



# Rochester Hills

## Minutes - Final

### Green Space Advisory Board

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Rochester Hills, MI  
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Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

*Chairperson Dahlvin Peterson, Vice Chairperson Darlene Janulis*  
*Members: Peter Beightol, Tim Gauthier, Jayson Graves, Philip Leach, Heidi Morris,*  
*Julia Rodriguez, Terry Stephens*  
*Council Member Susan Bowyer Ph.D.*  
*Youth Representatives: Mallory Boyd, Ramona Johnson and Audrey Weber*

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Tuesday, February 27, 2018

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** 5 - Jayson Graves, Heidi Morris, Darlene Janulis, Philip Leach and Dahlvin Peterson

**Absent** 4 - Peter Beightol, Tim Gauthier, Julia Rodriguez and Terry Stephens

*Non-Voting Members Present:*

*Ken Elwert*  
*Lance DeVoe*  
*Susan M. Bowyer, Ph.D. (Arrived 6:15 p.m.)*

*Non-Voting Members Absent:*

*Laurie Taylor*  
*Mallorie Boyd*  
*Ramona Johnson*  
*Audrey Weber*

*Others Present:*

*Sandra Nicks*  
*Matt Einheuser*

*Committee Members Peter Beightol, Tim Gauthier, and Terry Stephens provided previous notice that they would be unable to attend and asked to be excused.*

*Committee Member Absent: Julia Rodriguez*

## APPROVAL OF MINUTES

[2018-0075](#) Approval of Minutes - Regular Meeting - January 23, 2018

**Attachments:** [01-23-18 Meeting Minutes - Draft.pdf](#)  
[Resolution - 01-23-18 Minutes.pdf](#)

**A motion was made by Leach, seconded by Graves, that this matter be Approved. The motion carried by the following vote:**

**Aye** 5 - Graves, Morris, Janulis, Leach and Peterson

**Absent** 4 - Beightol, Gauthier, Rodriguez and Stephens

## STAFF REPORT

*Director Elwert introduced Matt Einheuser who will be working with Lance on Green Space moving forward.*

*Director Elwert explained we have a request from the Youth Council for a member to attend a meeting on Saturday, May 5, 2018. He expressed an interest in having someone from GSAB participate.*

## COMMUNICATIONS

*Phil Leach inquired about signage. Director Elwert responded that we are in process and will bring another concept to GSAB in line with city style guide.*

*Director Elwert mentioned that the City will be partnering again with Meadow Brook for Arbor Day this year.*

## PUBLIC COMMENT

*Sandra Hicks commented on and discussed the upcoming Arbor Day event on April 27th.*

*The GSAB thanked Sandy for service.*

## UNFINISHED BUSINESS

[2018-0015](#) 2018 Goals

**Attachments:** [Memo Request - 2018 goals.docx](#)  
[Resolution - Goals.pdf](#)

*Director Elwert discussed 2018 goals and whether the GSAB would like to identify specifics. Discussion ensued from members regarding potential goals/objectives and the need for more outreach.*

*Chairperson Peterson nominated Heidi Morris to head up guided walks, to put together dates, and prepare a press release.*

*Discussion ensued which included outreach to schools and Scouts. It was*

*decided that this item would be discussed further in March.*

*The following goals were agreed upon.*

2018 Green Space Goals:

*To enhance community outreach by putting a plan together for additional nature hikes.*

*Continue to approve and install signage for 2018.*

*Continue our annual discovery hike.*

*Review and develop Access plans for Green Space Properties.*

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

**Aye** 5 - Graves, Morris, Janulis, Leach and Peterson

**Absent** 4 - Beightol, Gauthier, Rodriguez and Stephens

2018-0017

Stewardship Options for 2018

**Attachments:** [Memo Request - 2018 stewardship options.docx](#)  
[Supporting 2018 Stewardship Options.pdf](#)  
[Resolution - Stewardship Options.pdf](#)  
[2018 GSAB Stewardship Survey Results.pdf](#)

***Matt Einheuser*** presented results of the survey and discussed options that were selected by the GSAB. There was a general consensus on the prairie installation option for the Ruby Property.

*Discussion ensued.*

***Director Elwert*** also inquired with the group on continuing to support Phragmites at the Innovation Hills Location.

*There was a general consensus to support Innovation Hills Phragmites removal as long as principal is not used from Green Space Fund.*

*There was no opposition.*

**Discussed.**

## **NEW BUSINESS**

2018-0074

Discovery Hike 2018

***Jayson Graves*** discussed the Discovery Hike and presented draft flyers and a press release.

***Darlene Janulis*** mentioned the need for larger outreach by the board and discussed reaching out to schools.

*Director Elwert mentioned that the office will send out revised flyers to the GSAB and coordinate the request to use the River Crest Medical Parking lot.*

**Discussed**

**ANY OTHER BUSINESS**

*None.*

**NEXT MEETING DATE**

*- Tuesday, March 27, 2018 - 6:00 p.m.*

**ADJOURNMENT**

*There being no further business to discuss, Chairperson Peterson adjourned the meeting at 7:00 p.m.*

*Minutes prepared by Beth Bartos.*

*Minutes were approved as amended at the April 24, 2018 Green Space Advisory Board Regular Meeting.*

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*Dahlvin Peterson, Chairperson*