

Fairfield City Environmental Commission
Meeting Minutes
May 5, 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

* Excused Absence * * Absent

Topic	Discussion	Action
Call to Order	Meeting called to order by Chris	at 6:07 pm
Attendance		As above
Approval of minutes	Minutes of 4/7/10	Approved
Standing Business 1. Correspondence /Articles/Publicity 2. Hours spent on ERCFC activities 3. Adopt-a-Roadway	1. Ben called our attention to the City of Fairfield Newsletter with the article about the Memorial Grove. 2. Greg S. 6 1/2'; Liz 6'; Steve 7'; Greg L 5'; Chris 7'; Roni 10' 3. Mike will do this month	
Parks Board Report Bob Breen	Bob reported that the Parks Board is working with the FYBA to assure that the Water Works Park and the Joe Nuxall Pavilion is being properly managed and maintained. Things have improved since the Golf Course has taken over the concession stand.	
Parks Dep't Report Ben Strickler 1. Web site Stats. 2. Memorial Tree Grove Update 3. Tree Lottery 4. EAB Update 5. Commission Member Shirts	1. Ben will send us this information when it becomes available via email. 2. The Public Works Dep't is taking the lead on completing the path and removing the tree stumps. A neighbor has expressed concern about an area that is not being maintained by the city and about teenagers using the park inappropriately. 3. Sign ups for this year's lottery were begun at the Home Expo and will continue on line and at the Arts Fair in June. 4. Nothing new. Will be establishing detection tree soon. We are expecting the quarterly report from Jim soon. 5. Ben will be getting us information on these by the next meeting.	2. Ben will remind the maintenance staff to care for the lot on the other side of the road. The Park Rangers will be reminded to patrol this area.
Commission Reports 1. 2010 Goals	1. Year of the water continues.	

<p>2. Arbor Day Tree Planting</p> <p>3. River Sweep Recap</p>	<p>2. A White Oak was planted on 4/30. Pictures were taken and will be sent to commission members and the Echo.</p> <p>3. Steve reported that the weather was very bad and few people participated. We only had 11 volunteers, however, we were able to fill the bottom on the dumpster.</p>	<p>2. Commission members attending the Arbor Day planting included Liz, Roni, Chris, Steve, Greg L, Ben, and Bob.</p>
<p>Other Business</p> <p>1. Election of Officers</p> <p>2. Street Tree Inventory</p> <p>3. Home Expo Recap</p> <p>4. Tree City Luncheon</p> <p>5. Miscellaneous</p>	<p>1. Nominations made at the last meeting were: Chair – Liz H. Vice-Chair – Boyd Secretary – Chris with Roni’s help</p> <p>2. Test run will be done the end of this month with Chris and Roni and maybe Liz doing the test run.</p> <p>3. We had pretty constant attendance at our booth. There was much interest in the Red Bud seedlings and the tree lottery. Bob stated that the vendors at the Expo were very pleased with the event. Photos were taken of our booth.</p> <p>4. Chris, Roni, Mike, Ben, Dave attended. Discussion of how to attain the Growth Award took place.</p> <p>5. Greg S. asked if there was a plan to improve the area along River Road where there is an access road. Ben stated that we need to put in a plan to the city for the annual Beautification Program.</p>	<p>1. Nominations accepted and motion to pass the nominations passed.</p> <p>3. Attendance became slower after 1:00 pm. We should not hold back the seedlings next year. Just give them out until they are gone.</p> <p>4. Ben will send the criteria for the Growth Award to members.</p> <p>5. Will discuss the Beautification Program process at the next meeting.</p>
<p>Calendar</p> <p>1. Parks Board Mtg</p> <p>2. Energy Committee Mtg.</p> <p>3. Next ED Mtg</p> <p>4. Art Fair</p>	<p>1. May 11, 2010 at 5:30 pm, CAC</p> <p>2. May 27, 2010 at 11:30 am, Water Treatment Plant.</p> <p>3. June 2, 2010 at 6:00 pm, CAC</p> <p>4. June 19, 2010 from 11:00 am to 5:00pm at the Village Green.</p>	<p>2. Liz will attend and other members are also invited.</p> <p>4. Will establish workers at June meeting. Suggested items for our booth include Steve’s bird and bat houses, decals for kids, information from the Arbor Day Foundation, information on water conservation, Boyd has information about EAB to give out, tree lottery signups. Will finalize at June meeting.</p>
<p>Adjournment</p>		<p>Meeting adjourned at 7:30 pm</p>

Respectfully submitted,

Chris Hacker