

MINUTES OF THE REGULAR MEETING OF THE
CLAIRE GEMPP DAVIDSON MEMORIAL CONSERVATION COMMISSION
OF THE CITY OF SUNSET HILLS, MISSOURI
HELD ON MONDAY, AUGUST 26, 2019

BE IT REMEMBERED that the Claire Gempp Davidson Memorial Conservation Commission of the City of Sunset Hills, Missouri and Lindbergh School District met at Sunset Hills Community Center, 3915 S. Lindbergh, in the City of Sunset Hills, Missouri on Monday, August 26th, 2019. The meeting convened at 6:00 p.m.

ROLL CALL

Present:	Jim Koeger	-Chairman
	Jan Hoffmann	-Member
	Jennifer Lages	-Member
	Sherri Schmidt	-Member
	Robyn Parker	-Support
	Gerald Brown	-Support
Others present:		
	Barry Marquart	-Guest
Absent		
	Tamie Yegge	-Support
	Mike Strattmann	-Member
	Herb Pyne	-Support

APPROVAL OF THE MINUTES

Copies of the Minutes of the May 21, 2019 meeting were distributed to the members for their review. Ms. Hoffmann made a motion to approve the Minutes. Ms. Lages seconded the motion, and it was unanimously approved.

OLD BUSINESS

Ms. Schmidt reported the following:

She asked if we could hang (2) blue bird houses, place on the edge near open space. The Commission was open for the idea and asked Ms. Schmidt if she could find out what we need in the property (habitat, food source, shelter, etc.), Ms. Schmidt will look into and get back with Mr. Brown to pass the information on to commission.

She asked if we could place flowering dogwoods on opposite side of restroom near Southview School in the fall.

She asked if we wanted seedlings of Big Blue Stem grasses, Commission was open for the idea.

She reported on the Trail Trek scheduled for 9.3.19, still have room to enroll.

-Restroom

Mr. Brown reported that the restroom is installed; and that we have taken ownership.

Mr. Brown reported that landscaping plan is not 100% complete but has been started:

- Removing two trees (one directly behind, cut and leave as a stump), (other tree; leave approximately 12 -15' high; place a 8 -10' radius of mulch around the restroom, plant one red bud on each side and remaining area with wildflowers (early October)
- Maintenance items Mr. Brown reported that we cut the prairie down a 1/3 as directed to eliminate the weeds
- Also remove (5) seedling trees that are growing in the area.
- Mr. Brown asked about removing honeysuckle from Section #5 on map, the commission directed Mr. Brown to move ahead and have it treated.

Mr. Koeger requested that maintenance list/items be sent to the commission for review, the commission may have some recommendations/updates on prairie cutting and other items listed in the area.

NEW BUSINESS

Eagle Scout Project – tree identification signage has been created, securing Eagle Scout currently. It was asked if we could update map of the property after the signage is completed.

Proposed Budget – Mr. Brown presented the proposed budget for 2020. Ms. Hoffmann made a motion to approved the request; Ms. Schmidt seconded and it was unanimously approved.

It was requested to CC Mr. Marquart on future minutes.

NEXT MEETING

The next meeting will be November 4 @ 6:00pm at Sunset Hills Community Center.

ADJOURNMENT

Ms. Hoffmann made a motion to adjourn the meeting at 7:15p.m. Ms. Schmidt seconded the motion, and it was unanimously approved.

Minutes recorded by
Gerald Brown
Director of Parks & Recreation

Addendum B

Maintenance Items

- Mow and Trim Grass
- Keep trails cut back to width (along the sides as well as 7' up)
- Give access to benches and signs
- Mow Dam twice a year (May & October)
- Cut Prairie areas in January/February (updated 2014)
- Maintain Gravel Road
- Remove Hazardous Trees when necessary
- Keep up on gate, gazebo and storage building
- Trash Clean Up
- Remove any trees growing along the dam side
- Periodically remove algae in wetland when needed
- Manage/Eradicate Honey Locust, Nut Sage, Burning Bush and Honeysuckle throughout the Forest Stand Improvement Area as well as throughout the park.
- Allowed to place 1" of mulch 5' around newly planted trees throughout the park – the intent is to give it space to grow but also anticipate the mulch to dissipate.
- Manage the prairie areas – allowed to dig 12" cuts with shovel to stop from crossing the trails.