

**City of Ladue**  
**Beautification, Open Space and Tree Advisory Committee**  
*"Less mowing, more growing."*

**December 4, 2018, 7:30 am**  
**Public Works Conference Room**

**Members present**

Tom McCarthy, Nancy Ylvisaker, Laure Hullverson, and Pat Steiner

**Staff present**

Director of Public Works, Anne Lamitola; Arborist, Sean Seed; Administrative Assistant, Ashley Quinn; Councilman, John Fox, and Mayor, Nancy Spewak

Laure called the meeting to order.

**Minutes**

Tom McCarthy made a motion to approve the minutes from the October 31, 2018 meeting as submitted. Nancy Ylvisaker seconded the motion and the minutes were approved. All presented voted "aye".

**Public Form**

None

**Project Updates**

The Honeysuckle Hack that took place on November 17<sup>th</sup> had 18 people in attendance, that included 3 staff members. It was a great turn out and several volunteers that expressed interest in another effort/event. The committee discussed resources for residents regarding the removal and replacement of honeysuckle. Staff would look into any brochures or information that could be posted, distributed, etc. to homeowners in the community looking to eradicate the Honeysuckle on their property.

Laure shared information about Danny Moncheski, Urban Forester with MO Dept. of Conservation. The committee discussed him attending a BOSTA meeting to go over any programs and opportunities we might not be aware of. Sean agreed to email him about attending the January meeting. A discussion ensued about the City tree inventory and resources for determining how we go about the study.

Anne will draft an announcement for the City Council packet regarding the Mary Stacey donation for the tree study. BOSTA Committee members are invited to attend the Council meeting in December when it was presented.

**Arbor Day**

Discussion of ideas for the Arbor Day Celebration included:

- Art show of local students' work relating to trees, display in City Hall
- Craft Corner for kids in attendance

-Giveaway of seed packets or similar (Tom would check into availability from national Wildlife Foundation)

-Tree saplings for attendants

-Tree planting with member(s) of City Council and Mayor

Anne provided an update on the application for a Municipal Park Planning Grant. She would be meeting with consultants (Christner and SWT) regarding a plan for potential conservation-based parks, trails, greenspace and connectivity.

Pat and Tom had to excuse themselves from the meeting.

**Items for follow up by members:**

Ashley- draft of guidelines for art show that can be disseminated to local schools

Tom- Check on seed packet availability and informational brochures from TRIM or MO Department of Conservation

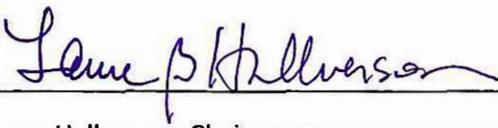
Anne- City Council announcement of Mary Stacey gift, add Planning Grant topic to City Council agenda

Sean- Further research on tree study and contact Danny Moncheski

The next meeting date was set for January 11, 2019 at 7:30 am.

Laure made a motion to adjourn, Nancy seconded the motion. All voted "aye". The meeting was adjourned at 8:45 am.

Respectfully submitted,



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Laure Hullverson, Chairperson