

# Natural Resources Committee

## A subcommittee of Strategic Plan Advisory Committee



**City Hall**  
**109 James Street**  
**Upstairs Conference Room**  
**Wednesday, February 6, 2019**  
**7:00pm**

1. Call to Order
2. Roll Call
  - Jay Womack Bill Doeckel Adam McMillen Jeanine McMillen Tom Dickinson Carrie Carter John Frankenthal Stephanie O'hara Dan Ludwig Kelvin Limbrick Steve Matravers Alexa Schweb (SPAC) Anna Kressler, Ella Horvath (GHS)
3. Amendments to the Agenda
4. Approval of December Minutes
5. Active Projects:
  - Earth Day Event 2019
    - i. April 13, 2019 at Peck Farm Park, 11 to 3pm
    - ii. Sponsor for paper shredding thru Stephanie.
  - Eastside Fire Station Natural Landscaping Project
    - i. Dan Ludwig will continue to work on area. Landscape is asleep right now.
  - River Clean-up Day
    - i. Look forward to last Sunday of September, 2019.
  - Rain Barrels for sale
    - i. Barrels are \$75 each
  - Greening Geneva Initiative
    - i. Waiting for tree inventory to be completed by City, will use this information to inform new tree locations for Spring 2019.
  - Wine, Cheese, and Trees.
    - i. Feb. 23, 2019.
    - ii. SPRC has been reserved.
    - iii. Insurance has been purchased and distributed to City and Park District.
    - iv. Continue planning efforts.
  - TreeHab USA
    - i. Next presentation TBD.
  - Fabyan Preserve Stewardship
    - i. Work days for February are the 9th, and 16th.
  - NRC Facebook page
    - i. General update
  - Tree Ordinance
    - i. Waiting to hear back from City re:revisions from NRC.
6. New Initiatives
  - Chicago Climate Charter support for City of Geneva
    - i. Possible updates by someone from the City
7. Treasurer's Report
8. Additional business
9. Adjournment