



**Horticulture, Ecology and Beautification Committee  
Committee Meeting Agenda  
February 14, 2018  
4:30 PM  
Meeting Room 2**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- 1. Approval of December 13, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes**

**4. Unfinished Business**

- A. Revisit Tree List - Select 9 Trees of 3 Sizes Small, Medium and Large for the Next 3 Year Program***

**5. New Business**

***A. Arbor Day 2018***

1. Event date reminder: Sunday, April 29, 2018 from 1:00 - 3:00 PM
2. School reminder update
3. Plant giveaway – 250 Witchhazel ordered from MO Dept. of Conservation
4. Art Contest – flyer featured in February Newsletter/notice mailed to schools in November
5. February Arbor Day to do list review
  - a. Discuss ordering tree with Public Works, small size (committee designee)
  - b. Committee to contact event participants (St. Louis Audubon Society, Wild Ones, Danny Moncheski from Dept. of Conservation, Monsanto, Herb Society, etc.)
  - c. Invite other committees to the event (committee designee)

**6. Comments from the Public**

**(Citizens are asked to limit comments to three minutes and to complete a speaker card)**

**7. Business from Members**

1. Fran Cantor - Save the date: Tuesday, March 6. Wild Ones – St. Louis Chapter is partnering with St. Louis Audubon, St. Louis Zoo, and Greenscape Gardens to present an interactive screening event with the film, Hometown Habitat: Stories of Bringing Nature Home featuring Doug Tallamy. This film was directed by Catherine Zimmerman, a filmmaker who focuses on education and environmental issues. For more information call 314-646-4544, option 6.

**8. Business from Staff Liaison**

1. City webpage for Arbor Day 2018 live: <http://www.creve-coeur.org/arboday>
2. Date Reminder: Beautification Awards - judging to be held on Wednesday, June 6, 2018 (weather permitting); Nominations due by: May 20, 2018.
  - a. City webpage for Beautification Awards 2018 live: <http://www.creve-coeur.org/beautification>

**9. Adjourn**



**Horticulture, Ecology and Beautification Committee  
Committee Meeting Minutes  
December 13, 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	
James Graham	Committee Chair	
Claire Chosid	Committee Vice-Chair	
Sue Cohen	Committee Member	
Teresa Bell	Committee Member	(Absent)
Paulette Pierson	Committee Member	
Mara Berry	Committee Member	
Ted Ruzicka	Council Liaison	(Absent)
Lauren Khawaja	Staff Liaison	

**3. Approval of Minutes**

**1. Approval of November 8, 2017 Horticulture, Ecology and Beautification Committee Meeting Minutes**

Claire Chosid moved, seconded by Nancy Meyer to approve the meeting minutes from November 8, 2017. Motion passed unanimously.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Claire Chosid, Committee Vice-Chair
<b>SECONDER:</b>	Nancy Meyer, Committee Member
<b>AYES:</b>	Cantor, Meyer, Graham, Chosid, Cohen, Pierson, Berry
<b>ABSENT:</b>	Eilbott, Bell

**4. Unfinished Business**

**A. Revised Street Tree List for 2018**

- Committee reviewed street tree list and updated it for the Public Works Department.
- Lauren to update the revised list and provide it to the Public Works Department and HEB Committee at the next meeting.

**B. Update on Landscape Design process for Olive Bridge Deck**

- Lauren updated committee on RFP status with the Public Works Department and City Administrator. Lauren will email the link and information out to committee once RFP goes live.
- The committee thanks Claire Chosid for her efforts in speaking at the City Council meeting in November.
- Committee recapped discussion that took place at the City Council Meeting Landscape Design Specialist Funding Request for the members who were not able to attend.
- Committee raised questions about the level of support from the Committee's Council Liaison.



**Horticulture, Ecology and Beautification Committee  
Committee Meeting Minutes  
December 13, 2017  
4:30 PM  
Meeting Room 2**

**5. New Business**

***A. Meramac Landscape Design Project for Dielmann Center***

- Committee discussed suggestion from City Council at November City Council meeting to use students from a local college to design a landscape project at the Dielmann Recreation Complex.
- Claire and Jim have been communicating with Jerry Pence, a professor at Meramac, to possibly partner with his students in a class project in the future for some landscape design projects.
- Claire has not heard a response from Jerry Pence in over a week. Claire will wait until this Friday, December 15, 2017, to hear back from him.

**6. Comments from the Public**

**7. Business from Members**

- Committee discussion on recent newsletter information that went out about the Energy and Environment Committee suggesting a greenway in the City.
- Lauren will email Fran and Jim the information for the E&E Committee schedule.
- Fran to email the E&E Committee Chair to see how HEB can help and be involved in a future greenway project.

**8. Business from Staff Liaison**

- Lauren adding the HEB Committee 2018 schedule to the City's calendar. Discussed any date conflicts in the foreseeable future.
- Discussion on first announcement in February 2018 newsletter for the Beautification Awards. Lauren will update ad and provide to the City's PIO for publication in the newsletter.

**9. Adjourn**

Meeting Adjourned at 5:48 pm.