



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
August 14, 2019
4:30 PM
Mayor's Conference Room**

- 1. Call to Order**
- 2. Roll Call**
 - A. Welcome New Members*
 - B. New Staff Liaison*
- 3. Approval of Minutes**
 - 1. Approval of June 12, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Presentation from Acorn Landscapes for Ballas Median Project*
 - B. Monarch Banner Update*
 - C. HEB Table Cover Design*
- 5. New Business**
 - A. Old Olive North Great Streets Plan discussion*
 - B. Arbor Day 2020*
 - C. Website Plant List*
 - D. Deer Resistant Plant List*
- 6. Business from Members**
- 7. Business from Staff Liaison**
- 8. Comments from the Public**

(Citizens are asked to limit comments to three minutes and to complete a speaker card)
- 9. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
June 12, 2019
4:30 PM
Meeting Room 2

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	
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)
Janet Rueschhoff	Staff Liaison	

3. Approval of Minutes

1. Approval of May 15, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes

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

4. Comments from the General Public

Mr. Ciralsky presented to the Horticulture, Ecology and Beautification Committee regarding his proposal to implement a new law that would fine individuals \$10 per tree if cut down within the city limits to deter people from cutting down trees. The Committee supported Mr. Ciralsky's proposal and recommended he work with city staff to determine next steps to bring the issue to Council's attention. Melissa Orscheln agreed to follow up with Mr. Ciralsky.

5. New Business

A. Presentation from Acorn Landscapes with Jim Heines for Ballas median project

Mary F. Deweese with Acorn Landscapes presented landscape design proposals for the Ballas median project. The project focuses on landscaping the ends of 10 medians on Ballas Road. Deweese presented three different options for the Committee to review. The Committee reviewed and discussed the three design options, and selected designs #2 and #3 to move forward with to create an alternating pattern along the medians. Deweese agreed to revise the two designs to create more consistency between the two. Deweese also agreed to create a separate landscape design proposal for the medians in front of the Government Center and new police station, and present the revised designs at the August 14 meeting.



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B. Discussion of new banners for Olive Boulevard for 2020

Jim Graham requested that the Committee think about whether they would like new banner designs for 2020, or would prefer to keep the same Monarch butterfly design. Janet Rueschhoff agreed to find out the origins of the current butterfly banners. The Committee agreed to move this item to the July 10 meeting due to limited time to discuss.

C. Discussion on Arbor Day successes and areas for improvement for 2020

The Committee agreed to move this item to the July 10 meeting due to limited time to discuss.

D. Article in newsletter about deer-resistant plants

The Committee agreed to move this item to the July 10 meeting due to limited time to discuss. Jim Graham will update the list of recommend plants to indicate which ones are deer-resistant.

E. Request for HEB tablecloth to be used at events

The Committee has requested a custom tablecloth to use at committee events, such as Arbor Day. The Committee agreed to move this item to the July 10 meeting due to limited time to discuss. Melissa Orscheln will provide a mock up design for the committee to review and approve during the July 10 meeting.

F. New member and chair discussion

The Committee agreed to move this item to the July 10 meeting due to limited time to discuss. Jim Graham said he will attend the Nominating Committee meeting on Monday, June 17.

6. Business from Members

Committee agreed to meet in July to discuss regular agenda items. The August meeting will be devoted to focusing on the revised design presentation for the Ballas medians, presented by Mary F. Deweese with Acorn Landscapes.

7. Business from Staff Liaison

Melissa Orscheln introduced the new staff liaison, Janet Rueschhoff.

8. Adjourn

The meeting was adjourned at 5:50 p.m.

Minutes Acceptance: Minutes of Jun 12, 2019 4:30 PM (Approval of Minutes)