



# Rochester Hills

## Minutes - Draft

### Green Space Advisory Board

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

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Tuesday, June 27, 2017

6:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

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

## ROLL CALL

**Present** 6 - Peter Beightol, Gerald Carvey, Jayson Graves, Darlene Janulis, Dahlvin Peterson and Terry Stephens

**Absent** 2 - Tim Gauthier and Julia Rodriguez

*Non-Voting Members Present: Kurt Dawson, Ken Elwert, Lance DeVoe, Ramona Johnson*

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

*Others Present: Enisa Polovina*

*Committee Members Tim Gauthier, Susan Bowyer Ph.D., and Mallory Boyd provided previous notice that they would be unable to attend and asked to be excused.*

## APPROVAL OF MINUTES

[2017-0295](#) Approval of Minutes - Regular Meeting - May 23, 2017

**Attachments:** [Meeting Minutes 05-23-17](#)  
[MinutesResoultion.pdf](#)

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

**Aye** 6 - Beightol, Carvey, Graves, Janulis, Peterson and Stephens

**Absent** 2 - Gauthier and Rodriguez

Resolved, that the Minutes of the May 23, 2017 Regular Meeting of the Green Space Advisory Board are approved as presented.

## STAFF REPORT

*Ken Elwert told the advisory board that Donald Price has resigned. His position will go to council in July. The board will not have a new member until August or September.*

*Elwert let the board know that the demolition is underway on the Ruby property. Its progress is slow but is on track for sometime this summer.*

*Elwert revisited the conversation from the previous meeting about using green space funds for clean up on the Clinton River. The general consensus of the committee was that they would not use green space funds for the river. As a result \$20,000 is being requested from the General Fund for 2018. These funds won't allow clean up of the entire river but will be a help.*

*Lance Devoe discussed watering and deer proofing being completed at the Harding property. Niswander is currently watering two times per week and have been spraying to keep deer from eating shrubs and newly planted plants.*

*Ken Elwert presented power point slides for the July 17th, 2017 council presentation. Discussion ensued.*

## COMMUNICATIONS

*None*

## PUBLIC COMMENT

*Resident Enisa Polovina talked about her 30 years in Rochester Hills. She is originally from Croatia and thinks Rochester Hills is a beautiful area. She thanked the city for taking such good care of the city and it's property.*

## UNFINISHED BUSINESS

[2017-0300](#) Discussion of Grace Ave Property

**Attachments:** [Grace Ave Property.pdf](#)  
[1534327042-1.pdf](#)  
[1534327042-2.pdf](#)  
[1534327042-3.pdf](#)  
[1534327042-4.pdf](#)  
[1534327042ScoreSheetAllPages.pdf](#)

*Ken Elwert talked about the process of approving and purchasing green space. The score for Grace Ave property was 18 which is lower than other properties they have passed on and it is only half the score of the last property they purchased. Discussion ensued.*

**Member Carvey motioned to not pursue purchase of Grace Ave. property, Member Janulis seconded.**

**Aye** 5 - Carvey, Graves, Janulis, Peterson and Stephens

**Absent** 3 - Beightol, Gauthier and Rodriguez

Resolved, that the Green Space Advisory Board would not pursue the purchase of the Grace Ave. property.

**NEW BUSINESS**

*Member Carvey voiced his concern with the new park listing in the Hills Herald. His concern is that the citizens agreed to purchase green space, not a park. The green space is being included in Innovation Hills acreage listing. Discussion ensued.*

2017-0321

White Property Name Discussion

**Member Graves motioned to voice the committee’s objection to the naming of White Green Space to Innovation Hills, associated as a park. Member Stephens seconded.**

**Aye** 5 - Carvey, Graves, Janulis, Peterson and Stephens

**Absent** 3 - Beightol, Gauthier and Rodriguez

Resolved, that the committee objects to the naming of White Green Space to Innovation Hills, associated as a park.

**ANY OTHER BUSINESS**

*None*

**NEXT MEETING DATE**

*Chairperson Peterson announced that the next Green Space Advisory Board meeting will be held on July 25, 2017 at 6:00 p.m.*

**ADJOURNMENT**

*There being no further business to discuss, Chairperson Peterson adjourned the meeting at 7:07 p.m.*

*Minutes prepared by Megan Stencil.*

*Minutes were approved as presented/amended at the \_\_\_\_\_ Regular Green Space Advisory Board Meeting.*

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*Dahlvin Peterson, Chairperson*

