



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
December 13, 2017
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of November 8, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Revised Street Tree List for 2018***
 - B. Update on Landscape Design process for Olive Bridge Deck***
- 5. New Business**
 - A. Meramac Landscape Design Project for Dielmann Center***
- 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
November 8, 2017
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1. Call to Order

2. Roll Call

Fran Cantor	Committee Member	(Absent)
Rachel Eilbott	Committee Member	
Nancy Meyer	Committee Member	
James Graham	Committee Chair	
Claire Chosid	Committee Vice-Chair	
Sue Cohen	Committee Member	
Teresa Bell	Committee Member	
Ted Ruzicka	Council Liaison	(Absent)
Lauren Khawaja	Staff Liaison	
Paulette Pierson	Public Member	

3. Approval of Minutes

1. Approval of October 11, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes

Claire Chosid moved, seconded by Nancy Meyer to approve the meeting minutes from October 11, 2017. Motion passed unanimously.

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

4. Unfinished Business

A. Landscape Design Funding Request

- General discussion of the City Council not approving the fund request of \$3,000 to hire a Landscape Design Specialist to create a design for the Olive Bridge Deck.
- The committee wants to bring the topic back to the City Council and ask for approval with Committee Members present at meeting.
- Lauren Khawaja to send out audio to the HEB Committee from the City Council meeting when this item was discussed.

B. Beautification Awards Update

- Committee decided to keep all categories from the Beautification Awards from 2016 the same for 2018



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C. Tree Board - Tree Selection

- Committee reviewed the 2017-2019 Itemized Bid Form Street Tree List and removed several trees that don't work for the area or are too expensive. Committee to add replacement trees to list at the next scheduled meeting.
- Lauren Khawaja to email out last HEB Tree for the next meeting.

5. New Business

6. Comments from the Public

- Paulette Pierson introduced herself to the committee and shared some of her background and interest in joining the HEB Committee.

7. Business from Members

- Claire Chosid updated the committee on the Tappmeyer House. She asked the City of Creve Coeur to drop off some leaves for compost at the site. Additionally she recently had a group of Girl Scouts at the Tappmeyer House and they planted about 400 daffodils.

8. Business from Staff Liaison

- Update on status of Nominating Committee process for appointing new members selected.

9. Adjourn

- Meeting adjourned at 5:23 p.m.

Minutes Acceptance: Minutes of Nov 8, 2017 4:30 PM (Approval of Minutes)