

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, SEPTEMBER 12, 2016

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 Claire Gempp Davidson Memorial Conservation Area, 9227 Sappington Road., in the City of Sunset Hills, Missouri on Monday, September 12, 2016. The meeting convened at 6:03 p.m.

ROLL CALL

Present:	Jim Koeger	-Chairman
	Jan Hoffmann	-Member
	Jennifer Lages	-Member
	Mary Fischer	-Member
	Jana Parker	-Member

Others present: Gerald Brown, Herb Pyne and Tamie Yegge, Bill Hoss, Sherri Schmidt,.

Absent

APPROVAL OF THE MINUTES

Copies of the Minutes of the May 3, 2016 meeting were distributed to the members for their review. Jan Hoffmann made a motion to approve the Minutes as amended. Mary Fischer seconded the motion, and it was unanimously approved.

OLD BUSINESS

Mr. Brown gave a brief update on items that were requested from the commission and where those projects/items stood at this time.

1. Parking lot branches overhanging bus area – **taken care of**
2. Remove brush piles from community involvement weekend last weekend. – **taken care of**
3. Remove Ash Tree at front entrance sign – **treated for Emerald Ash Bore**
4. Plant native species at front entrance sign – **taken care of**
5. Move kiosk area to other side of the parking lot – **moved to best location based on ADA**
6. Clean up around opening tree (Bur Oak) located near shed.
7. Tree branches over hanging trail near butterfly garden area
8. Remove maple tree from wetland area
9. Order Monarch Waystation Sign - **ordered**
10. Bench in prairie area – need to re-set – the bench is too low to ground.

11. Install mulch ring around fence area where native plants can be seen easier to identify for patrons. **Exploring as an Eagle Scout Project**

- Mr. Brown gave a brief signage update:

-All signs are in except for:

-Maple grove sign

-Chimney swift sign

-Forest Edge

-(new frame has been ordered for butterfly garden), should be in by end of the week.

NEW BUSINESS

Walk through of the Property

Items identified for Mr. Brown and staff to maintain:

1. Contact Scott Woodbury – regarding condition of prairie, tall grasses and TSI area #1.
2. Prairie Area–
 - remove ragweed asap
 - Cut trails in
 - Remove invasive
3. TSI area #1 – remove Johnson grass – cut/collect and haul off site.
4. Move Bush Honey suckle sign to new location
5. Move history sign to correct location
6. Remove old shingles and replace with architecture shingles.
7. Sundial – masonry sides and place signage on how to read.

TSI discussion:

There was a discussion among the group based on how we are doing on our TSI area's – to date we have had (3) sections completed with TSI. Mary Fischer made a motion to identify area #4 for TSI – Larkridge side to wetland based on resources available. Jan Hoffmann seconded. Unanimously approved.

Invasive removal:

The commission had a short conversation; Mr. Brown reported to the commission based on funding, we are consistently working on invasive in the area.

Front Area Plan:

The commission discussed the direction of the front area, everyone is thrilled with the continued work from the master naturalists group. The commission directed Mr. Brown to contact Mr. Gruber to look at the front area for future expansion.

Prairie's

The commission would like to make the prairies a higher priority based on resources if possible. They identified invasive plant material to remove (golden rod, rag weed and sunflower).

Budget Review

Mr. Brown gave a report on proposed budget for 2017:

Claire Gempp Property					
Account Number	Item	Priority	Amount	Amount	
01-80-00-5049	Removal of Non-native plants	1	\$4,300		
01-80-00-5049	Trees & Native Plants	2	\$2,800		
01-80-00-5049	Gravel Road	3	\$5,000		
01-80-00-5049	Softfall	4	\$1,500		
01-80-00-5049	Gempp days	5	\$1,200		
01-80-00-5049	Johnny on the spot rental	6	\$1,750		
01.80.00.5049	Wildflowers/etc	7	\$1,650		
01.80.00.5049	Additional Signage	8			\$2,600
	Total		\$18,200		\$2,600

NEXT MEETING

The next meeting will be held on November, 2016.

ADJOURNMENT

Jan Hoffman made a motion to adjourn the meeting at 7:31 p.m. Jennifer Lagas seconded the motion, and it was unanimously approved.

Minutes recorded by
Gerald Brown
Director of Parks & Recreation