of locations is to have a Then and Now feature on a separate page.

We decided to write a notice for the media and Chesterfield Citizen requesting help from Chesterfield volunteers for this and other needs, especially if CHLPC members who were not present at the November, do not volunteer to help.

NEW BUSINESS:

Aimee requested that the CHLPC put together an up-to-date list of significant and/or historic buildings or locations which can be used by the Planning Department when considering zoning changes. 75 years is considered as historic.

We decided that the CHLPC should add that building/location list research to the volunteer request and/or look into hiring a summer research intern. George suggested that we make up a criteria and process for putting items on the list. Barry and Jane suggested that the CHLPC should request several changes in the City Policy Statement for the CHLPC issued 8/16/11 which was last revised on 8/19/13 to remove the term limit for the CHLPC Chairman. One such change that the CHLPC voted to refer to the City was the decrease of the CHLPC quorum from 50% of members to 30%. The reasoning is that many of the committee members who do not attend meetings regularly do CHLPC work in other ways. Jane will propose other changes to the CHLPC Policy Statement for consideration before the CHLPC January 16 meeting.

There are still some oral interviews on tape that need to be transcribed. We need to review the list of oral interviews that have been done to see who still needs to be interviewed. A copy of that list is attached.

Jane Durrell noted that the foundation of an old stone house still remains by the old Conway Cemetery. She thought it might be of interest if the weeds were cleaned out of the footprint.

Bill England proposed an idea for a Chesterfield History Board game for students that would correspond to our Historical Poster. He circulated a plan for the board and ideas for how questions would be asked. We were blown away.

George proposed that a list of all the books the CHLPC has published plus the information which is in the published cemetery book be put on the CHLPC section of the City website.

ELECTION OF OFFICERS:

The following people were nominated for CHLPC
Secretary - Chris Henley
Vice-Chairman - Tom Rothwell
Chairman - Lynne Johnson

Since there were no other nominations, the above three were elected.

The next meeting is Thursday, January 16 at 5:30.

A 2014 CHLPS meeting schedule is attached for those who did not get one at the November meeting.