



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
January 9, 2019
4:00 PM
Dielmann Meeting Room 1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of December 12, 2018 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Arbor Day***
 - i. School Emails**
 - ii. Actions Needed**
 - B. Parks & Rec Master Plan Stakeholder Meeting Input***
 - C. CIP - Recommended Plantings Spreadsheet***
- 5. New Business**
 - A. Deer Management Recommendations***
 - B. Partnership with Arts Committee continued discussion & police station landscaping***
- 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
December 12, 2018
4:30 PM
Meeting Room 2

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 (Absent)
Paulette Pierson	Committee Member
Mara Berry	Committee Member
AJ Wang	Council Liaison
Lauren Khawaja	Staff Liaison
Fran Cantor	Resident
Dan Tierney	Arts Committee Member
Jahn Epstein	Arts Committee Member

3. Approval of Minutes

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

Mara Berry moved, seconded by Claire Chosid to approve the meeting minutes from November 12, 2018. Motion passed unanimously.

4. Unfinished Business

A. City park consultant input/focus of HEB

General discussion of Parks Masterplan meeting. Lauren to find out and email the committee of the next meeting date for this.

B. Develop recommended plants in city controlled areas

Mara Berry volunteered to create a chart for the committee to make plant recommendations for future projects. Chart will include various categories such as recommendations for medians, parks/open spaces, public buildings and city sculptures/landscaping. Lauren will then distribute to the committee for input to the list and compile the information for the next meeting.

1. Develop categories of planting recommendations for city use.

Mara Berry motioned, seconded by Claire Chosid, to develop categories of planting recommendations for city use.

Minutes Acceptance: Minutes of Dec 12, 2018 4:30 PM (Approval of Minutes)



**Horticulture, Ecology and Beautification Committee
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RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mara Berry, Committee Member
SECONDER:	Claire Chosid, Committee Vice-Chair
AYES:	Eilbott, Meyer, Graham, Chosid, Pierson, Berry
ABSENT:	Cohen, Bell

C. Deer population control methods

General discussion about the deer population problem in the City of Creve Coeur and what recommendations or actions, if any, the committee would take. Discussion on a possible deer survey. Jim Graham to contact MDC to get an idea of how much a survey would cost and other relevant information regarding conducting a deer survey.

1. Suggest to the city to complete a deer survey and development of a comprehensive plan in the next 18 months.

Paulette Pierson moved, seconded by Claire Chosid, for the Committee to suggest to the city to complete a deer survey and development of a comprehensive plan in the next 18 months.

RESULT:	APPROVED [5 TO 1]
MOVER:	Paulette Pierson, Committee Member
SECONDER:	Claire Chosid, Committee Vice-Chair
AYES:	Eilbott, Meyer, Graham, Chosid, Pierson
NAYS:	Berry
ABSENT:	Cohen, Bell

5. New Business

A. Committee recommendations for Capital Improvement Program (CIP)

i. Project consideration is due in writing by February 4, 2019.

Discussion on ideas for submission to CIP. Committee wants to develop a comprehensive plan that incorporates several points that would equal the \$20,000.00 minimum needed for the CIP. Possible collaboration with Arts Committee on sculpture landscaping which could be included in the CIP submission.

6. Comments from the Public

A. Arts Committee Chair Dan Tierney to discuss possible committee collaboration for proposal of landscaping for Celebration of Community Sculpture

Arts Committee members Dan Tierney and Jahn Epstein came to the meeting to discuss collaborating committee efforts on the recommendation to council for propose landscaping and lighting be added to the Celebration of Community sculpture outside of the Government Center to highlight the sculpture. The Arts Committee had recently taken this proposal to City Council based on

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a bid they had received and the council provided feedback that they thought the project was too expensive. The council had also suggested collaboration with the HEB Committee on a revised proposal or plan in the future. General discussion on ideas for the future proposal as well as discussion about how landscape plans should be included in all future sculpture additions to the city.

Dan Tierney suggested a possible joint work session meeting between the HEB Committee and Arts Committee to develop and discuss these ideas in more detail. Dan Tierney suggested he return to the January meeting as well.

Lauren Khawaja to email out the new police building landscape design plans as well as the proposal submitted to council by the Arts Committee for the Celebration of Community Sculpture. These two plans will be reviewed by the HEB Committee to try to incorporate the look and feel of the new police building landscaping that will be planted in the future.

Lastly, Dan Tierney and Jahn Epstein discussed the status of the removal of the bushes that are blocking some of the bus shelter. Dan Tierney stated that the bushes next to the shelter are not a part of the original site plan and the next step is for the city to contact the property owner to discuss possible removal and alternatives. This item will be tabled for now.

7. Business from Members

8. Business from Staff Liaison

A. School email addresses needed for Arbor Day advertising

Rachel Eilbott to provide Lauren with updated school email addresses.

9. Adjourn

Meeting adjured at 5:38 p.m.

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