MINUTES OF THE REGULAR MEETING OF THE

CLAIRE GEMPP DAVIDSON MEMORIAL CONSERVATION COMMISSION

OF THE CITY OF SUNSET HILLS, MISSOURI

AND THE LINDBERGH HIGH SCHOOL DISTRICT

HELD ON TUESDAY, NOVEMBER 22, 2011

BE IT REMEMBERED that the Claire Gempp Davidson Memorial Conservation Commission of the City of Sunset Hills, Missouri and Lindbergh School District met at the Community Center, 3915 S. Lindbergh Blvd., in said City on Tuesday, November 22, 2011 The meeting convened at 6:30 p.m.

ROLL CALL

Present:	Jim Koeger	-Chairman
	Mary Fischer	-Member
	Jan Hoffmann	-Member
	Brian McKenney	-Member
Others present:	Gerald Brown, Herb Pyne, Tamie Yegge	
Absent:	Terri Groh	-Member

APPROVAL OF THE MINUTES

Copies of the Minutes of the August 2, 2011 meeting were distributed to the members for their review. Alderman Hoffmann made a motion to approve the Minutes as submitted. Ms. Fischer seconded the motion, and it was unanimously approved.

OLD BUSINESS

A. BUDGET REVIEW

Mr. Brown explained that all categories in the 2012 Parks and Recreation Budget were reduced. The first reading of the Budget was at last week's Board of Aldermen meeting and the second reading will be at the December 13, 2011 Board of Aldermen meeting.

NEW BUSINESS

Ms. Yegge provided Mr. Brown with seed that was donated from the Missouri Botanical Garden and Shaw Garden for the TSI area No. 2; seed for the Eagle Scout Project; seed for prairie flowers and seed for prairie grasses to increase diversity. She explained the seed should be put in place in December or January.

Mr. Brown stated the past couple of years the focus on the property has been TSI and therefore there has been less removal of honeysuckle than in the past. Perhaps it would be desired to focus on honeysuckle removal next year.

UNAPPROVED

WHAT SIGN IS TAMIE GOING TO HAVE THE DESIGNERS LOOK AT?????? IDENTIFICATION SIGN WITH PICTURES OF PLANTS?

A. STUDENT PROJECT UPDATE

Mr. Brown distributed a written update regarding student projects.

Mr. McKenney stated that Mr. Tomey is planning to attend the February meeting of the Commission.

B. SELECTION OF MEETING DATES FOR 2012

Tuesday, February 7, 2012,
Tuesday, May 1, 2012 (walk through)
Tuesday, August 7, 2012
Tuesday, November 6, 2012

* All meetings will begin at 6:30 p.m.

C. AREA PLAN REVIEW

It was agreed to update the Forest category to define the three areas of TSI.

After a verbal review, the members agreed for Mr. Brown to make amendments to the Area Plan and forward to the members for their review before forwarding on to the Missouri Department of Conservation.

NEXT MEETING

The next meeting will be held on Tuesday, February 7, 2012

ADJOURNMENT

Alderman Hoffmann made a motion to adjourn the meeting at 8:05 p.m. Mr. McKenney seconded the motion, and it was unanimously approved.

UNAPPROVED