



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
July 12, 2017
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - 1. Approval of June 14, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Update on article for newsletter***
- 5. New Business**
 - A. Welcome New HEB Committee Members***
 - B. Committee 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**
 - A. Reschedule for PW to attend meeting***
 - B. Reminder that August meeting is canceled***
- 9. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
June 14, 2017
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	Chair	
Claire Chosid	Vice Chair	
Sue Cohen	Committee Member	(Absent)
Teresa Bell	Committee Member	
Robert Hoffman	Councilman	(Absent)
Lauren Khawaja	Human Resources & Management Analyst	

3. Approval of Minutes

1. Approval of April 12, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes

Fran Cantor moved, seconded by Claire Chosid to approve the meeting summary from April 12, 2017. Motion passed unanimously.

2. Approval of May 10, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes

Fran Cantor moved, seconded by Claire Chosid to approve the meeting summary from May 10, 2017. Motion passed unanimously.

4. Unfinished Business

A. Arbor Day

- Arbor Day event recap for committee members who were not in attendance at the May 10, 2017 HEB meeting.
- Fran Cantor added some suggestions for next year's Arbor Day event including:
 - Adding a microphone/speaker system regardless if the event is held indoor or outdoor
 - Keep traffic flow through the Tappmeyer House if events is held indoors again due to weather
 - Securing a smaller tree to plant at the event
- Discussion on scheduling the 2018 Arbor Day event. Tentatively the date decided is Sunday, April 29, 2018.
- Discussion on scheduling the 2018 Beautification Awards. Tentatively the date decided is Wednesday, June 6, 2018.
- Lauren Khawaja to secure the booking of venue/rooms for both events.

5. New Business

A. Tree Board

- Jim Graham discussed defining what the Tree Board wants to accomplish this year and a brief recap of the things that have been done over the past year.



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
June 14, 2017
4:30 PM
Meeting Room 2

- Claire Chosid to write an article to be placed in the October newsletter about tree planting.
- Committee suggested inviting several key staff members from the Public Works Department to discuss some of the following topics at the September meeting:
 - Tree replacement plans/routine
 - Update on planting plans, etc for the City
 - Grants from Missouri Department of Conservation and others currently being used for trees and plantings
 - Update on Emerald Ash Borer

B. Demonstration Garden Millennium Park

- Claire Chosid is setting up a volunteer group to pull weeds at Demonstration Garden at Millennium Park on Saturday, June 17, 2017. Claire to send Lauren email to send out to other committees seeking volunteers. Additional plans discussion to mulch demonstration garden in the upcoming weeks.

C. Elect New Committee Chair after July 1, 2017

D. July or August Meeting Break

- August 9, 2017 meeting canceled.

6. Comments from the Public

7. Business from Members

- Claire Chosid brought to the committee's attention the strip of land on the north side of Ladue, west of 270 and east of Coeur de Ville that is in need of some maintenance. Committee and staff liaison were unsure if it is city owned land or not. Claire to send email to Jim Heines, Public Works Director, to ask if he could look into this and mow/maintain if it is city owned.

8. Business from Staff Liaison

A. New City Council Liaison to be assigned after July 1, 2017

B. HEB Committee Membership

- Discussion on possible new members and recruiting committee members.

9. Adjourn

Meeting adjourned at 5:25 p.m.