Meeting called by: Benna Denue  
Type of meeting: Monthly  
Note taker: Jeffrey Papajcik  

Attendees: Benna Denue, Susan Bautsch, Dennis Pluta, Jeanie Umbaugh, Kim Schoenfeld, Clint Soldan, Bob Pfeiffer, Larry Lipe, Wilma Jene Bond, Jack Butler, Chris Farrar  
Absent: Becky Standefer, David Sirko  

Minutes

<table>
<thead>
<tr>
<th>Agenda item:</th>
<th>Reports</th>
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**Discussion:**  
- Minutes from April 30, 2019 meeting reviewed (minor corrections) and accepted; motion made by Wilma & seconded by Kim  
- Bob reported budget as of April 2019 – Budget is about the same as last year. Need to change date in heading from 2018 to 2019.

**Conclusions:**  
- Ongoing discussions will take place concerning where monies for Clock Tower project would come from

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<tr>
<th>To-Do</th>
<th>Person responsible</th>
<th>Deadline</th>
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<tr>
<th>Agenda item:</th>
<th>Market Day</th>
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**Discussion:**  
- Updated schedule

**Conclusions:**  
- 

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<th>To-Do</th>
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<tbody>
<tr>
<td>✔ 7/20</td>
<td>Kim</td>
<td></td>
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<tr>
<td>✔ 8/10</td>
<td>Needed</td>
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<tr>
<td>✔ 10/20</td>
<td>Clint</td>
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Agenda item: Green Thumb

Discussion:
- Kim provided a review of the current nominations
- BP owner is especially enthusiastic about participating
- Bob cautions the Committee to be sure nominees have not planted in the right-of-way
- Kim will be setting up various evenings for Committee members to tour and review nominees

Conclusions:

To-Dos

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Agenda item: Heritage Tree Program

Discussion:
- Sue reports that there has been turnover in the Watershed Board/management
- Bob recommends that we wait until their situation is settled
- While the Cool City organization might be a partner, Bob does not recommend us working with them
- Sue reports that the Heartland Conservatory could be a partner for the Tree Inventory. There is a possibility of funding in September if EBTC can provide appropriate funds to assist.

Conclusions:
- Susan will continue to pursue discussion

To-Dos

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<th>Person responsible</th>
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<tr>
<td>✓ Partnership agreement</td>
<td>Susan September 2019</td>
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Agenda item: Clock Tower Project

Discussion:
- Kim reports an asphalt removal bid of $5900 has been received; sent to Becky; this is for removal only
- Bob notes that bidding thresholds are being changed which will improve our ability to proceed with small projects
- Jack notes that the site was previously a gas station
- Bob notes that there may be the possibility for irrigation if there is a nearby waterline
- Chris suggests that the plan includes estimates of our investment vs. other – sweat equity, Public Services providing dirt, etc.
- Benna suggests looking at local support, e.g. nearby businesses; Chris chimes in – Chamber of Commerce, Goshen Market

Conclusions:
- Bob recommends developing a plan/timeline from start to finish including tear out, new soil, planting plan, etc. to be presented to Public Services, ACS for approval.
- We should look for partners/contributors

To-Dos

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<tr>
<th>Person responsible</th>
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<tbody>
<tr>
<td>✓ Additional ideas</td>
<td>All June/July mtgs</td>
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<td>✓ Info such as aerial photo, utility lines</td>
<td>Becky June/July mtgs</td>
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<tr>
<td>✓ Prepare draft plan</td>
<td>Clint/Kim/Jeff Sept. 2019</td>
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Agenda item: Spring Planting Flowers

Discussion:

- Pots at Auto Tire knocked over
- Library centerpiece flower “missing”
- Spent approximately $2K on plants, $1K on soil
- Jeff provided potential local source for flowers next year – The Garden Barn, Ashley Crays, 618.202.9181
- Jack suggests planting bulbs along entrance roadways but this has been done in the past and grass cutting drastically shortens their viability

Conclusions:

- 

To-Dos | Person responsible | Deadline
---|---|---
✓ Contact local flower source | Dennis | Sept. 2019

New Business

New Volunteers/Members

Benna nominates Laura Lynn as a new member

Events

Drda Woods | 400 trees planted in partnership with Heartland Conservatory
Goshen Market | 6/15 Larry/Dennis
7/20 Kim/Larry/Jeanie
Cemetery Tour | 10/13
Leclaire Fest | 10/20

To-Dos | Person responsible | Deadline
---|---|---
✓

Green Thumb Coordinator

This is Kim’s last year; looking for new person to take over

To-Dos | Person responsible | Deadline
---|---|---
✓ Nominate new coordinator | All | October 2019

New Ideas

Earth Edwardsville vision

Sue did research; SIUE students are partnering now – all projects are developed. This is a much broader initiative (ice rink, parking, resilience, sustainability, etc.)
### Continuing To-Dos

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Meeting was adjourned at 7:30 pm
Next meeting scheduled for June 25, 2019.