



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
September 12, 2018
4:30 PM
PW Administrative Conference Room**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of July 18, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Beautification Awards**

Write up for August newsletter and categories for next contest.
- 5. New Business**
 - A. Liaison with Public Works status**
 - B. Advance planning for Arbor Day 2019**

Set the date for the event and communicate with other Committees; Contact with schools for art contest or other event; Plant giveaway selection and prepare for order; Vendor support communications.
 - C. HEB Input for City Council on impact of deer on Creve Coeur landscape**
- 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. Next meeting scheduled for Wednesday, October 10, 2018**
- 9. Adjourn**



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

1. Call to Order

2. Roll Call

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)
AJ Wang	Council Liaison	
Lauren Khawaja	Staff Liaison	

3. Approval of Minutes

1. Approval of June 27, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes

Claire Chosid moved, seconded by Paulette Pierson to approve the meeting minutes from June 27, 2018. Motion passed unanimously.

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

4. Unfinished Business

A. Second and Final Design Proposal Presentation from Acorn Landscapes by Mary Francois Deweese

- General discussion of presentation and plans. Jim Heines discussed timeline of plans and planting of the bridge deck project.
- Discussion on taking this item to City Council to show final plans for project which will occur either at the first council meeting in August or September. Committee members encouraged to attend this council meeting. Staff liaison will notify committee members once a date is selected to take the item to council.

5. New Business

6. Comments from the Public

Jim Heines updated the committee on some of the Public Works Department projects going on such as the rose planting in medians as well as the rocks that were placed in the medians.



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

7. Business from Members

Claire Chosid asked Jim Heines about getting a more permanent water supply to water the plants in the Demonstration Garden at Millennium Park. General discussion about the challenges and possibilities of doing this in the future.

8. Business from Staff Liaison

A. Reminder - No August Meeting

B. Next meeting scheduled for Wednesday, September 12, 2018

9. Adjourn

Meeting adjourned at 5:15 p.m.

Minutes Acceptance: Minutes of Jul 18, 2018 4:30 PM (Approval of Minutes)