

Fairfield City Environmental Commission
Meeting Minutes
April 7, 2010 Community Arts Center

Members: Liz Hunter Steve Welte Boyd Miller
 Christine Hacker * Veronica Craig
 Mike Lane Greg Sunday Ben Stickler, Parks and Recreation Representative
 * John Backscheider Greg LoBuono Bob Breen, Parks Board Representative

Also present, Karen Fields, outgoing member and chair

* Excused Absence * * Absent

Topic	Discussion	Action
Call to Order	Meeting called to order by co-chair, Liz Hunter	at 6:00 pm
Attendance		As above
Approval of minutes	Minutes of March 3 rd meeting	Approved
Standing Business 1. Correspondence /Articles/Publicity 2. Hours spent on ERCFC activities 3. Adopt-a-Roadway	1. Liz brought in a National Geographic about water. 2. Greg 5.5'; Liz 9'(attended conference on EAB); Mike 2'; Steve 4'; Chris 2'; Bob 1.5'; Karen 6'; Roni 5'.	3. Clean up done by Liz and Greg S. Mike is next in May.
Parks Board Report	Karen gave our annual report to the Parks Board. The report was well received. The board completed their interviews for new members.	New members appointed, see above list.
Parks Dep't Report 1. Website Statistics and Updates. 2. Memorial Tree Grove Update. 3. Tree Lottery 4. Tree City USA 5. EAB Update	1. Information in packets passed out at meeting. The updates developed by Mike will be worked in this month. 2. Nothing new. Work continues on the path for the grassy pavers. Roni has written an article about the park for the next newsletter. 3. Vouchers for last years winners have been sent. We will take names at the Expo for this years drawing. 4. Luncheon on Apr 23 rd . Mike, Chris, Roni, Ben, Dave and 3-4 staff members will attend. 5. Boyd reported that trees larger than 8" are not worth saving with chemical applications. The quarterly report will be coming soon from Jim. We continue to have detection trees on Woodbridge.	
Commissioner Reports 1. 2009 Report and 2010 Goals 2. Arbor Day a. Tree Planting	1. Year of Water 2. a. Planting of a tree at the Memorial Tree Grove will take place on 4/30 at 12:00 Noon.	1. Presented to the Parks Board. 2. a. Chris will arrange for the tree through Lakeview Nursery. Ben

<p>b. Proclamation</p> <p>3. River Sweep</p>	<p>We would like to have a White Oak.</p> <p>b. Arbor Day Proclamation by the Mayor will be done at City Council Meeting on 4/12 at 7:00 at the City Building.</p> <p>3. Will take place on 5/1 from 8:00 am – 12:00 noon. Steve and Greg S. have invited groups to assist with the sweep. Steve will be cooking lunch for all volunteers.</p>	<p>will pick up and have a hole dug.</p> <p>b. Liz and Ben will attend. All members are welcome to come.</p> <p>3. Members at our booth on Groh Lane will include Steve, Greg S., Liz, Boyd, and Greg L. Bob will also be around.</p>
<p>Other Business</p> <p>1. Administrative</p> <p> a. Logo</p> <p> b. Shirts</p> <p> c. New members</p> <p>2. Street Tree Inventory</p> <p>3. Birdbath Workshop</p> <p>4. Home Expo</p> <p>5. Nominations for New Officers.</p> <p>6. City Newsletter</p>	<p>a. Has been approved and is ready for use</p> <p>b. Ben has initiated contact with a vendor</p> <p>c. See above.</p> <p>2. Update with data base and equipment.</p> <p>3. Workshop canceled due to lack on interest. May do the project during the Arts Fair June 19th</p> <p>4. Will be April 10th. Will be giving out Red Bud seedlings.</p> <p>5. Nominations are: Chair – Liz H. Vice-Chair – Boyd Secretary – Chris with Roni’s help</p> <p>6. May newsletter will have Roni’s article that is in our packet. Also suggested was to include a picture of us at the Expo and a plot plan for the Memorial Grove.</p>	<p>2. Will test in May</p> <p>4. Ben is getting the trees. Workers for our booth will be: 9-12 – Liz, Greg S., Steve, Mike 12-3 – Chris, Roni, Greg L.</p> <p>5. Voting will take place next month.</p>
<p>Calendar</p> <p>1. Next EC Meeting</p> <p>2. Parks Board Mtg</p> <p>3. Energy Committee Mtg</p> <p>4. Home Expo</p> <p>5. Earth Day</p> <p>6. Tree City USA Luncheon</p> <p>7. Arbor Day</p> <p>8. River Sweep</p> <p>9. Art Fair</p>	<p>1. May 5, 2010 at 6:00 pm, CAC</p> <p>2. April 13, 2010 at 5:30pm CAC</p> <p>3. No meeting scheduled</p> <p>4. April 10, 2010 9:00 am -3:00 pm CAC</p> <p>5. April 22, 2010 – nothing scheduled</p> <p>6. April 23, 2010 – Montgomery Inn</p> <p>7. April 30, 2010</p> <p>8. May 1, 2010 Groh Lane</p> <p>9. June 19, 2010. Fairfield Green. To replace booth at summer concert.</p>	
<p>Adjournment</p>		<p>Meeting adjourned at 7:05pm</p>

Respectfully submitted,

Chris Hacker