

Chesterfield Historic and Landmarks Preservation Committee

Minutes for Wednesday, November 14, 2018 5:30 PM

Members attending: Ann Chrissos, George Chrissos, Stan Dampier, Steve Domahidy, Jane Durrell, Lynne Johnson, Michael Kane, DeeAnn Wright

City Council Liaison: Mary Ann Mastorakos

City Staff Attending: Cassie Harashe

The September minutes, written by Ann Chrissos were approved after a motion made by Lynne Johnson and seconded by DeeAnn Wright.

DeeAnn gave the Treasurer's report: At the end of August the balance was \$23,825.91, Expenses for September and October were \$4,330 for printing 3,000 2019 history calendars, \$700 for two months rent for Mall History Museum. Income received since September from the calendar advertisements was \$1,097. \$1,500 is still outstanding from advertising. The balance as of October 31 is \$20,516.91.

A discussion followed: if separate financial records should be kept for the Mall Museum and the CHLPC since each has a different purpose.

Stan Dampier, Mike Kane and Steve Domahidy gave their opinions on how Chesterfield land to be developed could be surveyed for archeological value. Mark Leach had also sent background on the topic to members before the meeting.

Lynne suggested that the CHLPC request that the Planning and Zoning Department require/encourage archeological survey of proposed developments before the site is graded. MaryAnn Mastorakos suggested that we see if there is a state agency which has an archeology access policy.

Mary Ann, Lynne, Steve and DeeAnn will work on this idea.

There followed a discussion on what if any of the archeological artifacts in the CHLPC's possession can be safely displayed in the Mall Museum. Can any of the artifacts be sold by the City?

Any CHLPC roster updates should be given to Cassie.

CHLPC meetings for 2019 will be on the second Wednesday of odd number months.

Steve made a motion that next year, 500 History Calendars for 2020 should be given to the Museum for distribution. Lynne seconded. Motion approved.

DeeAnn gave a Museum report: We have a very qualified volunteer Museum Manager, Erin Compton. A letter of receipt for donations of artifacts for the Museum has been developed. More volunteers to staff the Museum are needed for the Friday and Saturday afternoon tours. A Veterans exhibit is being held.

Anne Lewis, DeeAnn and Erin Compton traveled to Washington MO to interview Mr. and Mrs. Mertz who both grew up on Schoettler Road, concerning their possible donation of a memoir, written in German, of the family's arrival in the Chesterfield area in the 19th Century

Lynne stated that the question of BurrOaks Development history signage is being handled by the City.

Elections of CHLPC Officers: the following members were nominated and approved by the committee:

President - Jane Durrell

Vice-President - Mike Kane

Secretary - Lynne Johnson

Treasurer - DeeAnn Wright

The next CHLPC meeting will be on January 9, 2019.

The meeting adjourned at 6:45.