

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

March 22, 2019, 7:30 am
Public Works Conference Room

Members present

Laure Hullverson, Nancy Ylvisaker

Others present

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

Laure called the meeting to order.

Minutes

As we did not have a voting quorum the minutes for the January 11, 2019 meeting will be postponed for approval at the next meeting.

Public Form - None

Arbor Day

The Arbor Proclamation was presented to the City Council on March 18th. This proclamation would be ready aloud at the Arbor Day celebration by Mayor Spewak.

Anne gave an overview of a proposed timeline for the day's events. Further discussion ensued regarding set up and take down of the events by staff and committee.

Municipal Park Grant Commission Planning Grant

Anne reported that the City did receive the Municipal Parks Planning Grant and would be partnering with SWT during the planning process. SWT would hold a kick off meeting and all committee members are encouraged to attend, if available, to share their input. There would also be two public meetings about the proposed plan with dates to be determined.

Tree Inventory

A draft proposal of the RFP for Tree Inventory services was provided in the packet. Sean Seed would be the staff lead on the project and the tentative plan for posting would be the end of April. Any comments or input can be shared with Sean.

Other Matters Deemed Appropriate

A final Arbor Day meeting would be held on Friday, April 5th so that last minute plans could be finalized.

Laure made a motion to adjourn, Nancy seconded the motion. All voted "aye". The meeting was adjourned at 8: 15 am.

Respectfully submitted,



Laure Hullverson, Chairperson