



Rochester Hills Minutes - Draft

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Green Space Advisory Board

Chairperson Gerald Carvey, Vice Chairperson Tim Gauthier
Members: Thomas Dohr, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson, Samantha Phillips, Beth Tilove
Council Member Adam Kochenderfer
Youth Representatives: Pranita Balusu, Alexis Smith, Michelle Thorpe

Tuesday, November 13, 2012

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Vice Chairperson Gauthier called the Green Space Advisory Board meeting to order at 7:00 p.m.

ROLL CALL

Present 6 - Tim Gauthier, Jayson Graves, Lynn Loeb, Dahlvin Peterson, Samantha Phillips and Beth Tilove

Absent 3 - Gerald Carvey, Thomas Dohr and Richard Graham

Non-Voting Members Present: Kurt Dawson, Adam Kochenderfer (entered 7:02 pm), Roger Moore, and Michelle Thorpe (entered 7:07 pm)

Non-Voting Members Absent: Pranita Balusu, Mike Hartner, and Alexis Smith

Others Present: Nyah Phillips, daughter of Member Phillips

Members Carvey, Dohr, Graham, Hartner, Balusu, and Smith previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2012-0442 Regular Meeting - October 23, 2012

Attachments: [10-23-12 GSAB Draft Minutes.pdf](#)
[Resolution.pdf](#)

A motion was made by Peterson, seconded by Tilove, that this matter be Approved. The motion carried by the following vote:

Aye 6 - Gauthier, Graves, Loeb, Peterson, Phillips and Tilove

Absent 3 - Carvey, Dohr and Graham

Resolved that the Green Space Advisory Board hereby approved the Minutes of the Regular Meeting of October 23, 2012 as presented.

COMMUNICATIONS

An updated internal member list was distributed.

PUBLIC COMMENT

Vice Chairperson Gauthier acknowledged that Nyah Phillips, daughter of Member Phillips, was present.

UNFINISHED BUSINESS

2008-0130 GSAB Administrative & Strategic Sub-Committee

None at this time.

Discussed

2008-0131 GSAB Communication, Promotion & Education Sub-Committee

None at this time.

Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

Vice Chairperson Gauthier distributed an updated internal log that he maintains. It now reflects the two parcels on Adams Road that GSAB will be recommending for acquisition and also shows the three recent parcels evaluated but not recommended at this time.

Powerpoint presentation to recommend 884 Adams Road N and 950 Adams Road N

Vice Chairperson Gauthier noted the two dates for City Council meetings are December 3 and December 10. Members Gauthier, Graham, Peterson, and Phillips met last week to formulate the presentation. Member Phillips presented the draft presentation to the Board for review. Members also discussed possible questions posed by City Council. It was determined that the city map should be updated to display public open space, private subdivision open space, and current green space areas. Staff will forward a request for an updated map to the City's MIS Department. The presentation would need to be finalized and forwarded to Mr. Hartner's department by November 20, 2012 in order to meet the deadline for the December 3 City Council meeting.

Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

None at this time.

Discussed

NEW BUSINESS

2012-0443 Discuss Stewardship Management Plan

Member Peterson began by noting that City Council would like GSAB to formulate a stewardship management plan should funds become available. He suggested taking a business plan approach. The Niswander baseline assessment will be useful to extract key items from the studies performed on current city-owned green space parcels. The stewardship pilot projects conducted to date have provided good information on the work required to rid invasive plants. Obviously, more research will be necessary.

It was noted that a ballot initiative and a vote of the residents would be required to repurpose any existing Green Space Millage funds. Consideration should be given to the remaining desired open space parcels that have not been nominated or acquired to date. A stewardship management plan should be GSAB's focus in 2013.

Discussed

ANY OTHER BUSINESS

None at this time.

NEXT MEETING DATE

- Tuesday, December 11, 2012 - 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Vice Chairperson Gauthier adjourned the meeting at 8:25 p.m.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____ 2012 Regular Green Space Advisory Board Meeting.

Tim Gauthier, Vice Chairperson