



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
March 14, 2018
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of February 14, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Olive Bridge Deck***
 1. Progress on Landscape Design for the Olive Bridge Deck
 - B. Arbor Day Action Items Follow-Up***
 1. Review Arbor Day action items from Committee and Staff Liaison follow-up from February meeting
- 5. New Business**
 - A. Arbor Day Action Items for the Month of March***
 1. Committee designee to take home Witchhazel plants when they arrive in April
 2. Committee designee to pick up Milkweed plants from Missouri Wildflower in Kirkwood on either Friday, April 27th between 4pm - 6pm or Saturday, April 28th between 8am - 4pm
 3. Draft write-up for Witchhazel plants information
 4. Committee to decide on activities that will be provided at Arbor Day event (ex: crafts, etc)
 5. Review vendor invites, other committee's attending, etc.
- 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**



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1. Call to Order

2. Roll Call

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

3. Approval of Minutes

1. Approval of December 13, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes

Mara Berry moved, seconded by Nancy Meyer to approve the meeting minutes from December 13, 2017. Motion passed unanimously.

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

4. Unfinished Business

A. Revisit Tree List - Select 9 Trees of 3 Sizes Small, Medium and Large for the Next 3 Year Program

- Committee discussed tree list and selected a total of 9 trees to be on the Street Tree List to provide to the Public Works Department. Tree list includes 3 small trees, 3 medium trees and 3 large trees
- Lauren will update list and provide it to Public Works Director Jim Heines

5. New Business

A. Arbor Day 2018

Arbor Day 2018

1. Event date reminder: Sunday, April 29, 2018 from 1:00 - 3:00 PM
- Committee decided to select date and time for the art work set up for Arbor Day to be held at the Tappmeyer House on Saturday, April 28th from 9:00 am - 12:00 pm
- a. School reminder update
- Fran and Rachel to remind schools



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- b. Plant giveaway - 250 Witchhazel ordered from MO Dept. of Conservation
 - Committee to start collecting newspaper sleeves
 - Committee discussed plan to plant flowers in pots on Saturday, March 31st at 10:00 am at Tappmeyer House for a giveaway at Arbor Day
 - Lauren to check on purchasing Milkweed plants from either Missouri Wildflower or the Missouri Department of Conservation
- c. Art Contest - flyer featured in February Newsletter/notice mailed to schools in November
- d. February Arbor Day to do list review
 - i. Discuss ordering tree with Public Works, small size (committee designee)
 - Committee discussed that they would like to request that Public Works purchase a small Serviceberry Tree for the tree planting display at Arbor Day. The committee would also like the PW Department to dig a hole in advance of Arbor Day for the tree planting
 - ii. Committee to contact event participants (St. Louis Audubon Society, Wild Ones, Danny Moncheski from Dept. of Conservation, Monsanto, Herb Society, etc.)
 - Lauren to contact and invite Danny Moncheski or designee from the Department of Conservation
 - Fran will contact and invite the Audubon Society
 - Nancy will contact and invite Wild Ones
 - Jim will look for other participants/organizations to invite
 - iii. Invite other committees to the event (committee designee)
 - Lauren to send flyer out to staff liaisons to pass along to committees
 - Committee discussed which other committees to invite to participate in the Arbor Day event. These include: Parks Committee, Arts Committee, Environmental Committee
 - Jim will reach out to committee chairs to ask for participation in the event or assistance with set up or tear down
 - Lauren to email Jim contact committee chair persons information

6. Comments from the Public

7. Business from Members

1. Fran Cantor - Save the date: Tuesday, March 6. Wild Ones – St. Louis Chapter is partnering with St. Louis Audubon, St. Louis Zoo, and Greenscape Gardens to present an interactive screening event with the film, Hometown Habitat: Stories of Bringing Nature Home featuring Doug Tallamy. This film was directed by Catherine Zimmerman, a filmmaker who focuses on education and environmental issues. For more information call 314-646-4544, option 6.

2. Sue Cohen – wants to do a Beautification Awards promotional table at the Arbor Day event. She discussed ideas such as setting up a table, handing out flyers, and having the last beautification awards winners photos displayed.

8. Business from Staff Liaison

- 1. City web page for Arbor Day 2018 live: <http://www.creve-coeur.org/arborday>
- 2. Date Reminder: Beautification Awards - judging to be held on Wednesday, June 6, 2018 (weather permitting); Nominations due by: May 20, 2018.
 - a. City web page for Beautification Awards 2018 live: <http://www.creve-coeur.org/beautification>

Minutes Acceptance: Minutes of Feb 14, 2018 4:30 PM (Approval of Minutes)



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9. Adjourn

Meeting adjourned at 5:24 PM

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