



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
May 10, 2017
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of April 12, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Arbor Day Event Recap***
- 5. New Business**
- 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
April 12, 2017
4:30 PM
Meeting Room 2

1. Call to Order

2. Roll Call

Fran Cantor	Committee Member
Rachel Eilbott	Committee Member
Nancy Meyer	Committee Member (Absent)
James Graham	Chair
Claire Chosid	Vice Chair
Sue Cohen	Committee Member
Teresa Bell	Committee Member
Lauren Khawaja	Human Resources & Management Analyst
Robert Hoffman	Councilman

3. Approval of Minutes

1. Approval of March 6, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes

Claire Chosid moved, seconded by Fran Cantor to approve the HEB Committee meeting summary from March 6, 2017. Motion passed unanimously.

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

4. Unfinished Business

A. Arbor Day Action Plans

- Discussion on the confirmation of participants/vendors for event
- Tree planting to start at 2:00 p.m. on day of event
- Art contest awards to start at 2:30 p.m. on day of event
- All HEB Committee members to bring plastic bags and newspapers to event for tree/plant giveaways

B. Hanging Artwork for Arbor Day

- 1. Move Arbor Day artwork hanging and setup from Friday, April 28, 2017 to Saturday, April 29, 2017 at 9:00 a.m. at the Tappmeyer House**



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MOVER:	Fran Cantor, Committee Member
SECONDER:	Claire Chosid, Vice Chair
AYES:	Cantor, Eilbott, Graham, Chosid, Cohen, Bell
ABSENT:	Meyer

C. Notify Arbor Day Art Contest Winners

- 196 artwork pieces were submitted to the contest this year from non-associated/independent contestants, Rossman School, Shirlee Green Preschool, Parc Provence Art Therapy, Parkway West Middle School, Ross Elementary School, and St. Monica School
- Lauren Khawaja to email list of winners to Jim Graham
- Jim Graham to contact art contest winners and invite them to event

5. New Business

A. Facility Plan Update

- Discussion from Jim Graham's attendance to a meeting for the landscape of the new police station and update. Robert Hoffman suggested that some of the HEB Committee members attend the City of Creve Coeur City Council Work Session on April 13, 2017 as one of the discussion items is a "Police Summary" from the architect and owner's rep to give a presentation of the status of the Police Building Design, including the landscape proposal.

B. MDC Arbor Day

- Jim Graham updated the committee that he attended the St. Louis area Tree City USA, Tree Campus USA, and Tree Line USA Event on April 7, 2017, hosted by the Arbor Day Foundation and the Missouri Conservation Department

6. Comments from the Public

7. Business from Members

1. To create a subcommittee to take on the joint proposal and meet with the City Administrator and discuss further

- Jim Graham and Claire Chosid recently met with several of the Parks and Historic Preservation Committee members to discuss ways that the committees could work together. At this meeting it was jointly decided to explore hiring, on a consulting bases, someone who can design and buy the necessary materials to landscape at the golf course around the Dielmann Complex. Several HEB committee members and the HEB Committee City Council Liaison are to set up a meeting the City Administrator to discuss avenues of this proposal.

- Claire Chosid reminded committee of event on Saturday, April 22, 2017 in Millennium Park to install the demonstration garden, starting at 9:00 a.m. Claire said she may write an article for the June or upcoming newsletter about the demonstration garden including a before and after photo.

Minutes Acceptance: Minutes of Apr 12, 2017 4:30 PM (Approval of Minutes)



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SECONDER:	Claire Chosid, Vice Chair
AYES:	Cantor, Eilbott, Graham, Chosid, Cohen, Bell
ABSENT:	Meyer

8. Business from Staff Liaison

9. Adjourn

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