



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
April 12, 2017
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of March 6, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Arbor Day Action Plans*
 - B. Hanging Artwork for Arbor Day*
 - C. Notify Arbor Day Art Contest Winners*
- 5. New Business**
 - A. Facility Plan Update*
 - B. MDC Arbor Day*
- 6. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 7. Business from Members**
- 8. Business from Staff Liaison**
- 9. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
March 6, 2017
2:30 PM
PW Administrative Conference Room

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	
Sue Cohen	Committee Member	(Absent)
Teresa Bell	Committee Member	(Absent)
Lauren Khawaja	Human Resources & Management Analyst	
Robert Hoffman	Councilman	(Absent)
Jim Heines	Public Works Director	
Mike Fogg	Operations Superintendent	
Bill Kelley	Foreman I	
Danny Moncheski	Community Forester	

3. Approval of Minutes

1. Approval of February 8, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes

Fran Cantor moved, seconded by Claire Chosid to approve the HEB Committee meeting summary from February 8, 2017. Motion passed unanimously.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Fran Cantor, Committee Member
SECONDER:	Claire Chosid, Vice Chair
AYES:	Cantor, Meyer, Richards, Graham, Chosid
ABSENT:	Eilbott, Cohen, Bell

4. Unfinished Business

A. Arbor Day Update

- Discussion on pending items for Arbor Day event.
- Lauren Khawaja to send out an email to committee liaison's seeking volunteers from other committees for Arbor Day event.
- Potting plants for Arbor Day Event on April 1, 2017 at 10:00am at the Tappmeyer House at Millennium Park. Lauren Khawaja to send out an email to the Parks & Historic Preservation Committee liaison seeking volunteers from other committees to assist with this task.
- Lauren Khawaja to send out a meeting reminder for April 28, 2017 at 9:00am to hang artwork at Tappmeyer House at Millennium Park.

Minutes Acceptance: Minutes of Mar 6, 2017 2:30 PM (Approval of Minutes)



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- Jason Valvero confirmed that STL Booths will be coming to the Arbor Day event to provide photo booth services.

B. HEB Goals

- Discussion on what the HEB Goals should be and once goals are established, create action plans to achieve them.
- Jim Graham asked committee members to edit the first draft of HEB Committee Goals and return them to him. Goals to be finalized and memorialized in the next few months.

5. New Business

A. Tree Board Discussion with MDC

- Discussion with guest Danny Moncheski from the Missouri Department of Conservation about clarification of Tree Board role for the committee. He suggested the committee carve out a specific amount of time at each meeting or designated meetings to focus and discuss Tree Board items.
- Danny Moncheski offered assistance and expertise to assist committee with Tree Board questions and information.
- Discussion with guests from the Public Works Department including Jim Heines, Mike Fogg and Bill Kelley regarding collaboration efforts with city staff on various projects and landscaping planned. Discussion on staff member(s) from Public Works to attend HEB meeting quarterly, if possible. Mike Fogg updated committee on several project that the Public Works staff are currently working on.

B. Art Committee Collaboration Discussion

- Discussion on ways to collaborate with Art Committee on joint efforts. Lauren Khawaja to send email to Art Committee staff liaison to invite them to the next HEB meeting for further discussion on the topic.

6. Comments from the Public

7. Business from Members

- Margie Richards submitted letter of resignation to committee chair effective March 7, 2017.
- Jim Graham to contact Parks Committee about a possible joint recommendation for design project for landscaping around the Dielmann Recreation Complex.

8. Business from Staff Liaison

9. Adjourn

- Meeting adjourned at 4:10 p.m.

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