

# Rochester Hills Minutes - Final

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

Tuesday, October 23, 2018

6:00 PM

1000 Rochester Hills Drive

# **CALL TO ORDER**

Chairperson Peterson called the Green Space Advisory Board meeting to order at 6:02 pm.

# **ROLL CALL**

**Present** 8 - Peter Beightol, Tim Gauthier, Jayson Graves, Heidi Morris, Darlene Janulis, Philip Leach, Dahlvin Peterson and Terry Stephens

Non-Voting Members Present: Susan M. Bowyer Ph.D, Lance DeVoe, Ken Elwert, and Sofia Tiberio.

Non-Voting Members Absent: Matt Einheuser, Maya Iyer and Dana Williams.

Committee Members Dianah Foster, Matt Einheuser, Maya Iyer and Dana Williams provided previous notice that they would be unable to attend and asked to be excused.

# **APPROVAL OF MINUTES**

2018-0446 Approval of Minutes - Regular Meeting - September 25, 2018

Attachments: 092518 Minutes Draft.pdf

092518 Minutes Resolution.pdf

**Approved as Presented** 

Aye 8 - Beightol, Gauthier, Graves, Morris, Janulis, Leach, Peterson and Stephens

## STAFF REPORT

Lance DeVoe gave an update on the Ruby Green Space. There has been much clearing, deer have been pulling up some of the plugs that were planted. At the Harding Green Space, Niswander has been working on knotweed, cattail treatment, and phragmites. At Innovation Hills they are working on phragmites as well.

Member Janulis spoke about the Second Saturday walk at Ruby Green Space. Member Morris would like to see some video clips on the website talking about the properties. Discussion ensued.

Member Morris inquired about Boy Scouts or other groups doing projects to aid accessibility at the Green Spaces. Discussion ensued. The committe would like to have quotes from Niswander for path clearing.

Ken Elwert discussed the easement agreement with the HOA to the east of Innovation Hills. It has been signed and invasive plants will be removed.

# COMMUNICATIONS

None

#### **PUBLIC COMMENT**

None

## **UNFINISHED BUSINESS**

# 2018-0408 Meldon Lane Property Nomination

The committee walked and scored the property. The property scored 55 points. Discussion ensued.

Motion by Darlene Janulis to forward to city council to consider the purchase of Meldon Lane parcel for Green Space property. Seconded by Tim Gauthier.

Aye 8 - Beightol, Gauthier, Graves, Morris, Janulis, Leach, Peterson and Stephens

# **NEW BUSINESS**

Member Janulis would like to see the 2019 Discovery Hike on the agenda for the November meeting.

Ken Elwert mentioned shirts for the committee because they are doing so much community outreach. They will discuss at the November meeting.

Member Stephens asked for an update on the ordinance. It is still with the lawyer, it will be on the November meeting agenda.

# **ANY OTHER BUSINESS**

None

# **NEXT MEETING DATE**

The next meeting will be held Tuesday, November 13, 2018 at 6:00 pm.

# **ADJOURNMENT**

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

Minutes prepared by Megan Stencel.

Minutes were approved as presented at the November 13, 2018 Regular Green Space Advisory Board Meeting.

Dahlvin Peterson, Chairperson