

Minutes
December 14, 2005
Revised January 11, 2006

Members Present

Terry Wunderlich, Co-Chair	Bill Wunderlich, Co-Chair
Bob Defer	Jean Specanza
Doris Defer	Arland Stemme
Nell Goedecke	Ann Chrissos
Ted Goedecke	Jane Durrell, Council Liaison
Christina Landram	Suzie Marx
Robert Landram	Dan Rothwell

The meeting was called to order by Bill at 7:35 pm.

Minutes.

The minutes of the previous meeting were reviewed and approved.

Treasurer's Report.

Balance on hand as of 11/30/2005 was \$16,912.35

Calendars: 45 sold
Gift Packs: 1 sold
Old Calendar- 1 sold

Old Business.

Chesterfield History Presentation:

- Old calendars are needed to make slides and update the Chesterfield History presentation.

Please give to Bill, Terry and Arland.

Programs/Presentations:

- Jane will speak with City Hall regarding the Commission using video screens and hand held microphones during programs and presentations.

-Terry's article has to go into the newsletter after Christmas.

Cemetery:

- All of the headstones can be seen.
- A spring clean up is being planned

Lease Draft for Heritage Foundation was sent to the Mayor and forward to the attorney for review and signature.

- The plan is a unified lease with the City *and the State for Beckmeyer Conservation Area*

School House for Faust Park

- House on Wild Horse Creek – status uncertain
- House in Ballwin – Jim Foley working on getting the house moved

Marker for WildHorse School

- material has been forward to National for review

Old Town

- Lauren to talk to prospective buyer's

Coloring Books

- Only nine left

County Jail- no plans at this time for use

Meeting adjourned at 8:40 pm.