



**Horticulture, Ecology and Beautification Committee
Committee Meeting Agenda
September 18, 2017
4:30 PM
Meeting Room 2**

- 1. Call to Order**
- 2. Roll Call**
 - A. Welcome Ted Ruzicka, New Council Liaison**
 - B. Deni Dickler Resigned from Committee**
- 3. Approval of Minutes**
 - 1. Approval of July 12, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes**
- 4. Unfinished Business**
 - A. Olive Bridge Deck**
 - B. Ladue Road/270 Landscaping Needs**
 - C. Sign for Demonstration Garden in Millennium Park**
- 5. New Business**
 - A. Tree Removal Update & Plantings/Replacements**
 - B. Street Tree Planting Bid**
 - C. MDC Grant for Tree Planting**
 - D. Japanese Knotweed - KnowKnotweed.org**
 - E. Seedlings Order: mdc.mo.gov/seedlings**
 - F. Arbor Day 2018 Notices to Schools**
- 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. Newsletter article update**
- 9. Adjourn**



Horticulture, Ecology and Beautification Committee
Committee Meeting Minutes
July 12, 2017
4:30 PM
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1. Call to Order

2. Roll Call

Fran Cantor	Committee Member	
Rachel Eilbott	Committee Member	
Nancy Meyer	Committee Member	
James Graham	Committee Chair	
Claire Chosid	Committee Vice-Chair	(Absent)
Sue Cohen	Committee Member	(Absent)
Teresa Bell	Committee Member	
Deneen Dickler	Committee Member	(Absent)
Joyce Steiger	Committee Member	
Lauren Khawaja	Staff Liaison	
Robert Hoffman	Council Member Staff Liaison	(Absent)

3. Approval of Minutes

1. Approval of June 14, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes

Fran Cantor moved, seconded by Nancy Meyer to approve the meeting minutes from June 14, 2017. Motion passed unanimously.

4. Unfinished Business

A. Update on article for newsletter

Lauren Khawaja to follow up with Claire Chosid on newsletter article. PIO is requesting the article by August 1, 2017, to be featured in the October newsletter.

5. New Business

A. Welcome New HEB Committee Members

Jim Graham welcomed the two new HEB Members - Joyce Steiger and Deneen Dickler (not in attendance). Joyce Steiger introduced herself and gave some information on her background.

B. Committee Chair Election

Committee Chair Election: Fran Cantor moved, seconded by Rachel Eilbott to nominate Jim Graham as the HEB Committee Chair for the next year. Motion passed unanimously.

Committee Vice-Chair Election: Fran Cantor moved, seconded by Rachel Eilbott to nominate Claire Chosid as the HEB Committee Chair for the next year. Motion passed unanimously.

1. Elect Jim Graham as the HEB Committee Chair for FY18

Jim Graham elected as HEB Committee Chair for FY18.



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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Fran Cantor, Committee Member
SECONDER:	Rachel Eilbott, Committee Member
AYES:	Cantor, Eilbott, Meyer, Graham, Bell, Steiger
ABSENT:	Chosid, Cohen, Dickler

2. Elect Claire Chosid as as the HEB Committee Vice-Chair for FY18

Claire Chosid elected as HEB Committee Vice-Chair for FY18.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Fran Cantor, Committee Member
SECONDER:	Rachel Eilbott, Committee Member
AYES:	Cantor, Eilbott, Meyer, Graham, Bell, Steiger
ABSENT:	Chosid, Cohen, Dickler

6. Comments from the Public

Paulette Pierson attended the meeting. She is interested in joining the HEB Committee in the future and has submitted an application on 6/25/2017.

7. Business from Members

- Rachel Eilbott to present Arbor Day Art Contest 2017 winners with art and ribbons from Parc Provence on Friday, July 14, 2017.
- Rachel Eilbott wanted to recognize and thank the Public Works Department for their efforts in the quick and tidy removal of the trees being cut down due to the Emerald Ash Borer infestation.
- Fran Cantor attended the Police Task Force Meeting and provided the committee with some updates in regard to landscaping and plantings discussed.

8. Business from Staff Liaison

A. Reschedule for PW to attend meeting

Several Public Works Department staff members to attend the September HEB Committee meeting to discuss the following items:

- Olive Bridge Deck Project
- Tree replacement plans/routine
- Planting plans for the city
- Grants from Missouri Department of Conservation being used for trees and plantings
- Update on Emerald Ash Borer
- Sign request from HEB for the Demonstration Garden in Millennium Park

B. Reminder that August meeting is canceled

9. Adjourn

Meeting adjourned at 5:20 p.m.