



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
May 9, 2018
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of April 11, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
- 5. New Business**
 - A. Review of Changes Needed for Arbor Day 2019**
 - B. Joint Work Among Committees**
 - C. Update on Olive Bridge Deck Project**
 - Claire to provide summary from kickoff meeting with Acorn Landscapes.
- 6. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 7. Business from Members**
 - A. June 13, 2018 Meeting Rescheduled for Olive Bridge Deck Plans Review**
 - Wednesday, June 13th at 4:30 p.m. - 5:30 p.m. This will be the only item on the agenda for the committee meeting to meet with Mary Francois Deweese from Acorn Landscapes. Meeting limited to 1 hour. Two separate one hour meetings were built into the agreement to meet with the HEB committee to provide input/review plans.
- 8. Business from Staff Liaison**
 - Fran Cantor reaches her term limit effective June 30, 2018. If there is someone that you know who may be interested in the opening, they will need to complete an application of interest on the City's website ASAP. [Each member can serve up to three (3) consecutive three (3) year terms for a total of (9) years.] For questions contact City Clerk, Debbie Ryan at (314) 872-2517.
 - Sharon Stott has requested that the August 8, 2018, meeting be canceled due to my absence. This is also traditionally the month the committee cancels for summer vacations.
- 9. Adjourn**



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1. Call to Order

2. Roll Call

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

3. Approval of Minutes

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

Claire Chosid moved, seconded by Rachel Eilbott to approve the meeting minutes from March 14, 2018. Motion passed unanimously.

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

4. Unfinished Business

A. Olive Bridge Deck Update on RFP

RPF was open from March 19 - April 6, 2018. Lauren is working with Jim Heines, Public Works Director, to get an update on the proposals submitted and next steps in the process. HEB subcommittee would like to review the proposals as well.

B. Review Arbor Day Final Plans

- Jim will pick up Milkweed plants from nursery when they come in.
- Claire is working with the Public Works Department to pick out tree and get it planted for the event.
- Sue is working on creating a board to showcase the HEB Committee.
- Mara will assist with the plant giveaways at the event.
- Teresa and Nancy will assist with the registration table and hand out the participation ribbons at the event.
- Rachel will work the arts and crafts table at the event.
- Jim will announce the artwork winners and hand out ribbons at the event.



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- Claire will write up the plant giveaway description and email to Lauren.
- Fran and Jim will call the art contest winners after the artwork is judged.
- Lauren will gather supplies for event.

5. New Business

6. Comments from the Public

7. Business from Members

- Claire has been in contact with Jerry Pence, Professor at Meramec. She has put him in contact with Jason Valvero about possibly having the students create a landscape design for the golf course next year.
- Saturday, April 21st at 9:00 a.m. will be the second installation of plants at Millennium Park.

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

Meeting adjured at 5:26 p.m.

Minutes Acceptance: Minutes of Apr 11, 2018 4:30 PM (Approval of Minutes)