

CHESTERFIELD HISTORIC AND LANDMARKS PRESERVATION COMMITTEE  
NOVEMBER 18, 2015 MINUTES

MEMBERS PRESENT: Ann Chrissos, George Chrissos, Steve Domahidy, Jane Durrell, Lynne Johnson, Rena Rothwell, Tom Rothwell, DeeAnn Wright

City Council Liason: Barbara McGuinness was introduced to the Committee.

City Staff Liason: Aimee Nassif

Meeting was called to order by Chairman Tom Rothwell at 5:30.

October Minutes: the October minutes will be re-sent after a correction is made and members are asked to approve by e-mail.

TREASURER REPORT: Dee Ann reported that at the end of October the Committee has \$24,339.22.

**OLD BUSINESS:**

Notice was made of the two new displays in the City Hall corridor of old toys and dolls done by Ann Chrissos, Anne Lewis and Lynne Johnson.

Aimee requested that all members turn in a resume describing their experience and interest in issues relating to this committee. These resumes are required by the state of Missouri.

Tom listed committee needs for new members with interests in : a heritage garden, old recipies, music, collecting modern history items (1960's & 1970's), GPS scanning of graveyards and GPS marking of historic tours. This list will be sent to the Chesterfield Mayor and Council as well as area schools. It also could be put in the Chesterfield Citizen.

We will need a list of area schools and colleges. Aimee can add cemeteries to City maps.

Aimee suggested that the committee review the collections in the City closet to remove excess old calendars to make room for future collections.

Tom proposed that the committee buy a traveling display case and also a display case for City Hall. He will give Aimee the dimensions needed.

**NEW BUSINESS:**

The following members were nominated as officers.

Tom Rothwell - Chairman

Jane Durrell - Vice-Chairman

Lynne Johnson - temporary Secretary

Dee Ann Wright - Treasurer

Jane Durrell moved approval of the above slate. Lynne seconded. All approved.

Barbara McGuinness suggested a time capsule be put together.

Jane Durrell gave the 2016 calendar report. Most supporting sponsors have paid, but a few remain to be reminded. When all that money comes in, plus projected sales, we will have brought in \$3,600. Expenses are approximately \$2,300, for a net gain this year of \$1,300.

Lynne asked about using the Emeritage status for Committee members who do not want to attend meetings.

Jane suggested adding "auxiliary members" for people who would like to be called on to help, such as Ted & Nel Goedecke, Arland Stemme and Jean Speranza. They are interested in helping with the calendar. This would be in addition to the "emeritus members".

Jane also thanked Anne Lewis and Lynne Johnson for their help with the calendar distribution.

Tom reported that Jim Foley at Faust Park is working to procure the black school house on Wild Horse Creek Road and Griffin Lane. The owner has offered to donate it and Foley is working on a budget to relocate the building and to restore it. Once Foley's monetary needs are known, CHLPC may consider donating to the preservation effort.

Aimee said there are currently 15 members on the Committee and 5 are needed for a quorum

The meeting adjourned at 6:34 p.m.