



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
November 14, 2018
4:00 PM
Dielmann Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of October 10, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Fall Public Works Update from Jim Heines***
 - B. City Parks Consultant Input***
- 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**
- 9. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
October 10, 2018
4:30 PM
PW Administrative Conference Room

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	(Absent)
Teresa Bell	Committee Member	
Paulette Pierson	Committee Member	(Absent)
Mara Berry	Committee Member	
Melissa Orscheln	Liaison	
AJ Wang	Councilman	

3. Approval of Minutes

1. Approval of September 12, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes

Mara Berry moved, seconded by Nancy Meyer to approve the meeting minutes from September 12, 2018. Motion passed unanimously.

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

4. Comments from the Public

A. Landscaping around bus shelter discussion with Arts Committee

Discussion item was moved to the end of the meeting. Arts Committee staff liaison Melissa Orscheln explained the project proposed by the Arts Committee regarding the Window Tree bus shelter on Olive Boulevard. The Arts Committee would like to work with the property owner to remove the large burning bushes, and then potentially do additional landscaping around the bus shelter.

The Committee recommended that the bushes be removed by December and proposed the Arts Committee returns to a future HEB meeting in January to discuss landscaping. Mara Berry suggested applying for a grant from Forest ReLeaf of Missouri and offered to assist with grant writing.

1. Motion to support removal of burning bushes near Window Tree bus shelter

Committee members made a motion to show their support for the Arts Committee's proposal to remove the burning bushes by the Window Tree bus shelter on Olive Boulevard.



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

B. Revised landscaping plan around new police station

Director of Public Works Jim Heines presented the revised landscape design plans for the new police building. The Committee provided feedback, recommending replacing the fringe trees, red pines, and day lilies with different plants. Jim Heines will discuss the recommended changes with the contractor.

5. Unfinished Business

A. Dates to meet with Public Works regarding 2019 plantings

Committee discussed scheduling a date to meet with Public Works to discuss 2018 accomplishments and 2019 plantings. Director of Public Works Jim Heines agreed to attend the next meeting on Wednesday, November 14 at 4:00 p.m.

B. How to protect newly planted trees

Committee discussed ways to protect newly planted trees from deer and ways to educate the public on this issue. Fran Cantor suggested included a demonstration table at Arbor Day 2019 showing how to correctly protect a tree.

C. Arbor Day Updates (April 28, 2019) - Flyer, school contacts, and other issues

Committee discussed how it may be harder to find vendors for Arbor Day 2019 because the date coincides with other Earth Day events. The Committee reviewed the flyer for Arbor Day 2019 and discussed possible changes to flyer. The pick up date for artwork will be updated on the flyer to Friday, May 31, 2019. Rachel Eilbott agreed to work with staff liaison to update the school contacts spreadsheet. Staff liaison agreed to send the Arbor Day flyer to the committees who have helped with the event in the past.

D. Article on new landscape planting in Millennium Park - March 2019 Newsletter

Committee continued to discuss the idea of putting an article in the newsletter highlighting volunteer accomplishments in Millennium Park. Claire Chosid agreed to write the article.

6. New Business

No discussion was held.

7. Business from Members

Fran Cantor discussed Proposition 2 with the committee and encouraged everyone to vote on November 6.

Minutes Acceptance: Minutes of Oct 10, 2018 4:30 PM (Approval of Minutes)



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Committee agreed to start the next meeting, Wednesday, November 14 at 4:00 p.m. to allow time to attend the Creve Coeur parks master plan public meeting at 5:30 p.m.

8. Business from Staff Liaison

No discussion was held.

9. Adjourn

Meeting was adjourned at 5:30 p.m.

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