

ERCFC  
Meeting Minutes  
January 7, 2009  
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  
\* Tom Walsh

\* Excused Absence

\* \* Absent

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<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>	Moved by Mike and seconded by Chris	Approved as distributed.
<b>Standing Business</b> 1. Correspondence /Articles/Publicity  2. Hours spent on ERCFC activities.  3.. Adopt-a-Roadway	1. Roni brought articles about toxic air in schools, coyotes in urban areas, and gardening classes. Kris brought information about “Green Umbrella”.  2. Kris – 4’; Mike -1’; Steve – 1’; Roni – 1’; Bob – 1’; Chris – 2’.	3. Mike will do for Chris this month.
<b>Parks Board Report</b>	Bob did not attend last meeting. Ben reported that the Sustainability Plan will be discussed at this months meeting.	
<b>Parks Department Report</b> 1. Tree City USA Awards  2. Memorial Grove  3. Tree Stump Removal  5. Tree Order  6. EAB Update	Ben reported the following:  1. Tree City information has been submitted to Wendy who will forward to the state for the Tree City USA and Growth Awards.  2. No new news  3. General information will be placed in city newsletter about stump removal and that it is the property owner’s responsibility to remove tree stumps.  5. Ben was able to place our order for Red Buds with the county who are placing an early order for us.  6. Detection trees will be coming down this week. No signs of EAB have been found.	5. Good news – the county will goo and bag the trees for us.

<p><b>Commission Reports</b></p> <p>1. Municipal Tree Nursery Proposal</p> <p>2. Trees in Well Fields</p> <p>3. Tree Lottery</p> <p>4. Street Tree Inventory</p> <p>5. NADF's 2009 Arbor Day Poster Contest</p> <p>6. Recycling Contest Update</p> <p>7. Energy Committee</p> <p>8. Bird House Workshop</p> <p>9. Friends of Fairfield's Forest Award.</p> <p>10. Annual Report</p> <p>11. 2009 Goals</p> <p>12. Membership</p>	<p>1. Kris has not been able to look at possible locations for the nursery d/t her work schedule.</p> <p>2. We have the okay to plant trees on the sides of the well fields, but it is unknown when trees will be planted there.</p> <p>3. Ben took care of this last month.</p> <p>4. Tom is working with Derrick on this. It may be that we will be able to use the city's data base and update tree information using a laptop.</p> <p>5. Kris contacted the school people about this and was informed that it is too late to have the students do this project this year. The school may incorporate this project into their next year calendar.</p> <p>6. No new update available on website. We need to increase community participation in recycling.</p> <p>7. No meeting scheduled at this time</p> <p>8. Steve is organizing this workshop. Will consider doing a Bat House workshop in Oct.</p> <p>9. Discussed award form and reasons for presenting the award to Tim Meyers. Kris will get information about the Ground Water Consortium from their website.</p> <p>10. Kris working on.</p> <p>11. Reviewed and discussed. Chris suggested sponsoring a Back Yard Habitat tour.</p> <p>12. Roni and Tom are reapplying for membership on this commission. We have 1 unfilled position and 1 open position.</p>	<p>1. Ben will call Dave Crouch and set up a time to view possible locations.</p> <p>2. Mike will speak with Doris about when they will be planted and about planting trees in the well fields.</p> <p>5. Kris will follow up.</p> <p>6. Will consider another recycling workshop. Also we will have a recycling display at all events that we participate in.</p> <p>8. Will be held March 17<sup>th</sup> from 6:30 – 8:00 pm at the CAC. May do a bird feeder this year.</p> <p>9. Award nomination form will be placed on our website. Will present the awards at the Feb. 9<sup>th</sup> City Council Meeting.</p> <p>10. Kris will present the Annual Report at the Feb. 10<sup>th</sup> Parks Board Meeting.</p> <p>11. Chris will follow-up with ideas for a Habitat tour. Roni moved and Mike seconded a motion to accept the goals with changes made during the meeting. Motion passed.</p> <p>12. Members should encourage persons to apply for this commission.</p>
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