



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
April 11, 2018
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of March 14, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Olive Bridge Deck Update on RFP***
 - B. Review Arbor Day Final Plans***
- 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**
 - A. Rainscape Presentation by the Stormwater Committee***
 - i. The Stormwater Committee is hosting a presentation by the Deer Creek Watershed Alliance about residential rainscaping. The presentation will be at 7:00 p.m. on Wednesday, April 11, at the Dielmann Recreation Complex.**
- 9. Adjourn**



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

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	(Absent)
Paulette Pierson	Committee Member	
Mara Berry	Committee Member	(Absent)
Ted Ruzicka	Council Liaison	(Absent)
Lauren Khawaja	Staff Liaison	

3. Approval of Minutes

1. Approval of February 14, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes

Nancy Meyer moved, seconded by Paulette Pierson to approve the meeting minutes from February 14, 2018. Motion passed unanimously.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Nancy Meyer, Committee Member
SECONDER:	Paulette Pierson, Committee Member
AYES:	Eilbott, Meyer, Graham, Chosid, Cohen, Pierson
ABSENT:	Cantor, Bell, Berry

4. Unfinished Business

A. Olive Bridge Deck

1. Progress on Landscape Design for the Olive Bridge Deck
 - a. Lauren last spoke with Jim Heines, Public Works Director in February about the status of the RFP, and since the spring planting order deadline has passed, the PW department will likely get the RFP completed and approved in 2018 for planting in early January 2019.

B. Arbor Day Action Items Follow-Up

1. Review Arbor Day action items from Committee and Staff Liaison follow-up from February meeting
 - a. Date for hanging the artwork and getting the Tappmeyer House ready has been moved to Friday, April 27th starting at 2:00 p.m. at the Tappmeyer House.
 - b. Date to plant flowers in pots has been moved to Sunday, April 8th starting at 10:00 a.m. at the Tappmeyer House.
 - c. Claire Chosid will work directly with the PW Department on picking a tree for the Arbor Day Tree planting.



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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
 - a. Claire Chosid will pick up the plants once they arrive at the Government Center the week of the event. Lauren Khawaja will email Claire once they arrive.
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
 - a. Jim Graham will pick up these plants.
3. Draft write-up for Witchhazel plants information
 - a. Claire Chosid will create the write up for the plants.
4. Committee to decide on activities that will be provided at Arbor Day event (ex: crafts, etc)
 - a. Outside of the activities that will be hosted by other participants, and the paid vendors, the HEB Committee will have a table for a children's craft project consisting of the butterfly kits and making frames using popsicle sticks and stock paper.
5. Review vendor invites, other committee's attending, etc.
 - a. Lauren Khawaja confirmed that Abra-Kid-Abra is booked to provide the glitter tattoo service, the photo booth service is being booked by the Recreation Department for the event, and Danny Moncheski from MDC will be in attendance and have some sort of tree related activity for children.
 - b. Jim Graham confirmed that the Arts Committee, Parks & Historic Preservation Committee, and Energy & Environment Committee will have tables and displays at the event.
 - c. Nancy Meyer confirmed that Wild Ones will be at the event.
 - d. Fran Cantor has reached out to the Audubon Society about attending but has not heard back from them yet.
 - e. Jim Graham spoke to the Danforth Center and they will not be attending the event this year.
 - f. Sue Cohen spoke to the Herb Society and they will not be attending the event this year.

6. Comments from the Public

7. Business from Members

1. Committee decided to cancel the regular meeting on June 13, 2018, since they are meeting the week before on June 6, 2018, for the Beautification Awards.

8. Business from Staff Liaison

1. Tree City USA luncheon will be held Friday, April 6th. There are three PW staff members going and one available spot if a committee member would like to attend.
 - a. Committee recommended asking Fran Cantor to go, but if she cannot make it then Claire Chosid will attend the luncheon.

9. Adjourn

Meeting adjured at 5:30 p.m.

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