

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 Darlene Janulis, Vice Chairperson Jayson Graves
Members: Peter Beightol, Joe Bruce, Tim Gauthier, Philip Leach, Heidi Morris, Dahlvin
Peterson, Terry Stephens
Council Member Susan Bowyer Ph.D.
Youth Representatives: Hannah Bennett, Aman Dosanjh and Aden Smith

Tuesday, October 22, 2019

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Janulis called the Green Space Advisory Board meeting to order at 6:01 p.m.

ROLL CALL

Present 9 - Peter Beightol, Tim Gauthier, Jayson Graves, Heidi Morris, Darlene Janulis, Philip Leach, Dahlvin Peterson, Terry Stephens and Joe Bruce

Non-Voting members present: Lance DeVoe, Matt Einheuser and Susan Bowyer, Ph.D.

Non-Voting members absent: Ken Elwert, Aman Disanjh, Hannah Bennett, Aden Smith.

Committee Member Ken Elwert provided previous notice that he would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2019-0471 Approval of Minutes - Regular Meeting - August 27, 2019

Attachments: 08-27-19 Minutes Draft.pdf

08-27-19 Minutes Resolution.pdf 08-27-19 Minutes Final.pdf

Approved as Presented

Aye 9 - Beightol, Gauthier, Graves, Morris, Janulis, Leach, Peterson, Stephens and Bruce

Resolved, that the Minutes of the Green Space Advisory Board Meeting held on August 27, 2019 be approved as presented.

STAFF REPORT

Matt Einheuser mentioned that Niswander has been focusing on phragmites work. They are seeing success with the treatments. Einheuser visited Clear Creek, Niswander scaled back the buckthorn treatment but did clear a path. There have been some complaints about dirt bikes and 4-wheelers at Ruby. The drive way has been cabled off so people can't drive in. Hopefully this will deter the dirt bikes and 4-wheelers.

Einheuser mentioned they are currently working on RFPs. Member Peterson asked how many companies had responded. Einheuser said it was Niswander along with two others.

Einheuser also discussed the trees on the boundary between Innovation Hills Green Space and the Heritage Oaks Subdivision. He located some survey rods and there will be shared responsibility on those trees.

COMMUNICATIONS

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

2018-0120 Second Saturday Green Space Hikes

Member Morris discussed doing one in the winter season. Member Peterson said that she has done a great job. Morris appreciates the knowledge from Lance DeVoe and Matt Einheuser. Chairperson Janulis asked if we wanted to continue in 2020. Discussion ensued. General consensus is to continue them for 2020.

2019-0435 Green Space Stewardship RFP

Lance Devoe talked about comparing apples to apples and not just the hourly cost for determing the best contract. Discussion ensued.

2017-0566 Green Space City Ordinances

Matt Einheuser announced that the ordinance passed. Dr. Bowyer mentioned it was very good.

NEW BUSINESS

Budget Update

Matt Einheuser discussed a spreadsheet of all the projects Niswander is working on. Many of the projects are in maintenance mode. Discussion ensued. Chairperson Janulis asked about phragmites as a county wide issue. Einheuser said we are part of Oakland County CISMA which does regional grants. They will be treating county roads in Rochester Hills soon.

ANY OTHER BUSINESS

Dahlvin Peterson will not be seeking re-appointment. He has been on the committee 12 years.

Chairperson Janulis brought up the 2019 goals. Would like to discuss 2020 goals at the December meeting.

NEXT MEETING DATE

Tuesday, December 10, 2019 at 6:00 pm.

ADJOURNMENT

Darlene Janulis, Chairperson	
Minutes were approved as presented/amended at the Regular Green Space Advisory Board Meeting.	2020
Minutes prepared by Megan Stencel.	
adjourned the meeting at 7:04 pm.	

There being no further business to discuss. Chairperson Janulis