



# Rochester Hills Minutes

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## Community Development & Viability Committee

*Ed Anzek, Bryan Barnett, Scott Cope, Frank Cosenza, Barbara Holder, Jim Duistermars Sahar  
Emambakhsh, Michael Kaszubski, Roger Rousse, Ann Ruggiero, Kathryn Tignanelli*

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Thursday, August 19, 2004

5:30 PM

1000 Rochester Hills Drive

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### RESCHEDULED 08/26/04 REGULAR MEETING

#### CALL TO ORDER

*Chairperson Bryan Barnett called the Community Development & Viability Committee Meeting to order at 6:42 p.m.*

#### ROLL CALL

**Present:** Bryan Barnett, Barbara Holder and Frank Cosenza

**Absent:** Jim Duistermars and Michael Kaszubski

*Non-Voting Members Present: Ed Anzek, Roger Rousse, Sahar Emambakhsh, Ann Ruggiero and Kathryn Tignanelli.*

*Non-Voting Members Absent: Scott Cope*

*Others Present: Mark Witte, 2004-2005 Youth Representative*

*Committee Member Michael Kaszubski provided previous notice he would be unable to attend and asked to be excused.*

#### APPROVAL OF MINUTES

**2004-0565** Regular Meeting - April 22, 2004

**Attachments:** 042204 CDV Final Minutes.pdf; 0565 Resolution.pdf

**A motion was made by Holder, seconded by Cosenza, that this matter be Approved.**

**Resolved that the Community Development & Viability Committee hereby approves the Minutes of the Regular Meeting of April 22, 2004 as presented.**

**The motion carried by the following vote:**

**Aye:** Barnett, Holder and Cosenza

**Absent:** Duistermars and Kaszubski

**2004-0650** Regular Meeting - May 27, 2004

**Attachments:** 052704 CDV Final Minutes.pdf; Resolution.pdf

**A motion was made by Holder, seconded by Cosenza, that this matter be Approved.**

**Resolved that the Community Development & Viability Committee hereby approves the Minutes of the Regular Meeting of May 27, 2004 as presented.**

**The motion carried by the following vote:**

**Aye:** Barnett, Holder and Cosenza

**Absent:** Duistermars and Kaszubski

## **ANY OTHER BUSINESS**

**2004-0496** Approval of Ballot Language for Open Space Land Acquisition Ballot Question

**Attachments:** 071404 Agenda Summary.pdf; 060204 Agenda Summary.pdf; Letter, Carvey 052504.pdf; Draft Strategic Plan pg 11.pdf; Flyer.pdf; Petition.pdf; 0496 Resolution.pdf; 0496 20040622 Letter, Staran.pdf; 081904 Open Space.pdf; 0496 Supplemental information.pdf

Committee discussed the letter received from Gerald Carvey, Chairperson Land Preservation Task Force dated August 5, 2004, noting the following.

- \* Addressed Committee regarding Open Space Millage ballot proposal.
- \* Requested that CDV activate Board or Commission upon success of millage.
- \* Suggested that Committee members present to City Council during the month of August the following:

- \* Board or Commission would consist of seven (7) residential members.
- \* Members to be appointed by the Mayor.
- \* Members appointed should have a minimum five (5) year residency with the City of Rochester Hills.
- \* Members appointed should have expressed an interest in outdoor recreation.
- \* Board or Commission members would serve staggered or overlapping terms.
- \* Board members specific duty would be to recommend properties for the City to purchase consisting of the following:

"Land for the protection of natural features and wildlife habitat and the preservation of open or green spaces".

- \* Board members would identify and assist in seeking additional grants or funds.
- \* Board or Commission would remain in existence providing open space millage funds available.
- \* Board would work closely with the City's Parks Department.

**Discussed**

## NEXT MEETING DATE

## ADJOURNMENT

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

*Minutes prepared by Sue Busam.*

### Note:

*Minutes were approved as presented/amended at the \_\_\_\_\_, 2004 Regular Community Development & Viability Committee Meeting.*