

Fairfield City Environmental Commission  
 May 6, 2009 Meeting Minutes  
 Community Arts Center

Members: Kris Roselle, Chair      Karen Fields  
 Christine Hacker      Steve Welte      Ben Stickler, Parks and Recreation Representative  
 \* Mike Lane      Veronica Craig      \* Bob Breen, Parks Board Representative  
 Liz Hunter      Greg Sunday

\* Excused Absence

\* \* Absent

Topic	Discussion	Action
<b>Call to Order</b>	Meeting called to order by chair at 6:07 pm	
<b>Attendance</b>		As above
<b>Approval of minutes</b>	Minutes of 4/1/09 meeting	Roni moved to approve and Steve seconded. Approved
<b>Standing Business</b> 1. Correspondence /Articles/Publicity 2. Hours spent on EC activities 3. Adopt-a-Roadway	1. Articles are now to be put in email. 2. Chris-5; Greg-2; Roni-9; Steve-12; Liz-6.5; Kris-5; Karen- 3. Steve will do this next. Can signup be on website?	1. Ben can scan them and email them.  3. Ben will try to do this.
<b>Parks Board Report</b>	Bob is on vacation so report tabled..	
<b>Parks Dep't Report</b> 1. Tree City Luncheon  2. Website Statistics  3. Memorial Tree Grove Update  4. GPS/Street Tree Inventory  5. EAB Update	1. Held in Hamilton. Members attending included Chris, Roni, and Ben also attending were Dave Butsch, City Public Works Director and Jim Bell, Parks and Recreation Director.  2. Ben will email this information to members.  3. The city continues to work on this cleaning up the grove. Utility persons are doing creek restoration. A pathway material has been selected and will be installed this year.  4. Ben will demo this system after the meeting.  5. Jim Bell has written his Quarterly Report on the EAB Management Plan. See memo attached to minutes. EAB Awareness Week is 5/17. A proclamation about this will be presented to council by the mayor.	1. We received Tree City designation for the 14 <sup>th</sup> year and the Growth Award for the 6 <sup>th</sup> yr. We continue to work toward the Sterling Award.            5. New detection trees will be set up and Ash trees of high value will be treated for the second year.
<b>Commission Reports</b> 1. Back Yard Habitat Tour 2. Recycling Tour 3. Energy Committee Report	1. No report. Tabled until next month. 2. No report. Tabled until next month. 3. No meeting this month. March minutes attached	

4. River Sweep Update	4. Steve reported that he and Liz manned the site at Groh Lane. Only 8 people participated this year d/t high water . Lunch was served to those there.	4. The participants from the Water Works will be added to our numbers for the city total of 46.
5. Home Expo	5. Our booth was manned all day. The tree give away was very popular and all trees were gone quickly.	
6. Sustainability Plan	6. Ben reported that the plan will become a part of the city master plan. It is being reviewed by council.	
7. Web Site content	7. No report. Tabled until next month.	
<b>Other Business</b>		
1. Commission Business	1. Suggestions was made by Chris that we review the goals of the commission and that individual members take responsibility for these goals. Roni volunteered to organize the booth for the upcoming summer concert.	1. Suggestions accepted. At the next meeting we will review goals with the understanding that a commission member will become responsible for each goal.
2. Arbor Day Proclamation	2. Kris attended City Council meeting and accepted this proclamation for the commission.	
3. List of approved street trees.	3. This list needs to be reviewed and updated in the city ordinance.	3. Will look at this ordinance at next meeting.
<b>Election of Officers</b>	Slate of officers: Chair – Karen Fields Vice Chair – Liz Hunter Secretary – Chris Hacker	Motion of accept the slate of officers made by Steve and seconded by Roni. Motion approved.
<b>Calendar</b>	Summer Concert – 5/28/09 6:30 pm Village Green Next EC Meeting – 6/3/09; 6:00 pm, CAC Parks Board Meeting – 5/12/09, 5:30 pm CAC	
Adjournment		Meeting adjourned at 7:00 pm

Respectfully submitted,

Chris Hacker