

City of Ladue
Beautification, Open Space and Tree Advisory Committee
June 11, 2020
Building Department Conference Room

Members present

Laure Hullverson, Nancy Ylvisaker, Tom McCarthy, Pat Steiner, Clint Williams

Others present

Director of Public Works Anne Lamitola; City Arborist Sean Seed; Administrative Assistant Ashley Quinn; and Councilman John Fox.

Chairperson Laure Hullverson called the meeting to order.

Agenda and Minutes Approval

Pat made a motion to approve the agenda, Nancy seconded the motion. All voted in favor and the agenda was approved as submitted.

Pat made a motion to approve the minutes from the March 5, 2020 meeting, Nancy seconded the motion. All voted in favor and the minutes were approved as submitted.

Public Forum –

None

Project Updates

Sean gave an update on the TRIM grant application. The City should find out if they were awarded the grant in September 2020.

Anne shared that non-essential spending was on hold due to COVID, this put a hold on the park planning for Rodes Park. The Committee decided to do a bench dedication and story in the newsletter about the BOSTA Committee. A group photo for any members that were available to meet at Rodes Park could accompany it. Anne will send a few dates and time via email to see when members are free. The deadline for the newsletter was June 24th. Please have any articles to Anne by that date.

The Arbor Day tree sapling giveaway took place at City Hall parking lot in place of the Arbor Day Celebration. All saplings were taken. The Tulip Poplar that was planted at Rodes park can be seen in photos on the City website and City Council issued the official proclamation. The National Arbor Day was cancelled due to COVID, we will update the Committee on any additional details.

The City has contracted with Munie for the mowing of the areas at I-170, these are MoDOT rights-of-way that the City has been maintaining. In order to keep them mowed in a timely manner the City has contracted out with a third-party contractor to mow.

Other Matters Deemed Appropriate

Pat provided an update on Beautify Ladue planting 18 trees at Ladue and I-170.

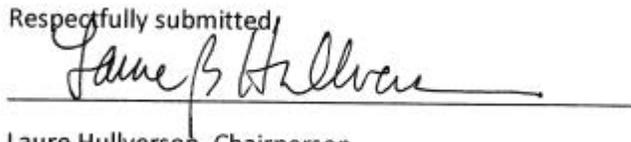
There was a Comprehensive Plan virtual meeting scheduled for June 23rd that all are encouraged to attend.

Discussion about potential honeysuckle removal at the Bogey Club. If any of the BOSTA members have a contact or relationship with someone at the Club that they would reach out to about working on the removal.

The next meeting is scheduled for Friday, September 11 at 7:30 am.

Laure made a motion to adjourn which was seconded by Nancy Ylvisaker. The meeting was adjourned at 8:30 am.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laure Hullverson", is written over a horizontal line. The signature is fluid and extends across the width of the line.

Laure Hullverson, Chairperson