

Fairfield City Environmental Commission
 Meeting Minutes
 December 2, 2009 Community Arts Center

Deleted: ¶

Members: Karen Fields, chair
 Christine Hacker
 Mike Lane
 * Liz Hunter

Steve Welte
 Veronica Craig
 * Greg Sunday

Ben Stickler, Parks and Recreation Representative
 Bob Breen, Parks Board Representative

Formatted: Body Text First Indent

* Excused Absence

** Absent

Deleted: ¶

Topic	Discussion	Action
Call to Order		Meeting called to order at 6:15pm
Attendance		As above
Approval of minutes	Minutes of Sept., Oct., Nov. discussed	Approved
Standing Business 1. Correspondence /Articles/Publicity 2. Hours spent on ERCFC activities 3. Adopt-a-Roadway	1. Ben sent us an Email with articles. Wendy sent us information about meetings and educational opportunities. 2. Mike – 0; Steve – 2'; Bob – 0; Karen – 3'; Chris – 0; Roni – 1'. 3. Need a new grid for next year	3. Karen will bring to next meeting
Parks Board Report	Bob reported that there have been problems with children running around the Village Green at night. The police dep't is looking to increase patrols and develop a plan to patrol all city parks. Also discussed was the EC being down 2 members and the difficulty of having a quorum to conduct business	New applications for the commission will be obtained after the 1 st of the year.
Parks Dep't Report 1. Web site 2. Memorial Tree Grove 3. Sustainability Plan 4. Tree Lottery 5. EAB Update 6. Tree Nursery 7. Muskopf Road Tree Plantings	1. Ben has sent us the web site statistics by email. 2. The path at the Memorial Tree Grove has been dug. The path will be completed when the weather allows. 3. Is now part of the city master plan and will be adopted by council soon. 4. The winners of the '09 tree lottery have been notified. 5. Nothing new 6. Nothing new. Still considering a location and volunteers to manage such a nursery. 7. Plantings were completed 2 weeks ago and look very nice.	4. We will have publicity about the lottery and the winners at the Home Expo.
Commission Reports Website Content/Update	Mike sent content to Ben who has received this information.	
Other Business 1. Tree City USA	1. Ben has the application almost complete. We will make the Tree City designation again this	1. Annual luncheon will be April 23 rd in Montgomery.

<p>2. Friends of Fairfield Forests</p> <p>3. Administration</p> <p>4. Communication</p> <p>5. Street Tree Inventory</p> <p>6. 2009 Report/ 2010 Goals.</p>	<p>year.</p> <p>2. Nomination for the individual award was Kris Rozell.</p> <p>Nomination for the corporate award was Rumpke.</p> <p>3. Shirts discussed. Logo being drawn up.</p> <p>4. Roni sent a get well card to Greg from us.</p> <p>5. Still looking for a holder for the laptop to use while doing inventory</p> <p>6. 2009 Report will be submitted to the Parks Board. We will have a water theme and focus for next year and look into rain gardens, rain barrels, the River Sweep and maybe have a birdbath workshop in place of the birdhouse.</p>	<p>2. Motion to give the individual award to Kris was made by Mike and seconded by Roni. Motion passed.</p> <p>Motion to give the corporate award to Rumpke was made by Chris and seconded by Mike. Motion passed. The awards will be given out at the Feb. City Council meeting.</p> <p>3. The color of Stone was selected</p> <p>4. Thank you Roni</p>
<p>Calendar</p> <p>Next EC Meeting</p> <p>Parks Board Mtg</p> <p>Energy Comm Mtg</p> <p>Birdhouse</p> <p>Wksp/Birdbath</p> <p>Home Expo</p> <p>River Sweep</p> <p>Tree City Luncheon</p>	<p>1/06/10. Community Arts Bldg. 6:00pm</p> <p>12/8/09 @ 5:30 CAC</p> <p>????</p> <p>March 2010</p> <p>April 10, 2010</p> <p>May 2010</p> <p>April 23, 2010</p>	
<p>Adjournment</p>		<p>Meeting adjourned at 7:06</p>

Respectfully submitted,

Chris Hacker