

Fairfield City Environmental Commission
Meeting Minutes
June 3, 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

Topic	Discussion	Action
Call to Order	Meeting called to order by chair at 6:02pm	
Attendance		As above
Approval of minutes	Minutes of May 6 th meeting.	Approved as distributed
Standing Business 1. Correspondence /Articles/Publicity 2. Hours spent on ERCFC activities 3. Adopt-a-Roadway	Roni brought 3 articles Karen – 1 ½’; Chris – 3 ½’; Steve - 3’; Bob– 4’; Mike-0; Roni – 3 ½’; Greg – 2 ½’; Liz – 2 ½’ Steve completed the cleanup last night.	
Parks Board Report	No report	
Parks Dep’t Report: 1. Website statistics 2. Memorial Tree Grove 3. Tree Lottery 4. EAB Update	1. Ben distributed the statistics 2. a. Ben has sent the information and cost estimate for the pathways to the Parks Board. b. We may need to do a walk through of the grove to assure that all tree that need to be removed have been removed 3. Ben has received 15-20 entries. New entries are coming over the internet. 4. Ben has received a call from someone who suspects that they have the EAB . Question of where we are with the grant \$ Ben applied for to help with EAB management	2. a.Path will be installed in Sept. if okayed by Parks Bd. and Council. b. Steve, Roni, and Chris will do this. 4. Ben will investigate. Ben will check with Wendi
Commission Reports 1. Back Yard Habitat 2. Recycling Tour 3. Energy Committee 4. Concert Report 5. Sustainability Plan 6. Website Content	1. Chris had no report 2. Mike will schedule this 3. No meeting. 4. Roni reported that the rain kept the activity at our booth low. Ben has drawn winners for the gator bags. 5. Nothing new. The plan is to be incorporated into the city master plan. 6. No report	3. Ben will let the members know when the next Energy Committee Meeting is scheduled 5. Ben will update the Parks Board on this plan.
Other Business 1. Open position on commission. 2. Administrative	2. New members will get badges from Ben We need a new logo to use for our commission	1. Ben will check on this. 2. Karen will work on a new logo.

Calendar 1. Next EC Meeting	1. Mike made a motion to change the date of the next meeting to July 8 th . Greg seconded.	Motion passed. Next EC meeting is July 8 th .
Goals and Objectives	Reviewed	Member assignments made. See attached.
Adjournment		Meeting adjourned at 7:32 pm

Respectfully submitted,

Chris Hacker