

MINUTES OF THE SUNSET HILLS

URBAN FORESTRY COMMISSION

WEDNESDAY, AUGUST 28, 2017

The City of Sunset Hills Urban Forestry Commission met at the Community Center, 3915 S. Lindbergh Blvd., in said City on Monday, August 28, 2017. The meeting convened at 6:02 p.m.

ROLL CALL

Present:	Joel Malke	-Chairman
	Claudia Svoboda	-Member
	Pat Otto	-Member
	Blake Harris	-Member
	Gerald Brown	-Staff
	Mike Svoboda	-Guest

Absent:

**APPROVAL OF MINUTES**

Copies of the Minutes of the May, 2017 meeting was distributed to the members for their review. Ms. Otto made a motion to accept the Minutes as submitted. Ms. Svoboda seconded the motion, and it was unanimously approved.

**NEW BUSINESS**

**Discussion of Open Space Council Grant – Nancy Eschbach Property**

Mr. Brown gave a brief update of all the invasive removal days that have been completed to date: June, July and August. We have had over 100 people assist with removal of invasive honeysuckle removal.

Mr. Brown reported on grants awarded for \$9,000 and \$15,000 to help assist with honey suckle removal and trail construction. We would like to start construction of the trail in September on 10.4, 10.5, 10.14, 10.18.

**Flood Update – impact on trees/landscape**

Mr. Saylor gave a brief report on the destruction of the bank along Minnie and athletic fields, lost approximately 1 acre tract of land along the bank. Mr. Brown reported that we are currently working with FEMA to help assist with bank stabilization along Minnie Ha Ha, near parking lot and scenic overlook area.

**NON-AGENDA ITEMS**

**NEXT MEETING**

The next meeting will be November 13, 2017.

**ADJOURNMENT**

Mr. Harris made a motion to adjourn at 6:39 pm. Ms. Svoboda seconded the motion, and it was unanimously approved.

Recording Secretary

Gerald Brown