



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
October 16, 2019
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of September 11, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Table Cloth*
 - B. CIP Budget Request*
 - C. Deer Resistant Plants-MOBOT link*
 - D. Arbor Day-further ideas*
- 5. New Business**
 - A. 39 N Old Olive HEB Reps*
 - B. Proposed Conway Park Arboretum HEB rep*
 - C. Danforth Prairie Tour Oct. 28*
 - D. Tour Police Station Landscape*
- 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
September 11, 2019
4:30 PM
Meeting Room 2

1. Call to Order

2. Roll Call

Fran Cantor	Committee Member	
Rachel Eilbott	Committee Member	(Absent)
Nancy Meyer	Committee Member	(Absent)
James Graham	Committee Chair	
Claire Chosid	Committee Vice-Chair	(Absent)
Teresa Bell	Committee Member	(Absent)
Paulette Pierson	Committee Member	
Mara Berry	Committee Member	
James Berry	Committee Member	
Susan Baseley	Council Liaison	
Janet Rueschhoff	Staff Liaison	

3. Approval of Minutes

1. Approval of August 14, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes

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

4. Unfinished Business

A. HEB Table Cover

Committee reviewed and discussed samples and choose the darker green color and no "&" symbol with Committee Name.

Janet Rueschhoff, Staff Liaison, will place order for Table Cloth.

B. Capital Budget Request Review

Jim Graham shared with the Committee a CIP proposal for 2020-2021 to request \$30,000 be set aside to landscape the one (1) median in front of the Govt. Center and New Police Building. Next steps would be to re-write the proposal and for Jim to meet with Mark Perkins to discuss item to be put on a Council Meeting Agenda for approval.

This is a separate item from the Ballas Road Median project previous discussed with Jim Heines, Director of Public Works. The Ballas Road Median project is a part of Public Works budget plan and did not require the same type of Council approval as this new HEB CIP proposal for the one (1) median in front of the Govt. Center and Police Station.



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C. Danforth Center Landscape Tour

A tour has been arranged for October 28, 2019 from 3:00 p.m. to 5:00 p.m. at the Danforth Plant Science Center Prairie. Brigid Thayer, from Danforth Plant Science Center and Scott Woodbury, from Shaw Nature Reserve will conduct the tour and be available for questions and answers afterwards.

The Committee indicated the need for a meeting room on site afterwards to discuss what was learned. Janet Rueschhoff is to make arrangements for availability.

D. Plant List for Public Works

The Committee wants to follow-up with Jim Heines, Public Works Director, to verify he has and is utilizing the "Suggested Plan List" when replacing plants and scrubs throughout the City. Janet Rueschhoff volunteered to check with Jim Heines on this and will follow-up with the Committee Chair when completed.

E. Arbor Day Theme

The Committee decided on a theme for Arbor Day of "Nature Around Me". This will be the theme for the art contest. Janet Rueschhoff confirmed the Millennium Park, gazebo and Tappmeyer House have been reserved for the Arbor Day event on April 26, 2020.

Ideas for what should be displayed on the HEB table were discussed like: Bore information; Beatification Contest Advertised; past Arbor Day Art Contest Winners. . . List of Deer Resistant Plants and possible actual plants available so guests could visually see them (or pictures).

Committee Members asked Janet Rueschhoff to bring photos and flyers from past years to next meeting to help create new flyer and/or display items for 2020 Arbor Day Event. Janet will also send Fran Cantor the contact list for the schools so Fran can get information up-to-date.

The seedling voted on by the Committee will be Ninebark as it is successful for people to grow. The total number to buy was decided to be 125 seedlings. Janet Rueschhoff will take care of ordering for the Committee.

5. New Business

A. Deer Tolerant Plant List

Deer Resistant Plant list is extensive and it was discussed if posting a link to the Missouri Botanical Garden's list of Deer Resistant Plants might be a better solution. Janet Rueschhoff will check with the Garden to see if we would be allowed to do that.

B. Deer Education 2020

Jim Graham indicated the need to get ideas together and start planning a Deer Education program for the City prior to bow season in 2020.

The idea was mentioned to allow bow hunters access to the City parks for hunting next year. There would be specific guidelines and procedures to follow similar to the Ordinance currently in place. These individuals would not require money to harvest the population. Sue Baseley suggested Jim should discuss this idea with Mark Perkins and Chief Eidman as a the next step.

Minutes Acceptance: Minutes of Sep 11, 2019 4:30 PM (Approval of Minutes)



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C. Next Meeting - October 16, 2019 Room 2

Jim Graham reminded Committee the date of the next meeting will be October 16, 2019.

6. Comments from the Public

No members from the General Public were present.

7. Business from Members

Sue Baseley reminded the Committee about the Parks Master Plan project for Conway Park calling for an Arboretum. There is no time line for this project yet, but Jim Graham asked Fran Cantor to be the HEB representative for this project.

Jim Graham also asked Nancy Meyers and Mara Berry to be the HEB representatives for the Old Olive North Great Streets Plan.

8. Business from Staff Liaison

9. Adjourn

Minutes Acceptance: Minutes of Sep 11, 2019 4:30 PM (Approval of Minutes)