

Fairfield City Environmental Commission
Meeting Minutes
June 2, 2010 Community Arts Center

Members: Liz Hunter, Chair 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 Liz at 6:00pm.	
Attendance		As above
Approval of minutes	Correction is needed about the concession stand at FYBA park.	Approved as corrected.
Standing Business 1. Correspondence /Articles/Publicity 2. Hours spent on ERCFC activities 3. Adopt-a-Roadway	1. Roni brought in a number of articles on topics such as roof gardens, Dutch Elm Disease, etc. 2. Steve 2'; Roni 1'; Greg S. 1'; Greg L. 2'; Liz 1'; Chris 1.5'; Boyd 2'; Mike 6'. 3. Greg S. asked who cleaned up the Village Green.	3. Mike completed for May Ben will check on cleanup of Village Green.
Parks Board Report	Board is meeting with the police dep't regarding camera surveillance at the Village Green and throughout the city.	
Parks Dep't Report 1. Website Statistics 2. Memorial Tree Grove 3. Tree Lottery 4. EAB Update 5. Commission Member Shirts	1. Website statistics in packets 2. Pathway complete from Nilles to shelter. The rest needs touchup. Gazebo is planned for next year. 3. Still open, but no new entries. 4. Jim Bell's update is in our packet. Detection trees will be established soon. Chemicals for treatment of high value trees are in the Parks Dep't budget for this year. 5. Pricing has been done. They should be ordered soon.	2. Commission members would like to review plans for the gazebo. 3. Will have entry forms at the Art Fair.
Commission Reports 1. "Year of Water" 2. Memorial Tree Grove-Trees Permitted 3. Street Tree Inventory	1. Mike reported on Niagara Toilet Tank Bags that can be installed in commodes to save water. They are priced by the quantity purchased. They would be great to give out at the Home Expo or the Arts Fair. 2. Ben has our current list. We should review this and decide if there are other trees we would like to include, including ornamental trees. 3. Laptop holder is on order. Will begin inventory when this holder is available.	1. Ben will determine if there is money available to purchase these in the Parks budget. If not commission members will donate money to purchase them for the Arts Fair. 2. Ben will send out the list. Boyd agreed to review and suggest others trees to include in this list. A master plan should be developed.

4. Miscellaneous	<p>4.. a. Mike is working on a water conservation plan and a beautification plan for the city.</p> <p>b. Liz read an email from John B. who is concerned that his work schedule will keep him from participating in some of our activities.</p> <p>c. Boyd is attending the Tree Commission Academy in the fall. He has the information about it if others are interested.</p>	b. Commission members believe that members should do what they are able to and are okay with John remaining on the Commission.
Other Business 1. Village Green Art Fair Booth	1. Will have Toilet Tank Bags, Steve’s Bird Houses plans, EAB information, Tree Lottery forms, and EAB tattoos.	1. Members to “man” the booth; 11:00-2:00 – Greg L., Greg S., Boyd 2:00-5:00 – Roni, Liz, Chris
Calendar Parks Board Meeting Art Fair Next EC Meeting River Sweep	June 8, 2010 at 5:30 pm CAC June 19, 2010 from 11:00 am to 5:00 pm at the Village Green and CAC July 7, 2010 at 6:00 pm CAC May 7, 2011 t	
Adjournment		Meeting adjourned at 7:05 pm

Respectfully submitted,

Chris Hacker