

ERCFC
Meeting Minutes
June 4, 2008
Community Arts Center

Members: Kris Roselle, Chair Ruth Wells 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

Topic	Discussion	Action
Call to Order		Meeting called to order by chair at 6:07pm
Attendance		As above
Approval of minutes		Approved as distributed.
Standing Business 1. Website statistics 2. Correspondence /Articles/Publicity 3. Hours spent on ERCFC activities 4. Adopt-a-Roadway	1. Info re website in packets and discussed by Ben 2. Articles brought by Tom and Roni passed out A thank you note to Anne Fiehrer Flagg is needed for her participation at our booth at the Summer Concert 2. Mike-1'; Ruth-4'; Bob-5'; Karen-2'; Roni-2'; Steve-8'; Tom-11'; Chris- 4'; Kris 15' (still need Kris's last month's hours)	1. Numbers are up some. 2. Ruth will write the thank you note. 4. Bob and Ruth will do this next week.
Parks Board Report	Bob reported on 2 presentations to the Parks Board; 1. Wake Nation is planning to build a facility in Joyce Park, mainly for Wake Boarding. 2. Ohio Horsemen's representative is interested in having an Equine trail in Fairfield.	2. This was referred to the Parks Board.
Commission Reports 1. Summer Concert 2. Miami River Clean Sweep 3. Bird House Plans 4. Tree Nursery Proposal 5. Big Tree Photo Display 6. Memorial Tree Grove 7. Street Tree Inventory	1. Went well. Most interest was in recycling 2. Steve reported that we had about 60 volunteers at our site and pulled out about 750 lbs of trash including a refrigerator and a car. Next year we may get lunch. 5. Karen and Roni need to know where the display will be and is it to be permanent or portable? Most likely will be displayed at Municipal Building and needs to be portable. 6. Need to develop a labeling system for donated trees and a list of trees to be accepted for donation. Other issues r/t donations were discussed. 7. Tom has found a hand held device to use for the tree count. It looks to be appropriate for our	3. Steve gave a disk with info to Ben to put on website. 4. No report. Tabled 5. Karen will check on prices for conference display boards. 6. On Sat., Roni, Chris and Steve will complete marking trees to be cut down. 7. Ben will check of if the City will pay for one of these for us to try

8. Energy Committee Meeting	needs. Discussion of it efficacy, how to pay for it and how many would be needed took place. 8. Tom went to the last meeting where discussion took place about; energy savings by tracking building use of energy; infrared devices to determine heat loss on water pumps; use of hybrid vehicles-won't meet city needs; possibility of hydrogen power vehicles; monitor police vehicles for idle time.	this fall. 8. Mike suggested that the committee consider the use of electric golf carts for under 35 mph use in the city.
9. Sustainability Plan	9. Tom sent Mike's proposal to Dwight 3 weeks ago and has not heard back from him.	9. Kris will check with Dwight. Tom will email again to Dwight and Dave Crouch, also to ERCFC Board.
10. Recycling Contest Update	10. Kris reported that we will receive quarterly reports from Anne F.F. on am'ts of recycled material. The decals for city vehicles re. the recycling has not happened but the city now has 30 decals to put on city vehicles. Another message re recycling will go out with utility bills in June or July. Kris would like to have a direct mailing to apartment complexes re location of drop boxes and to new construction	10. Kris has a meeting with Anne F.F. and will suggest something for the newsletter re recycling contest. Kris will have Dwight look into this.
11. 2008 Goals		11. Accepted as distributed. Ben will take to the Parks Board in July
Recycling Workshop with Anne Fiehrer Flagg		Kris will discuss dates at her meeting with her on Fri.
Other Business 1. Water Fields 2. Drain Marking 3. Emerald Ash Borer detection trees	1. It is okay to plant trees on the well fields as long as no fertilizer is used. However the well field on Muskof Road belongs to the City of Hamilton. 2. City still doing this.	1. Ben will get us the location of City of Fairfield water fields. 2. Kris suggested that Karen contact the City Engineer re this. 3. Ben reported that 2 have been established; one on Woodridge and one in the Memorial Grove.
Calendar	Parks Board Meeting – 6/7/08 Fine Arts Fair, Recycled Art Contest – 6/21/08 Next ERCFC Meeting – 8/6/08 (no July meeting) Recycling Workshop – TBA Street Inventory – TBA (this fall) Sept Dayz – 9/12-14/08.	
Adjournment		Meeting adjourned at 7:30pm.

Respectfully submitted,

Chris Hacker

