



Rochester Hills DRAFT Minutes Green Space Advisory Board

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*Gerald Carvey, Paul Funk, Tim Gauthier, Andy LeBlanc, Adam Lomasney, Lorraine McGoldrick,
Jack Robinson, Camille Smith-Winberry, Pamela Wallace, William Windscheif*

Tuesday, May 22, 2007

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Carvey called the Green Space Advisory Board meeting to order at 7:04 PM.

ROLL CALL

Present: Paul Funk, Gerald Carvey, Tim Gauthier, Lorraine McGoldrick, Jack Robinson, Pamela Wallace and William Windscheif

Non-Voting Members Present: Kurt Dawson, Mike Hartner, Ravi Yalamanchi

Non-Voting Members Absent: Roger Moore

Others Present: Ms. Donna Folland, Executive Director, Oakland Land Conservancy and Mr. Andy Krupp, resident.

Committee Members Moore and Lomasney provided previous notice that they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2007-0233 Regular Meeting - October 24, 2006

Attachments: 102406 GSAB Draft Minutes.pdf; 102406 GSAB Draft Resolution.pdf

A motion was made by Windscheif, seconded by Wallace, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of October 24, 2006 as presented.

The motion carried by the following vote:

Aye: Windscheif, Wallace, Robinson, McGoldrick, Gauthier, Funk and Carvey

2007-0234 Regular Meeting - November 28, 2006

Attachments: 112806 GSAB Draft Minutes.pdf; 112806 GSAB Draft Resolution.pdf

A motion was made by Windscheif, seconded by Wallace, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of November 28, 2006 as presented.

The motion carried by the following vote:

Aye: Windscheif, Wallace, Robinson, McGoldrick, Gauthier, Funk and Carvey

2007-0235 Regular Meeting - December 2, 2006

Attachments: 120206 GSAB Draft Minutes.pdf; 120206 GSAB Draft Resolution.pdf

A motion was made by Windscheif, seconded by Wallace, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Special Meeting of December 2, 2006 as presented.

The motion carried by the following vote:

Aye: Windscheif, Wallace, Robinson, McGoldrick, Gauthier, Funk and Carvey

2007-0244 Regular Meeting - December 12, 2006

Attachments: 121206 GSAB Draft Minutes.pdf; 121206 GSAB Draft Resolution.pdf

A motion was made by Windscheif, seconded by Wallace, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of December 12, 2006 as presented.

The motion carried by the following vote:

Aye: Windscheif, Wallace, Robinson, McGoldrick, Gauthier, Funk and Carvey

2007-0252 Regular Meeting - January 23, 2007

Attachments: 012307 GSAB Draft Minutes.pdf; 012307 GSAB Draft Resolution.pdf

A motion was made by Windscheif, seconded by Wallace, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of January 23, 2007 as presented.

The motion carried by the following vote:

Aye: Windscheif, Wallace, Robinson, McGoldrick, Gauthier, Funk and Carvey

COMMUNICATIONS

Mr. Andy Krupp inquired about the action that Council might take at the May 23, 2007 meeting concerning the presentation made last week, May 16, 2007. The Board explained the draft resolution sent to Council in their packet. Mr. Hartner, Director of Parks & Forestry recapped the Council process.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

2007-0356 Discussion on Stewardship - Donna Folland, Executive Director, Oakland Land Conservancy

Attachments: Monitoring Program for RHills.pdf; Baseline Doc-A.pdf; Baseline Doc-B.pdf; Monitoring Policy & Forms-C.pdf; Violations Policy-D.pdf

Ms. Donna Folland, Executive Director, Oakland Land Conservancy explained the Conservancy Stewardship Program. She distributed the following documents and explained that the proposed program to monitor conservation easements held by the City of Rochester Hills may need to be updated.

- * *Proposed program to monitor conservation easements held by the City of Rochester Hills*
- * *Baseline Documentation Template - A*
- * *Baseline Documentation Field Forms - B*
- * *Monitoring Policy and Field Forms - C*
- * *Violation Policy - D*

Members had a general discussion. Many of the steps are done in the City process. It was recommended that one volunteer be assigned to each parcel. Oakland Land Conservancy could provide basic support. Members agreed that stewardship will remain a high priority of the Green Space Advisory Board.

Discussed

2007-0056 Develop GSAB Work Plan for 2007-2008

Attachments: 2007-2008 GSAB Work Plan.pdf

Members had a general discussion of a work plan for GSAB. Members Windscheif, Gauthier, Carvey and Hartner were appointed to develop a suggested outline for discussion at the June meeting.

Discussed

Sub Committee Reports

2007-0178 GSAB Promotion & Media Sub-Committee

Attachments: 051707 Ltr to Nominees not selected 1st cycle.pdf

Members commented that the media coverage was at a high level and may generate more nominees for the next round.

Concerns were expressed for the need for timely communications to property owners that may not be recommended in during a review cycle.

Discussed

2007-0179 GSAB Grant Writing Sub-Committee

Members would like the approval of City Council to proceed with grant writing.

Discussed

2007-0180 GSAB Visionary Sub-Committee

It was suggested that the GSAB Vision be broadcasted on the City's cable station. Chairperson Carvey will check to see if that is possible.

Discussed

2007-0181 GSAB Stewardship Sub-Committee

It was suggested that a plan be developed that would define a role for GSAB regarding stewardship.

Discussed

NEW BUSINESS

None.

ANY OTHER BUSINESS

It was noted that Member Wallace would be absent for the June and July GSAB meetings.

NEXT MEETING DATE

Tuesday, June 26, 2007 - 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:30 PM.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____, 2007 Regular Green Space Advisory Board Meeting.