



# Rochester Hills

## Minutes - Draft

### Green Space Advisory Board

1000 Rochester Hills Dr.  
Rochester Hills, MI  
48309  
(248) 656-4600  
Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

*Chairperson William Windscheif, Vice Chairperson Paul Funk*  
*Members: Gerald Carvey, Tim Gauthier, Lynn Loeb, Lorraine McGoldrick, Dahlvin Peterson, Jack Robinson, Pamela Wallace*  
*Council Member Ravi Yalamanchi*  
*Youth Representatives: Aly Difilippo, Leo Oriet, Amith Nagesh*

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Tuesday, October 28, 2008

7:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

*Chairperson Windscheif called the Green Space Advisory Board meeting to order at 7:01 PM.*

## ROLL CALL

**Present** 6 - Paul Funk, Gerald Carvey, Pamela Wallace, William Windscheif, Lynn Loeb and Dahlvin Peterson

**Absent** 3 - Tim Gauthier, Lorraine McGoldrick and Jack Robinson

*Non-Voting Members Present: Mike Hartner, Roger Moore, Doug Walther, Aly Difilippo, Leo Oriet, Amith Nagesh and Ravi Yalamanchi*

*Non-Voting Members Absent: Kurt Dawson and Roger Moore*

*Others Present: Mr. Andy Krupp, Mr. Robert Johns and Mr. John DeMoss*

*Committee Members Gauthier and McGoldrick provided previous notice they would be unable to attend and asked to be excused.*

## APPROVAL OF MINUTES

**2008-0519** Regular Meeting - September 2, 2008

**Attachments:** [090208 GSAB Draft Minutes.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Peterson, seconded by Carvey, that this matter be Approved.**

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

**Aye** 6 - Funk, Carvey, Wallace, Windscheif, Loeb and Peterson

**Absent** 3 - Gauthier, McGoldrick and Robinson

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of September 2, 2008 as presented.

**2008-0531** Rescheduled Regular Meeting - September 24, 2008

**Attachments:** [092408 GSAB Draft Minutes.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Peterson, seconded by Carvey, that this matter be Approved.**

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

**Aye** 6 - Funk, Carvey, Wallace, Windscheif, Loeb and Peterson

**Absent** 3 - Gauthier, McGoldrick and Robinson

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Rescheduled Regular Meeting of September 24, 2008 as presented.

## COMMUNICATIONS

*Mr. Leo Oriet, returning Youth Representative, introduced Ms. Aly Difilippo and Ms. Amith Nagesh, new Youth representatives to GSAB members. Ms. Difilippo attends Rochester High School. Mr. Nagesh attends the International Academy. They each spoke about their interests. The Board enthusiastically welcomed the youth representatives.*

*[Member Robinson entered at 7:08 PM.]*

**Present** 7 - Paul Funk, Gerald Carvey, Jack Robinson, Pamela Wallace, William Windscheif, Lynn Loeb and Dahlvin Peterson

**Absent** 2 - Tim Gauthier and Lorraine McGoldrick

## PUBLIC COMMENT

*Mr. Robert Johns and Mr. John DeMoss, owners of 285 Cloverport property, were present. They inquired as to the status of their property. The Cloverport property was previously nominated, scored and recommended for acquisition to City Council through the GSAB process. The property continues to remain in the pool of properties for consideration.*

*Mr. Johns and Mr. DeMoss expressed their interest to re-initiate acquisition dialog with the City's administration. The GSAB members thanked them for their interest and healthy discussion. A motion will be forwarded to the Mayor and City Council stating GSAB's support to re-open acquisition dialog.*

**2008-0602** Resolution of support regarding 285 Cloverport discussion

**A motion was made by Funk, seconded by Wallace, that this matter be Approved.  
The motion CARRIED by the following vote:**

**Aye** 7 - Funk, Carvey, Robinson, Wallace, Windscheif, Loeb and Peterson

**Absent** 2 - Gauthier and McGoldrick

Resolved that the Green Space Advisory Board (GSAB) recognizes the visit on Tuesday, October 28, 2008 and subsequent discussion from Mr. Robert Johns and Mr. John DeMoss regarding 285 Cloverport, and that GSAB is in support to forward a recommendation to the Mayor and City Council of Rochester Hills, that it is in the City's interest to open dialog again regarding 285 Cloverport.

## UNFINISHED BUSINESS

### 2008-0130 GSAB Administrative & Strategic Sub-Committee

*Chairperson Windscheif distributed an updated membership list. He reported that the GSAB resolution recommending how to handle staggered terms is being forwarded to City Council.*

**This matter was Discussed**

### 2008-0131 GSAB Communication, Promotion & Media Sub-Committee

*Member Funk referenced an Oakland Press news article dated October 26, 2008, regarding Independence Township pursuing green space.*

**This matter was Discussed**

### 2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

*No report at this time.*

**This matter was Discussed**

### 2008-0133 GSAB Stewardship & Advocacy Sub-Committee

*Member Carvey reported the sub-committee met. They would like to invite Ms. Nina Ignaczak, a Senior Planner with Oakland County Planning & Economic Development Services, to an upcoming sub-committee meeting as well as to the December GSAB meeting to discuss the economic value of green space preservation. Mr. Carvey briefly summarized his meeting with Mayor Barnett regarding the use of GSAB millage funds for stewardship.*

*It was suggested that an important goal for GSAB would be to advise the City on what stewardship obligations should be and provide examples that include monetary costs in a tiered-level approach. It was noted that Ms. Ignaczak has been very involved with the Oakland County Hub & Spoke policy that the City has adopted. The policy also parallels GSAB goals.*

**This matter was Discussed**

**2008-0403** Discussion regarding Yates Property

*Chairperson Windscheif noted that most GSAB members were able to walk the Yates property at the September meeting after which they compiled a preliminary score using the Green Space Natural Features Criteria.*

*A general discussion ensued as the Board members reviewed the preliminary score to arrive at a final score. They also discussed various characteristics and merits of each parcel to determine if GSAB would like to move forward with a recommendation to City Council. Some noted points were:*

- \* Can this property be protected with less cost*
- \* Need to maintain credibility with Council regarding scoring process*
- \* Recreational value is much higher for the northern three parcels than other properties to date*
- \* The final score is not as high as previously scored properties*

*The evaluation and score of the Yates properties were combined into three (3) north parcels totaling a score of 60; and one (1) south parcel totaling a score of 47.*

*The Board consensus was to review all properties evaluated to date and determine the priority of the Yates parcels. The discussion will be continued at the November GSAB meeting.*

**This matter was Discussed**

**2007-0753** Update regarding any nominated properties

*Mr. Mike Hartner, Director of Parks & Forestry reported no updates at this time.*

**This matter was Discussed**

**NEW BUSINESS**

*None at this time.*

**ANY OTHER BUSINESS**

*None at this time.*

*[Member McGoldrick entered at 8:56 PM.]*

**Present** 8 - Paul Funk, Gerald Carvey, Lorraine McGoldrick, Jack Robinson, Pamela Wallace, William Windscheif, Lynn Loeb and Dahlvin Peterson

**Absent** 1 - Tim Gauthier

**NEXT MEETING DATE**

*- Tuesday, November 18, 2008 - 7:00 PM*

## ADJOURNMENT

*There being no further business to discuss, Chairperson Windscheif adjourned the meeting at 9:02 PM.*

*Minutes prepared by Denise Mertz.*

*Minutes were approved as presented/amended at the \_\_\_\_\_, 2008 Regular Green Space Advisory Board meeting.*

\_\_\_\_\_  
*William Windscheif, Chairperson*