

EAC Meeting Minutes

Wednesday, February 26, 2014

EAC members present:

Stephen Heverin, Chair
Mara Lee Baird
Stacey Blankin
Derek Colquhoun
Zeta Cross
Joseph Slapinsky

EAC Associate members present:

Patrick Eddis

Commissioners/Staff present:

Chuck Bailey

1. General – Meeting called to order. October 2013 Meeting Minutes approved. Welcome to Zeta Cross.
2. Brief TTF update by Stephen.
3. Articles
 - Joe planned to add the EAC byline to Derek's article and submit it to Springfield Sun.
 - Next article (March) – assigned to Seth
 - April article – assigned to Mara
 - May article – assigned to Patrick
 - June article – assigned to Stacey re. ST Middle School composting initiative
4. Composting Brochure – Need images to include. Will be printed by same printer as other brochures EAC has developed. Stephen will send draft around for comments.
5. Earth Day 2014 – Chuck planned to reach out to the Shade Tree and Parks & Rec Commissions to see if they are planning any events that the EAC might be able to support or expand upon.
6. Cisco Tree Planting
 - DCNR – Seth (via email) had noted that he would follow up for feedback as to why our proposal was not funded.
 - Seth (via email) suggested that EAC launch a private donor campaign to raise funds for the Cisco planting. Donor signage could be installed to recognize the donors.
 - Chuck will see if the EAC is permitted to conduct a fundraising campaign.

- Mara offered to follow up with Burke Brothers to see if they would donate labor so that we could use the Cora Brooks Foundation money to plant a few trees.
 - Mara noted that the time to plant trees is early spring or late fall so we have two windows of opportunity.
 - Stephen planned to contact Jeff Harbison to understand the timeline for spending the Cora Brooks grant.
 - William Penn Foundation Grant – Joe will draft the application for EAC review.
7. Staff Update
- Chuck noted that another Techno Trash bin was full and sent off for recycling.
8. New Business
- At the next meeting, EAC will vote on EAC Vice-Chair position that is currently open.

Meeting Adjourned.