

ERCFC  
Meeting Minutes  
October 1, 2008 Community Arts Center

Members: Kris Roselle, Chair      Karen Fields      \*Tom Walsh  
 Christine Hacker      Steve Welte      Ben Stickler, Parks and Recreation Representative  
 \* Mike Lane      Veronica Craig      \* Bob Breen, Parks Board Representative Excused  
 Absence      \* \* Absent

Topic	Discussion	Action
<b>Call to Order</b>	Meeting called to order at 6:10 pm	
<b>Attendance</b>		As above
<b>Approval of minutes</b>	2 corrections noted	Approved as corrected.
<b>Standing Business</b> 1. Website statistics 2. Correspondence /Articles/Publicity  3. Hours spent on ERCFC activities  4. Adopt-a-Roadway	1. Ben reported that overall there were fewer "hits" last month, but rankings change every month. EAB information is most frequent hit. We are waiting on the new web site. 2. Articles from the Journal News noted. Roni brought articles regarding climate change.  3. Roni -3 hrs; Steve – 4 hrs; Kris – 30 hrs; Karen – 5 hrs; Chris – 3 hrs. There were 3 volunteers at the Sept. Dayz booth from 12-8 on Sat.  4. No report.	
<b>Parks Board Report</b>	Bob is on vacation. The next Parks Board meeting is 10/2/08 at 5:30 pm.	
<b>Commission Reports</b> 4. Tree Nursery Proposal  5. Big Tree Photo Display  6. Memorial Tree Grove  7. Energy Committee Meeting  8. Sustainability Plan	4. Kris was able to speak with the person in charge of the New Richmond tree nursery who is very happy with their process.  5. We will use this display at city building and at our various booths.  6. No report. Awaiting city to remove marked trees.  7. No new meeting. This committee will meet every 2-3 month.  8. Kris reported that Dave Couch is starting to get feedback on the plan and expects to have all information by end of Oct. He will then return it to us for comments.	4. Kris and Steve will discuss possible locations for a tree nursery with Dave and Dwight.  5. Ben will check to see if there are extra display boards available for our use.  8. We will then submit the plan to the Parks Board.

9. Recycling Contest Update	<p>9. We are working on gaining 3-4% points of recycled volume by the end of the year. Kris has met with the Echo person to get information into the paper. The city has added 1 drop box at Gilbert Park. We will get credit for Middle School recycles; the drop box has been moved to the football stadium. Two more drop boxes may be added on route 4.</p> <p>Rumpke has given us an additional 1000 recycle bins which will be distributed in a door to door blitz.</p> <p>We need to increase the number of people who recycle by 1000 persons to catch Oxford. Various publicity ideas discussed</p>	<p>Bins will be distributed in low rate area with the help of 2 volunteers, Kris, 1 Rumpke employee and a city employee.</p> <p>Photo ops, ad in Echo (Ben will check on the cost), city flyer, and update of web site were suggested.</p>
10. Sept Dayz	10. Not many people came to this event and Sunday was canceled due to storm.	11. The city is looking at revamping this event.
11. Recycling Workshop	11. Only 3 people came to the workshop because it was the week of the blackout	12. Anne has agreed to redo the workshop. Maybe during the Home Expo in the spring.
<b>Upcoming Events</b> 1. Street Tree Inventory	<p>1. Ben included a memo he received from Derek Hunter in our packets. It states that the city does have a database of trees in the GIS and the city is willing to work with us to update their information with information that we need. There is also a hand held unit. Can we use this unit and when?</p>	1. Ben will check on availability of hand held unit.
<b>Other Business</b> Storm Damage	None of our "big" trees were lost in the storm that we know of.	
Trees in easement on Muskoff Rd	Mike wants to know if trees can be planted in the water well easement.	Ben will ask Dwight.
Tree Lottery	How to publicize the lottery?	Information about how to enter the lottery will be put in the city newsletter and we will pick a winner in Dec.
Awards	Members should be thinking of to whom we should give the awards Friends of Fairfield Forest.	Will discuss at next meeting.
<b>Calendar</b>	<p>Next ERCFC Meeting - 11/5/08</p> <p>Parks Board Meeting 10/2</p> <p>Street Inventory – TBA (this fall)</p>	Will review yearly goals
Adjournment		Meeting adjourned at 7:11 pm

Respectfully submitted,  
Chris Hacker