



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
February 13, 2019
4:30 PM
Dielmann Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of January 9, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Deer Management***
 - i. Jim Graham submitted letter to AJ Wang for City Council discussion on behalf of committee
 - B. Arbor Day action items***
 - i. Tree order for event, committee members to contact possible event participants, inviting other committees to event, discuss plant giveaways, discuss possible activities at event, and pick day/time to hang artwork/prepare event space
 - C. CIP - Recommended planting spreadsheet update and***
 - D. Arts Committee partnership update on landscaping proposal for sculpture at Government Center***
- 5. New Business**
 - A. Newsletter article for plantings in Millennium Park***
 - B. Status of water sources for three year planting at Millennium Park***
- 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 that the next meeting is scheduled for Wednesday, March 13. Public Works Director, Jim Heines scheduled to attend to give update.***
- 9. Adjourn**



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

1. Call to Order

2. Roll Call

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

3. Approval of Minutes

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

Mara Berry moved, seconded by Paulette Pierson to approve the meeting minutes from December 12, 2018. Motion passed unanimously.

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

4. Unfinished Business

A. Arbor Day

i. School Emails

Lauren sent local schools email about art contest and event on Monday, January 7, 2018.

ii. Actions Needed

To be discussed at the next meeting.

B. Parks & Rec Master Plan Stakeholder Meeting Input

Committee already provided input on Parks Master Plan. Several HEB committee members are planning on attending the Parks Master Plan Stakeholder Meeting tonight.



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C. CIP - Recommended Plantings Spreadsheet

- General discussion of some plants to add to the Recommended Planting List and suggestions of additional vendors for Public Works to order plants from in the future such as Missouri Wildflower and other suppliers.
- Committee would like to invite Jim Heines, Public Works Director, to the February meeting for an update and to discuss and provide Recommended Planting List.
- Mara Berry to fill in Recommended Planting List with the current tree list and previously used plants recommended by HEB committee that pertains to this list. Committee will also email Mara with their input for plants to add to the list.
- The committee will not be submitting CIP recommendation this year due to a lack of time, however will consider submitting next year. The committee wants to continue updating this list and expanding it in the future.

5. New Business

A. Deer Management Recommendations

- Jim Graham asked AJ Wang if city council would even consider the cost of deer removal, given the current financial concerns of the city. AJ suggested an email from the committee if that is the direction the committee would like to go and they would discuss it at the next council meeting.
- Discussion on the recommendation made by Erin Shank, Wildlife Biologist, from the Missouri Department of Conservation in December 2017. The committee feels that the city is already aware of the deer problem and there may not be a need to spend money on a deer survey.
- Review and discussion of Claire Chosid's deer opinion letter she submitted due to being absent at this meeting.
- Discussion on a possible education program approach instead of a deer survey to help subdivisions best utilize the current city policy in place regarding deer management.
- Committee wants to wait to make a final recommendation and table the discussion until the February meeting.

B. Partnership with Arts Committee continued discussion & police station landscaping

- Committee reviewed and discussed landscape plan put together by the Arts Committee.
- Recommendation to use the same or similar plants to the new police building.

- 1. Provide feedback and a recommendation to the Arts Committee to substitute carex instead of liriopoe and to use solar lighting instead of hard wire lighting. This recommendation is to stay in the same theme as the police building. Additionally, the committee suggests tweaking memo to reflect these changes and going through the formal process through the city council.**

Paulette Pierson moved, seconded by Nancy Meyer to provide recommendation to Arts Committee to substitute carex instead of liriopoe and to use solar lighting instead of hard wire lighting. This recommendation is to stay in the same theme as the police building. Additionally, the committee suggests tweaking memo to reflect these changes and going through the formal process through the city council.

Minutes Acceptance: Minutes of Jan 9, 2019 4:00 PM (Approval of Minutes)



**Horticulture, Ecology and Beautification Committee
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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paulette Pierson, Committee Member
SECONDER:	Nancy Meyer, Committee Member
AYES:	Meyer, Graham, Bell, Pierson, Berry
ABSENT:	Eilbott, Chosid, Cohen

- 6. Comments from the Public**
- 7. Business from Members**
- 8. Business from Staff Liaison**
- 9. Adjourn**

Meeting adjourned at 5:12 p.m.

Minutes Acceptance: Minutes of Jan 9, 2019 4:00 PM (Approval of Minutes)