



Rochester Hills

Minutes - Final

Green Space Advisory Board

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Rochester Hills, MI
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Home Page:
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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, December 11, 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 pm.

ROLL CALL

Present 9 - Peter Beightol, Dianah Foster, 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, Matt Einheuser.

Non-Voting Members Absent: Ken Elwert, Maya Iyer, Sofia Tiberio and Dana Williams.

Committee Members Ken Elwert, Maya Iyer, Sofia Tiberio and Dana Williams provided previous notice that they would be unable to attend and asked to be excused.

Others present: Joe Bruce, Tim Pruitt

APPROVAL OF MINUTES

[2018-0597](#)

Approval of Minutes - Regular Meeting - November 13, 2018

Attachments: [111318 Minutes Resolution.pdf](#)
[111318 Minutes Final.pdf](#)

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

Aye 9 - Beightol, Foster, Gauthier, Graves, Morris, Janulis, Leach, Peterson and Stephens

Resolved, that the Minutes of the Green Space Advisory Board Meeting held on November 13, 2018 be approved as amended.

STAFF REPORT

Matt Einheuser said Niswander is finishing up the remainder of items for the year. They have been working primarily at Innovation Hills Green Space.

The Ruby extension will close soon.

Chairman Peterson asked about the Meldon property status. Einheuser said that it is in process.

COMMUNICATIONS

None

PUBLIC COMMENT

Tim Pruitt was there because he is interested in becoming a committee member. He has attended some of the Second Saturday Hikes.

UNFINISHED BUSINESS

[2018-0596](#) 2019 Green Space Stewardship Budget

Attachments: [2019 Budget.pdf](#)
 [Stewardship Project Summary Report 2018.pdf](#)

Darlene Janulis had some questions about the budget numbers, so the committee discussed. Jayson Graves requested a report on the Rivercrest stabilization project. Graves also had some followup budget questions that were discussed. Lance DeVoe and Matt Einheuser meet with Niswander throughout each project so that they stay on top of the budget. Discussion ensued. Einheuser will make revisions and provide requested information at the next meeting.

Matt Einheuser went over the options for 2019 projects. Option 1: put toward Ruby Woody Upland, Niswander thinks that would get us very close to maintenance mode. Darlene Janulis would like to see how Ruby ranks before choosing.. Option 2: Harding, the money would get us closer to maintenance mode, but would not complete. Option 3: Innovation Hills, Niswander is not sure how they will get to some of the invasives with heavy equipment, it may be too wet. Option 4: keep the money available for grants or other projects that come up throughout the year. The money does not need to be earmarked now. Discussion ensued. The general consensus of the committee is to wait to decide. Chairman Peterson expressed that no motion is necessary regarding the 2019 budget from the committee.

NEW BUSINESS

[2018-0595](#) Adopt 2019 GSAB meeting schedule

Attachments: [GSAB 2019 Meeting schedule memo.pdf](#)

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

Aye 9 - Beightol, Foster, Gauthier, Graves, Morris, Janulis, Leach, Peterson and Stephens

ANY OTHER BUSINESS

Terry Stephens would like to create working notes for each Green Space to use as a resource for the hikes. She volunteered to compile the information. Discussion ensued. Stephens will work with staff this winter to move forward with this.

Darlene Janulis would like to see Ruby Restoration Project Ranking. She also mentioned goals for 2019. Would like to discuss 2018 and 2019 goals at the next meeting.

NEXT MEETING DATE

The next meeting will be held Tuesday January 22, 2019 at 6:00 pm.

ADJOURNMENT

There being no further business to discuss, Chairperson Peterson adjourned the meeting at 7:36 p.m.

Minutes prepared by Megan Stencil.

Minutes were approved as presented at the January 22, 2019 Regular Green Space Advisory Board Meeting.

Darlene Janulis, Chairperson