



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
April 10, 2019
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of March 13, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Jim Heines update on Public Works plantings***
 - i. Olive Bridge project
 - ii. Selection of plants for medians and other public areas
 - iii. CIP recommended planting list discussion
 - iv. CIP list to work on capital budget request for 2020 budget
 - B. Arbor Day - Sunday, April 28***
 - i. Work assignments
 - ii. Other committee assignments/projects
 - iii. Rules for Art Contest on type of art acceptable
 - iv. Reminder of date to hang artwork - Friday, April 26 @ 2:00 p.m.
- 5. New Business**
- 6. Business from Members**
- 7. Business from Staff Liaison**
- 8. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
March 13, 2019
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	
Melissa Orscheln	Staff Liaison	
AJ Wang	Councilman	(Absent)

3. Approval of Minutes

1. Approval of February 13, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes

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

4. Unfinished Business

A. Arbor Day action items remaining

The Committee discussed remaining action items for Arbor Day on April 28. Claire confirmed she arranged the tree planting with Public Works. The Committee discussed the idea of putting the photo booth under the pavilion and possibly setting up a speaker to play music during the event. Melissa will send out a follow up communication to the other committees that volunteer at the event, asking if any committee would like to provide entertainment or host an activity at the event.

B. CIP recommended planting spreadsheet update

Mara provided an updated list of recommended plantings for the City. The Committee discussed consolidating the list and putting it on the City's website for residents to use as a reference, as well as mentioning the list in the May newsletter article. Melissa will give the list to Director of Public Works, Jim Heines.

5. New Business

Minutes Acceptance: Minutes of Mar 13, 2019 4:30 PM (Approval of Minutes)



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A. Jim Heines to provide update on PW projects

Jim Heines did not attend this meeting due to miscommunication. Melissa will invite Jim Heines to the next meeting, April 10, to discuss the below items, as well as the recommended planting list.

i. Update on water source for plants in Millennium Park

ii. Olive Bridge Deck planting update

6. Comments from the Public

No discussion held.

7. Business from Members

No discussion held.

8. Business from Staff Liaison

Melissa asked the Committee if anyone would like to attend the Tree City luncheon on March 29. None of the committee members present were available to attend.

9. Adjourn

The meeting was adjourned at 5:15 p.m.

Minutes Acceptance: Minutes of Mar 13, 2019 4:30 PM (Approval of Minutes)