



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
January 11, 2017
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of December 14, 2016 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Arbor Day - 4/30/2017***
 - i. School Invitations
 - ii. Participants & Activities
 - iii. Plant Giveaways
 - iv. Art Contest Process
- 5. New Business**
 - A. HEB as City Tree Board***
 - B. Olive Median Plant Selection***
 - i. Communication to Public
- 6. Business from Members**
- 7. Business from Staff Liaison**
 - A. Newly Appointed Staff Liaison***
- 8. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 9. Adjourn**



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1. Call to Order

2. Roll Call

Fran Cantor	Committee Member	
Rachel Eilbott	Committee Member	(Absent)
Nancy Meyer	Committee Member	
Margie Richards	Committee Member	
James Graham	Chair	
Claire Chosid	Vice Chair	(Absent)
Sue Cohen	Committee Member	
Teresa Bell	Committee Member	
Sharon Stott	Asst to the City Administrator	
Lauren Khawaja	Human Resources & Management Analyst	
Robert Hoffman	Councilman	(Absent)

3. Approval of Minutes

1. Approval of November 9, 2016 Horticulture, Ecology and Beautification Committee Meeting Minutes

Fran Cantor moved, seconded by Teresa Bell to accept the HEB Meeting Summary from November 9, 2016. Motion passed unanimously.

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Cantor, Meyer, Richards, Graham, Cohen, Bell
ABSENT:	Eilbott, Chosid

4. Unfinished Business

A. Arbor Day Event

i. School Contacts

- Sharon Stott emailed the list of schools to Fran Cantor and Rachel Eilbott on November 10, 2016.
- Fran Cantor will begin reminding schools to participate in art contest in January. Rachel Eilbott was not present to comment.

ii. Participant Contacts

- Bee Expert - Jim Graham confirmed the Gerald Hayes from Monsanto will attend.
- Butterfly Association - Margie Richards contacted the agency. Her contact wants to be called back in February. Margie will follow up with her. The butterfly display is in storage at the Creve Coeur Government Center.
- Audubon Society - Fran Cantor confirmed Audubon will attend and bring a bird display.
- Missouri Department of Conservation - Fran Cantor contacted David Brun, but she has not heard back from him yet. She will follow up with him.

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- Herb Society - Sue Cohen contacted Eileen Carr. Sue will follow up with contact.
- Wild Ones - Nancy Meyer will contact Fran Glass to see if she is participating.
- Danforth Plant Science Center - Sharon Stott contacted Terry Woodford-Thomas and Sandra Arando-Caro, but has not received a response. Sharon will follow up with them.
- Glitter Tattoos - Sharon Stott confirmed Abra-Kid-Abra will be at the event.
- Photobooth - Sharon Stott contacted Jason Valvero about inviting the photobooth vendor. She will follow up with Jason to see if they will be attending.
- Kids Activities - Sharon Stott confirmed the googly eyes have been ordered. Sue Cohen will pre-paint the rocks for the event.
- Award Ribbons - Sharon Stott confirmed she ordered the award and participate ribbons.
- Face Painting - Sharon Stott will follow up with Jason Valvero to see if Renewal by Andersen is a sponsor again this year, and if so, if they want to provide face painting at the event again.

iii. Plant Giveaway

- Missouri Wildflower Nursery - Sharon Stott will provide Jim Graham the contact information to order milkweed for event. If stock is available, the milkweed can be picked up at Kirkwood Train Station similar to last year.
- Gray Dogwood - Sharon Stott confirmed she ordered the trees from the Missouri Department of Conservation in November 2016.
- Other plants - Claire Chosid may have ox-eye daisy or other plants from Tappmeyer to share. HEB will follow up with her at the next meeting.

iv. Other Committees Participation

- Sharon Stott will contact Bess McCoy to see if Arts Committee will be assisting with flyer distribution, and determine how the Arts Committee will be involved with logistics of senior art display keeping in mind the limited space and accessibility at the Tappmeyer House.

v. Other

- Arbor Day Flyers - Sharon Stott will follow up with Bess McCoy to order a small quantity of flyers.
- Friday, April 28, 2016 is the date set for committee members to hang artwork at Tappmeyer House.

5. New Business

Capital Improvement Plan Fiscal Years 2018-2022

- Fran Cantor discussed the idea of having the electric boxes of traffic lights in Creve Coeur artistically painted as part of the five-year Capital Improvement Program (CIP) for 2018-2022.
- Sharon Stott reported not all lights within Creve Coeur are city property. She said she mentioned the project to Jim Heines and Mark Perkins prior to the HEB meeting. A traffic engineer had once told Jim Heines not to paint the electric boxes to avoid overheating the units as they tend to run hot anyway. Depending on the feasibility and total cost, painting the units may or may not be a CIP project if the cost is less than \$20,000 or has a life expectancy of less than five years. If it would not be a CIP item, it could be considered as part of the city's operating budget.
- Committee discussed sharing the suggestion with the Arts, Park and Historic Preservation and Energy & Environment committees.

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Fran Cantor moved, seconded by Margie Richards to recommend in the five-year Capital Improvement Plan or a future operating budget to artistically decorate the electric utility boxes on public land.

Butterfly Garden

- Sharon Stott discussed an email she had received from Claire Chosid. Claire recently met with Mark Perkins, Jim Heines and Mike Fogg requesting assistance to install a demonstration butterfly garden in Millennium Park by the basin. It was Jim Graham's understanding that Public Works crews will assist in maintaining the area. The City will purchase and volunteers will plant and add new plants annually.

Danforth Plant Science Center

- Committee discussed the possibility of a tour of the Danforth Plant Science Center to view the native plantings installed last year. Jim Graham and Sharon Stott have both contacted Danforth to see if this is a possibility. Both Jim and Sharon will follow up with Danforth.

6. Business from Members

No business from committee members was discussed.

7. Business from Staff Liaison

A. Capital Improvement Plan FY18-22

- Sharon Stott stated the City is accepting suggestions from the community for the five-year Capital Improvement Plan for fiscal years 2018-2022 until January 8, 2016.
- HEB members asked about the status of the Barnes-Jewish West County Hospital expansion. Committee suggested native plants be incorporated into the redeveloped area without any invasive plants.
- Sharon Stott stated she would share their suggestions and concerns with Jason Jaggi, Director of Community Development.

8. Comments from the Public

No comments from the public.

9. Adjourn

Meeting adjourned at 5:25 p.m. The next meeting will be Wednesday, January 11 at 4:30 p.m. in Meeting Room #2.

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