



**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



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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.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Claire Chosid, Committee Vice-Chair
SECONDER:	Nancy Meyer, Committee Member
AYES:	Cantor, Meyer, Graham, Chosid, Cohen, Pierson, Berry
ABSENT:	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.



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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.