Natural Resources Committee

A subcommittee of Strategic Plan Advisory Committee

City Hall
109 James Street
Upstairs Conference Room
Wednesday, September 3, 2014
7:00pm

AGENDA

1. Call to Order
2. Roll Call
   Jay Womack Bill Doeckel Dan Ludwig Adam McMillen Jeanine McMillen Tom Dickinson
   Carrie Carter John Frankenthal Leslie Juby Bob Backus
3. Amendments to the Agenda
4. Approval of Minutes
5. Active Projects:
   - Earth Day Event 2015
     i. Proposed date – April 18th
   - Eastside Fire Station Natural Landscaping Project
     i. Work day recap
   - 2nd & Franklin Natural Landscaping Project
     i. Work day recap
   - River Clean-up Day
     i. Cleanup date will be October 4th
   - Rain Barrels for sale
     i. Each members goal to sell two barrels
   - Rain Barrels on Parade 2014
     i. Barrels with signs have been placed at Dodson Place
     ii. Advertisement thru City web page, NRC facebook, flyers
     iii. Auction will be Sunday, September 7, 2pm on the plaza at Galena Cellars
     iv. NRC members meet at 1:00
       1. Need Square,clipboard,and pencils – Jay
       2. Need receipt form for each barrel - Jay
   - Greening Geneva Initiative
     i. Review and approve bids
     ii. Sent to:
       1. George Kay Landscape
       2. Sebert Landscape
       3. Moonlight Landscape
       4. John Wisniewski
     iii. Award to one contractor
   - Geneva City Hall Landscapes
   - Wine, Cheese, and Trees
     i. Next date - March 21, 2015
     ii. Location - Persinger Rec Center
       1. Sent email to Mickey Boyle to reserve center
   - Fabyan Preserve Stewardship
     i. First work day is Oct 11th
   - NRC Facebook page
     i. General update
6. New Initiatives
7. Treasurer's Report
8. Additional business
9. Adjournment