

**Natural Resources Committee**  
A subcommittee of Strategic Plan Advisory Committee



**City Hall**  
**109 James Street**  
**Upstairs Conference Room**  
**Wednesday, April 3, 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 February Minutes
5. Active Projects:
  - Earth Day Event 2019
    - i. April 13, 2019 at Peck Farm Park, 11 to 3pm
    - ii. Who will be there from NRC?
    - iii. Additional vendors?
    - iv. Need paint markers for T-shirts
    - v. Rain barrels have been ordered
    - vi. Set up Square account to run thru City of Geneva – Jay
    - vii. Need small giveaway for scavenger hunt
    - viii. Planting 4 trees with FONA and GPDF at Sandholm Park, be at park at 9:30am. Mayor will be there. Wasco will be there. Davey furnishing shovels.
  - 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 fourth Sunday of September, 2019.
  - Rain Barrels for sale
    - i. Barrels are \$75 each
  - Greening Geneva Initiative
    - i. Setting up meeting with P.W., NRC, and GPDF to review locations for trees. Looking at a late afternoon meeting on a Monday in April.
  - Wine, Cheese, and Trees.
    - i. Will get a check from GPDF before April 30<sup>th</sup> for NRC's share of the funds.
  - TreeHab USA
    - i. Next presentation TBD.
  - Fabyan Preserve Stewardship
    - i. Work days for April are the 6th and 27th.
  - 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
7. Treasurer's Report
8. Additional business
9. Adjournment