



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 Darlene Janulis, Vice Chairperson Jayson Graves
Members: Peter Beightol, Joe Bruce, Tim Gauthier, Philip Leach, Andrea Merritt, Heidi Morris, Terry Stephens
Council Member Susan Bowyer Ph.D.
Youth Representatives: Hannah Bennett, Aman Dosanjh and Aden Smith

Tuesday, January 28, 2020

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 9 - Peter Beightol, Tim Gauthier, Jayson Graves, Heidi Morris, Darlene Janulis, Philip Leach, Terry Stephens, Joe Bruce and Andrea Merritt

Non-Voting members present: Susan Bowyer, Ph.D., Aman Disanjh.

Non-Voting members absent: Matt Einheuser, Lance DeVoe, Ken Elwert, Hannah Bennett and Aden Smith.

Committee Members Matt Einheuser, Lance DeVoe, Ken Elwert, provided previous notice that they would be unable to attend and asked to be excused.

Others present: Sandy Nix

APPROVAL OF MINUTES

[2020-0037](#) Approval of Minutes - Regular Meeting - December 10, 2019

Attachments: [12-10-19 Minutes - Draft.pdf](#)
[Minutes Resolution.pdf](#)

STAFF REPORT

Chairperson Janulis mentioned that Matt Einheuser will be busy working with Cardno, getting them up to speed. Member Graves discussed Cardno, as he was on the selection committee. They have many services to offer and were very professional. Biggest concern is getting them up to speed. They have a large staff and emphasize safety. Discussion ensued. The board would like to have Cardno at an upcoming meeting.

COMMUNICATIONS

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

2020-0036 2020 GSAB Goals

Attachments: [Memo Request - 2020 goals.pdf](#)
[Goals Resolution.pdf](#)

After some discussion, the following goals were agreed upon.

1. *Conduct a Winter Walk using the Ruby property in February or March.*
2. *Consolidation of Green Space Property Fact Sheets*
 - a. *Committee Chair, Terry Stephens. Members, Peter Beightol, Tim Gauthier and Andrea Merritt*
3. *Give update to City Council in 2020 on events, goals, accomplishments and transition.*
4. *Continue engagement and education of Green Space*
 - a. *Signs*
 - b. *Web update*
 - c. *News releases*
 - d. *Videos/Photos over time*
 - e. *OAK in the Hills at Spencer Park, May 2020*
 - f. *Second Saturday Hikes*
 - g. *Speaker Bureau*
5. *Increase volunteer stewardship*
 - a. *Reach out to adjacent homes to help in Green Space clean-up and development of buffers*
 - b. *Annual cleanup day*
 - c. *Annual volunteer stewardship activity*
6. *River trip to view the Green Spaces*
7. *Improve access to Ruby, Cloverport and Childress Green Spaces.*

Approved

Aye 9 - Beightol, Gauthier, Graves, Morris, Janulis, Leach, Stephens, Bruce and Merritt

NEW BUSINESS

2020-0034 Election of 2020 GSAB Chairperson

Attachments: [2020 Nomination Form - Chair.pdf](#)
[Chair Resolution.pdf](#)

Chairperson Janulis opened the floor for nominations for Chairperson for 2020. The following Board Members received nominations:

Janulis

Graves

Darlene Janulis was elected by a seven to two vote.

Resolved, that Darlene Janulis be appointed as Chairperson of the Green Space Advisory Board for 2020.

2020-0035

Election of 2020 GSAB Vice Chairperson

Attachments: [2020 Nomination Form - Vice Chair.pdf](#)
[Vice Chair Resolution.pdf](#)

Chairperson Janulis opened the floor for nominations for Vice Chairperson for 2020. The following Board Members received nominations:

Graves

Jayson Graves was elected by a unanimous vote.

Resolved that Jayson Graves be appointed as Vice Chairperson of the Green Space Advisory Board for 2020.

Discussion of 2020 Project Priorities

To be discussed at the February 25, 2020 meeting.

ANY OTHER BUSINESS

None

NEXT MEETING DATE

Tuesday, February 25, 2020 at 6:00 pm.

ADJOURNMENT

There being no further business to discuss, Chairperson Janulis adjourned the meeting at 6:50 p.m.

Minutes prepared by Megan Stencil.

Minutes were approved as presented at the May 26, 2020 Regular Green Space Advisory Board Meeting.

Darlene Janulis, Chairperson