



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
July 18, 2018
4:30 PM
Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of June 27, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Second and Final Design Proposal Presentation from Acorn Landscapes by Mary Francois Deweese***
- 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. Reminder - No August Meeting***
 - B. Next meeting scheduled for Wednesday, September 12, 2018***
- 9. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
June 27, 2018
4:30 PM
Meeting Room 2

1. Call to Order

2. Roll Call

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

3. Approval of Minutes

1. Approval of May 9, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes

Nancy Meyer moved, seconded by Teresa Bell to approve the meeting minutes from May 9, 2018. Motion passed unanimously.

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

4. Unfinished Business

A. Acorn Landscapes Design Proposal Presentation by Mary Francois Deweese

Presentation followed by general discussion and feedback of the two design schemes.

5. New Business

A. Beautification Awards Results

i. Committee volunteer needed to write summary of winners for August newsletter

Claire volunteered to write the summaries for the Beautification Awards.

B. Upcoming Meeting Reminders

i. Next Meeting Wednesday, July 18, 2018



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ii. **No August Meeting**

C. Recognition of Fran Cantor's contributions to HEB

6. Comments from the Public

Jim Heines, Public Works Director, informed committee that the PW Department will be re-planting roses in the medians along Olive. Asked committee for input for rock selection that will go in some of the narrow areas of the medians.

7. Business from Members

Claire asked for volunteers on Saturday, June 30th at 9am to spread mulch in the native bed in Millennium Park.

8. Business from Staff Liaison

A. HEB Committee recruitment for vacant spot

- i. Interested candidates can apply online or contact Debbie Ryan, City Clerk, at (314) 872-2517

9. Adjourn

Meeting adjured at 6:00 p.m.

Minutes Acceptance: Minutes of Jun 27, 2018 4:30 PM (Approval of Minutes)