



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
February 9, 2022
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of December 8, 2021 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Arbor Day Planning*
 - B. Beautification Contest*
- 5. New Business**
 - A. Temp Use of Goats*
- 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
December 8, 2021
4:30 PM
Online

1. Zoom Access

This month's Horticulture, Ecology and Beautification (HEB) Committee meeting scheduled for Wednesday, December 8, 2021 at 4:30 p.m. will be livestreamed online.

Citizens are encouraged to participate and submit public comments in the following ways:

1. Video Livestream - Watch a live video broadcast of the HEB meeting here:
<https://www.google.com/url?q=https://us06web.zoom.us/j/89776418695?pwd%3DNWJMUlhjaIR5ZTh5WHRNnV2gyWEE0dz09&sa=D&source=calendar&ust=1639322919378633&usg=AOvVaw1AfXuPvQNN7kq3klQVUrne>

The public will be required to provide a name and email address to enter the meeting. The email address will not be saved or used to contact you. Citizens will have the opportunity to make public comments live during the meeting using the video livestream program (how to Participate in Online Public Meetings).

2. Teleconference - Call in to the meeting by dialing +1 312 626 6799 US
 Meeting ID: 897 7641 8695
 Password: 710114

3. Email - Public comment may also be emailed to Janet Rueschhoff, Human Resources Generalist, no later than 4 p.m. the day prior to the meeting. Submit public comments to Janet Rueschhoff at jrueschhoff@crevecoeurmo.gov

2. Call to Order

Meeting was called to order at 4:31 p.m. by Mara Berry, Chair.

3. Roll Call

Fran Cantor	Committee Member
Nancy Meyer	Committee Member
Claire Chosid	Vice Chair
Paulette Pierson	Committee Member
Mara Berry	Chair
James Berry	Committee Member
Dorothy Hancock	Committee Member
David Hoffman	Council Liaison
Janet Rueschhoff	Staff Liaison
Jim Graham	Member of the Public
Tracy Grass	Committee Member

4. Approval of Minutes

1. Approval of November 10, 2021 Horticulture, Ecology and Beautification Committee Meeting Minutes

Minutes Acceptance: Minutes of Dec 8, 2021 4:30 PM (Approval of Minutes)



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
December 8, 2021
4:30 PM
Online

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Fran Cantor, Committee Member
SECONDER:	Nancy Meyer, Committee Member
AYES:	Cantor, Meyer, Pierson, Berry, Berry, Hancock, Grass
ABSENT:	Chosid

5. Unfinished Business

A. Banner Mock-Up

The Committee discussed two options provided by Public Works Director Jim Heines for new Monarch Butterfly Banners. The goal is to replace the worn banners with new banners and adding the City logo. The majority of the Committee voted to use Design Option #2.

Janet Rueschhoff will notify Jim of the Committee's decision so they can be ordered in time for Spring.

B. Arbor Day Planning

Specific items were discussed for the Arbor Day event. Below is a listing:

Theme - use the same as in years past

"Nature Around Us"

Janet will order participation ribbons using this theme but omit the date so they could be used for other years.

Face Painting - Mara and Janet

Passport - Janet will have Melissa work on a mock up for approval by the committee

Invite Other vendors to participate:

Naturalist from Powder Valley/Forest Releaf - Jim Berry

Audubon Society - Fran

Boy or Girl Scouts

Tree Planting - Jim Graham

Parks Committee - Mara will send invitation to Jason Valvero to participate

Planting of Tree - Janet will check with Jim Heines on location to plant.

Send Schools letter and flyer advertising Art Contest - Mara and Janet

Social Media advertising - Janet

The committee discussed rules established regarding qualifications to enter the Art Contest. Is this only opened up to Creve Coeur residents or open to the public. It was shared that the intent was to include those schools inside the Creve Coeur city limits which could have residents living outside of Creve Coeur.

Fran Canton made the following motion: The stipulation for entries include schools within the city of Creve Coeur and outside individual students do not need residency in Creve Coeur. Tracy Grass second the motion.

Discussion continued with Paulette asking what we have done in the past so as to be consistent. Veteran committee members pointed out that it was never stated one way or the other in past years.

With this information, Paulette pointed out we could vote down the motion and do as we always have done.

Minutes Acceptance: Minutes of Dec 8, 2021 4:30 PM (Approval of Minutes)



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
December 8, 2021
4:30 PM
Online

- 1. Motion was made that for the 2022 Arbor Day Art Contest there is no residency requirement.**

RESULT:	APPROVED [7 TO 1]
MOVER:	Fran Cantor, Committee Member
SECONDER:	Tracy Grass, Committee Member
AYES:	Cantor, Meyer, Chosid, Berry, Berry, Hancock, Grass
NAYS:	Pierson

6. New Business

A. Beautification Contest

The Committee discussed who would be judging the Beautification Contest. Claire Chosid mentioned traditionally it has been the committee members.

Suggestions were put forward to ask whether we should have others outside the committee judging. It was suggested to table this topic until next meeting.

B. Meeting Schedule for 2022

Mara discussed with the group for the need to have a meeting in January. After discussion, the committee agreed to skip January and resume meetings starting February 9, 2022. Although this meeting was originally scheduled to be in person, some committee members were indicating a Zoom meeting would be preferred and resume in person meetings beginning March.

The committee agreed to have a Zoom meeting for February.

- 1. Motion was made to have January's meeting to be cancelled.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Fran Cantor, Committee Member
SECONDER:	Claire Chosid, Vice Chair
AYES:	Cantor, Meyer, Chosid, Pierson, Berry, Berry, Hancock, Grass

7. Comments from the Public

Jim Graham was present and provided feedback through out the meeting.

8. Business from Members

No topic was brought forward for discussion

9. Business from Staff Liaison

No items were brought forward.

10. Adjourn



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
December 8, 2021
4:30 PM
Online

1. Motion was made to Adjourn

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Fran Cantor, Committee Member
SECONDER:	Claire Chosid, Vice Chair
AYES:	Cantor, Meyer, Chosid, Pierson, Berry, Berry, Hancock, Grass

Minutes Acceptance: Minutes of Dec 8, 2021 4:30 PM (Approval of Minutes)