



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, Tim Gauthier, Jayson Graves, Philip Leach, Heidi Morris,
Terry Stephens, Vacant Position
Council Member Susan Bowyer Ph.D.
Youth Representatives: Maya Iyer, Sofia Tiberio, Dana Williams

Tuesday, September 25, 2018

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.

The meeting did not start at the Meldon Lane property due to inclement weather.

ROLL CALL

Present 6 - Tim Gauthier, Heidi Morris, Darlene Janulis, Philip Leach, Dahlvin Peterson and Terry Stephens

Absent 2 - Peter Beightol and Jayson Graves

Non-Voting Members Present: Susan M. Bowyer Ph.D, Matt Einheuser, Lance DeVoe, Maya Iyer, Sofia Tiberio and Dana Williams

Non-Voting Members Absent: Ken Elwert

Committee Members Peter Beightol, Jayson Graves and Ken Elwert provided previous notice that they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

[2018-0409](#) Approval of Minutes - Regular Meeting - August 28, 2018

Attachments: [082818 Minutes Resolution.pdf](#)
[082818 Agenda - Final.pdf](#)

A motion was made by Gauthier, seconded by Leach, that the minutes be Approved as presented. The motion carried by the following vote:

Aye 5 - Gauthier, Morris, Leach, Peterson and Stephens

Abstain 1 - Janulis

Absent 2 - Beightol and Graves

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of August 28, 2018 as presented.

STAFF REPORT

Matt Einheuser gave an update on Niswander stewardship. They started and finished phragmites treatment for the season. Staff met with Niswander, Jeff Bridgland has left and they wanted a smooth transition. Steve Niswander has taken over for the time being and Becky will be taking over once she returns from maternity leave. At the Ruby Green Space they have been working on the prairie restoration.

Einheuser said all signs have been installed, with the exception of Innovation Hills and the extra at Harding.

Einheuser reported that the Ruby Extension passed the phase one, and was accepted by city council.

Einheuser spoke with DPS about the Lifetime Fitness project. It is out to bid and they are hoping it will be completed this year.

Tim Gauthier asked about the property near Rochester College. Matt Einheuser responded that he looked into it and it is owned by Rochester College.

COMMUNICATIONS

Susan Bowyer, Ph.D. mentioned that four people had been nominated for the vacant position. Council will vote at the next meeting. Their candidate questionnaires are included in the City Council agenda.

PUBLIC COMMENT

None

UNFINISHED BUSINESS

[2018-0120](#) Second Saturday Green Space Hikes

Heidi Morris said the hikes have gone remarkably well. The last scheduled hike is October 13. Morris would like to continue the monthly hikes. Discussion ensued regarding improvements to the hikes.

[2018-0407](#) Green Space Property Encroachment and Future Outreach

Matt Einheuser doesn't have much of an update. The risk assessment of trees along the boundary will be an opportunity to bring up encroachment issues to the property owners. Darlene Janulis mentioned bringing up the

city ordinance about dumping to the property owners. Discussion ensued.

2018-0408

Meldon Lane Property Nomination

Matt Einheuser talked through the scoring sheet. Darlene Janulis thought it was worth our while to pursue it at the right price. Discussion ensued. The general consensus is to hold off on making decisions until the committee has had an opportunity to walk the property. They scheduled a walk on Tuesday, October 9, 2018 and will meet at city hall at 5:45pm.

NEW BUSINESS

None

ANY OTHER BUSINESS

None

NEXT MEETING DATE

The next meeting will be held Tuesday, October 23, 2018 at 6:00 pm.

ADJOURNMENT

There being no further business to discuss, Chairperson Peterson adjourned the meeting at 7:15 p.m.

Minutes prepared by Megan Stencil.

Minutes were approved as presented/amended at the _____, 2018 Regular Green Space Advisory Board Meeting.

Dahlvin Peterson, Chairperson