



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
January 8, 2020
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of December 11, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Sustainability Update-Nicole*
 - B. Update on Monarch Banners*
 - C. Arbor Day*
- 5. New Business**
 - A. Jan 13 Council Work Session*
 - B. CIP*
 - C. Deer Issues*
 - D. Other issues for Council*
- 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. Sustainability Coordinator to attend Arbor Day*
 - B. Photo Booth - Arbor Day*
- 9. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
December 11, 2019
4:30 PM
Administrative Conference Room

1. Call to Order

2. Roll Call

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

A former Committee Member was present at the meeting.

3. Approval of Minutes

1. Approval of November 20, 2019 Horticulture, Ecology and Beautification Committee Meeting Minutes

Minutes from the meeting on November 20, 2019 amended to correct wording as follows: Section 5.B.: Claire Chosid spoke to Jason Valvero, Director of Parks & Recreation, to ask if the funds from the sale of Fountain Park (which were allotted to city parks) were "earmarked" for anything specific. Jason indicated the funds will not be released in FY2020.

Also amended 4.A.: Add "Curse of the bush honeysuckle" to list of removed HEB web-site articles.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Mara Berry, Committee Member
SECONDER:	Claire Chosid, Vice Chair
AYES:	Cantor, Eilbott, Meyer, Graham, Chosid, Pierson, Berry, Berry
ABSENT:	Bell

4. Unfinished Business

A. HEB Website Review

The Committee had a visual presentation of their Web page based upon last meetings suggestions. Additional article was added: <https://www.moprairie.org/GrowNative/> per committee agreement.

B. Living with Deer -Jan Plan

Jim Graham informed Committee about Work Session with the Council to discuss Deer issues on January 13 at 6:00 PM. This subject will be tabled until after this session.



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C. Arbor Day Assignments

Assignments were made as follows:

- Registration - Nancy
- Crafts - Rachel
- Plant Give Away - Unassigned
- Ribbons - Janet to provide quantity for next meeting
- Beautification Advertising (Poster) - Claire
- Deer Resistant Plants (Poster) - Mara
- HEB Achievements - Sue Cohen Poster
- Face Painting - Mara & Janet
- Photo Booth - Janet to look into who donates it
- Pizza Truck - Rachel

Invitations to the following:

- Missouri Conservation Dept. - Jim Graham
- Forest Relief - Jim Berry
- Danforth Center - Jim Graham
- World Bird Sanctuary - Mara
- Wolf Sanctuary - Unassigned
- Parks Department - Unassigned

Other ideas:

- Composting Demo
- Rain Water

Invitations to other Committees - Janet

Home School Notices regarding Art Contest

Advertise event at Farmer's Market, City Newsletter, Website, Social Media contacts

D. CIP Update

CIP request will be discussed during a Working Session with Council on Monday January 13, 2020 at 6:00PM Council Chambers.

Jim Graham encouraged everyone to be present and to stay after to present and support the Median CIP recommendation to Council.

1. Present CIP before Council and Participate in Work Session

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



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

E. Banner Update

Janet updated the Committee on the monarch butterfly banners. Jim Heines had recommended the Committee ask to replace all the existing banners with new rather than replacing damaged ones every year. With new banners, we can add the city logo and keep older banners in good condition as replacements through the years.

Discussions continued on where to incorporate the city logo with a variety of suggestions. Janet will discuss with company to provide 3-4 variations for Committee to vote on.

The committee to present purchase to Council for approval.

1. Purchase all New Monarch Butterfly Banners and Review Options for placement of City Logo.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Paulette Pierson, Committee Member
SECONDER:	Claire Chosid, Vice Chair
AYES:	Cantor, Eilbott, Meyer, Graham, Chosid, Pierson, Berry, Berry
ABSENT:	Bell

F. 39 North Greenway Project

Nancy mentioned this is a long term project and she has been in contact with Jason Jaggi, Director of Community Development. The project depends upon a bridge over Lindbergh for pedestrians. They envision a 20 - 40 ft right of way. Construction likely won't begin until 2022. A public meeting with Planning and Zoning is scheduled for December 16, 2019 at 6:30 PM. Nancy will follow-up when information is available.

5. New Business

None discussed at this time.

6. Comments from the Public

No one present from the public for comment.

7. Business from Members

No business discussed by Members.

8. Business from Staff Liaison

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A. Arbor Day Letter/Flyer

Janet submitted a copy of the letter and listing of schools that were notified about Arbor Day 2020.

B. Website Hits

The HEB website had 216 unique pageviews during 2019 on the first article "City of Creve Coeur Landscape Guide".

C. HEB Table Cover

Janet showed the Committee their new table cover for events.

D. Jim Heines/Mary Deweese 02/12/20 Agenda

Jim Graham agreed to have Jim Heines and Mary Deweese attend the February 12, 2020 HEB Committee Meeting.

9. Adjourn

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