

Fairfield City Environmental Commission
Meeting Minutes
July 8, 2009
Community Arts Center

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

* Excused Absence * * Absent

Guest: Charlie Saunders

Topic	Discussion	Action
Call to Order	Meeting called to order by vice-chair Liz Hunter at 6:05 who chaired the meeting until Karen arrived.	
Attendance		As above
Approval of minutes		Approved as distributed
Standing Business 1. Correspondence /Articles/Publicity 2. Hours spent on ERCFC activities 3. Adopt-a-Roadway	1. No report 2. Roni – 1’; Kris – 30’’: Greg – 0: Liz – 1;30’’: Steve – 0: Chris – 1’30’’: Karen – no report 3. Kris presented a handout with last 3 years assignments.	3. Assignments for this year were made. See attached.
Parks Board Report	No report	
Parks Dep’t Report 1. Website Statistics 2. Memorial Tree Grove 3. Sustainability Plan 4. Tree Lottery 5. EAB Update 6. Tree Nursery	1. Ben distributed web site statistics 2. Walkway material approved by Parks Board and will go to city council for approval. If approved the walkway will be installed in Sept. 3. Has been incorporated into the city’s master plan which is being reviewed by council. 4. Ben reported that the voucher system is working well with the winners redeeming their coupons. We are getting some new entries on the website following the information in the city newsletter. 5. Jim Bell has written his quarterly update on the EAB in Fairfield to city council. This letter is included in packets Ben distributed. We have received no information about the proposal we sent on the use of stimulus money. 6. Ben reported that Dave Crouch has suggested that we use the new part of Marsh Lake for this nursery when this land becomes a city park. It is expected that we will use the same structure for this nursery that the Hamilton Tree Board uses.	
Commission Reports		

<ul style="list-style-type: none"> 1. Back Yard Habitat Tour 2. Recycling Tour 3. Energy Committee 4. Website Content 5. Bat House Workshop 6. Street Tree Inventory 	<ul style="list-style-type: none"> 1. Chris reported that we can tour the Enright Ridge Urban Eco Village on Aug 28th from 11:00-1:00. 2. No report. Would like to get this tour scheduled for the fall and publicize the tour. 3. No meeting 4. No report 5. Roni is organizing 6. Discussion of how to proceed with this inventory. Using political precincts does not seem feasible. How to structure the inventory was discussed. We need to put the information into the computer as we gather the data. 	<ul style="list-style-type: none"> 1. Chris and Liz have volunteered to go on this tour. Other commission members are welcome. 2. Mike is in charge of this 5. Scheduled for Oct. 10th at 10:00. 6. We will do a test of the system after the next meeting. We will start the Aug. meeting early so that the test can be done during daylight.
<p>Other Business</p> <ul style="list-style-type: none"> 1. Administrative (Logo, badges, shirts) 2. Open Positions on Commission 3. Goals and Objectives 4. Communication 	<ul style="list-style-type: none"> 1. Will discuss logo at next meeting; members need to have their picture taken by Ben for new badges; shirts will be ordered once we have a logo. 2. There is still 1 unfilled position plus a new resignation by Kris means that there are now 2 open positions. 3. Reviewed member assignments 4. Discussion of ways to advertize the recycling contest. Liz reminded members that persons in the condos do not receive water bills so an alternative publicity method needs to be developed for condos with associations. 	<ul style="list-style-type: none"> 2. Ben will notify council of these openings. 3. See attached revised member assignments. 4. Information for the next city news letter needs to be to Ben by Aug.
<p>Calendar</p> <ul style="list-style-type: none"> 1. Next ERCFC Meeting 2. Bat House Workshop 3. Parks Board 4. Energy Comm. 	<ul style="list-style-type: none"> 1. Aug. 5th at 5:00 and followed by test of street tree inventory data collection. 2. Oct. 10th – 10:00 am 3. Next meeting 7/14/09 at 5:30 pm. 4. No meeting scheduled. 	
<p>Adjournment</p>		<p>Meeting adjourned at 7:15 pm</p>

Respectfully submitted,

Chris Hacker