



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
March 11, 2020
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of February 12, 2020 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Arbor Day**
 - i. Schedule day to hang Art Work
 - ii. Blackeye Susans for giveaway
 - iii. Review Roles for Day and Set up Needs
- 5. New Business**
 - A. Tree Ordinance Plan - Jason Jaggi**
 - B. Arbor Day Luncheon-MDC**
 - C. Chair Election**
- 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
February 12, 2020
4:30 PM
PW 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	(Absent)
James Berry	Committee Member	(Absent)

3. Approval of Minutes

1. Approval of January 8, 2020 Horticulture, Ecology and Beautification Committee Meeting Minutes

Minutes from meeting on January 8, 2020 amended to read "Motion to adjourn meeting was made. All in favor."

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

4. Unfinished Business

A. Arbor Day Craft

Rachel Eilbott shared with the committee her ideas for a craft for the children for Arbor Day. 50 small plant pots for children to decorate will be purchased along with potting soil and 6-pack plants for the kids to plant and take home with them. Rachel will over-see this project during the Event.

5. New Business

A. Jim Heines & Mary Deweese

Jim Heines and Mary Deweese were present to discuss color pallet for the future median project along Olive Blvd. from Mason to I-270. This project is for the medians and does not include planters along the same route. Two color pallets (A & B) were presented for discussion. The committee choose unanimously pallet "B" for the design work. Mary will present a design to the Committee at a later date.

Minutes Acceptance: Minutes of Feb 12, 2020 4:30 PM (Approval of Minutes)



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The Committee continued by asking Jim Heines his opinion on the selection and discuss other topics regarding 39 North Plan, Old Olive, Great Streets Plan and Olive Bridge. The primary focus regarding questions with the time frame for these projects.

Jim Graham brought up the subject of the Olive Bridge project and informed the committee about the P&Z Meeting on Tuesday, February 18, 2020 at 6:30 PM in the Council Chambers. It had been mentioned in the Council meeting the HEB Committee should attend and participate in the discussion for the proposed design of this project. Jim Graham circulated pictures of the proposed bridge and design. A discussion was had about the imprinting design on the bridge front.

1. Olive Bridge not have the current "grass" imprinting on the face of bridge.

Upon review and discussion of the proposed imprinting on the Olive Bridge design, the committee voted unanimously to not have the grass blades on the bridge front.

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

2. Recommendation for City Logo imprint on Bridge Fronts

1. Motion

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

B. Beautification Awards

Claire Chosid approved the scoring sheet and felt it would be appropriate for 2020 contest. Members liked the 2018 Flyer and would like to keep the layout. Dates were changed as follows:

Nominations are due May 26, 2020

Judging will occur on June 10, 2020 (weather permitting)

Janet noted the few minor changes in the Award Categories and will have Melissa Orcsheln to design a flyer for the 2020 Beautification Contest. April and May will have articles in the city's newsletter to announce this Contest.

6. Comments from the Public

No one was present from the public.

7. Business from Members

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Claire Chosid informed the committee that she and Dan Tierney are working on an affordable landscape design for the City's sculpture in the front of the Government Center. They will be presenting the design to Council soon. Claire will keep the committee informed on future developments.

8. Business from Staff Liaison

9. Adjourn

1. Adjournment

The meeting was moved for adjournment at 6:12 PM

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

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