

# Rochester Hills Minutes - Draft

# **Green Space Advisory Board**

1000 Rochester Hills Dr Rochester Hills, MI 48309 (248) 656-4600 Home Page: www.rochesterhills.org

Chairperson Dahlvin Peterson, Vice Chairperson Darlene Janulis
Members: Peter Beightol, Gerald Carvey, Tim Gauthier, Jayson Graves, Julia Rodriguez,
Terry Stephens, Vacant Position
Council Member Susan Bowyer Ph.D.
Youth Representatives: Mallory Boyd, Ramona Johnson and Joshua Morgan

**Tuesday, July 25, 2017** 

6:00 PM

1000 Rochester Hills Drive

# **CALL TO ORDER**

Chairperson Peterson called the Green Space Advisory Board meeting to order at 6:00 p.m.

#### **ROLL CALL**

Present 7 - Gerald Carvey, Tim Gauthier, Jayson Graves, Darlene Janulis, Dahlvin

Peterson, Julia Rodriguez and Terry Stephens

Absent 1 - Peter Beightol

Non-Voting Members Present: Laurie Taylor, Ken Elwert, and Lance DeVoe

Non-Voting Members Absent: Susan M. Bowyer Ph.D., Ramona Johnson, Mallory Boyd, Joshua Morgan

Committee Members Peter Beightol, Susan Bowyer Ph.D., Ramona Johnson and Mallory Boyd provided previous notice that they would be unable to attend and asked to be excused.

#### APPROVAL OF MINUTES

2017-0326 Approval of Minutes - Regular Meeting - June 27, 2017

<u>Attachments:</u> <u>Meeting Minutes 6-27-17</u>

Meeting Minutes 6-27-17 Resolution

A motion was made by Carvey, seconded by Janulis, that this matter be Approved as Presented. The motion carried by the following vote:

Aye 7 - Carvey, Gauthier, Graves, Janulis, Peterson, Rodriguez and Stephens

Absent 1 - Beightol

Resolved, that the Minutes of the June 27, 2017 Regular Meeting of the Green Space Advisory Board are approved as presented/amended.

#### STAFF REPORT

Director Elwert introduced new staff member Laurie Taylor. GSAB members introduced themselves to her. Director Elwert thanked Members Gauthier and Janulis for their presentation to Council.

Director Elwert followed up on Innovation Hills green space issue. The Mayor expressed that he understands the committee's concern but they both are city property, and he has no intention of pushing the green space function away from that side but that he doesn't see it as practical to refer to the properties as different names. Director Elwert read him the GSAB's motion and discussed the justification behind the committee's disagreement. Discussion ensued.

Director Elwert spoke about the Niswander spreadsheets. Member Graves wants updated numbers from Niswander regarding yearly maintenance costs. He would like to see what our legacy cost is.

Lance updated the committee with what work Niswander has completed. They treated barberry at White twice, the issue is mostly resolved. They have been working on sediment control at Cloverport.

#### COMMUNICATIONS

None

#### **PUBLIC COMMENT**

None

# **UNFINISHED BUSINESS**

#### 2017-0329 Guided River Tour

Director Elwert said that Member Beightol is still working on it but the water is very low, so it is postponed for now.

#### **Postponed**

### <u>2017-0330</u> Heron Rookery Discussion

Director Elwert met with Executive Director of 6 Rivers, Assistant, 6 Rivers Board Member and Mayor. Acquisition is currently tabled but they will be going forward with enforcement of code.

#### Discussed

# **NEW BUSINESS**

Member Janulis would like to see the Green Space Advisory Board move forward with signs on all of the green space properties. Chairperson Peterson recommended letting students work on it in the fall for creative signage. Director Elwert said we can do something quickly to put up markers. Member Janulis Darlene wants to make sure signs are included in next year's budgets. Discussion ensued.

# **ANY OTHER BUSINESS**

None

#### **NEXT MEETING DATE**

Chairperson Peterson announced that the next Green Space Advisory Board meeting would be held on August 22, 2017 at 6:00 p.m.

# **ADJOURNMENT**

| There being no further business to discuss, Chairperson Peterson ad<br>the meeting at 6:51p.m.   | journe |
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| Minutes prepared by Megan Stencel.   |        |
| Minutes were approved as presented/amended at the<br>Regular Green Space Advisory Board Meeting. | 2017   |
| Dahlvin Peterson, Chairperson  |        |