



# Rochester Hills

## Minutes - Draft

### Green Space Advisory Board

1000 Rochester Hills Dr.  
Rochester Hills, MI  
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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: Molly Graham, Leo Oriet, Orfeh Vahabzadeh*  
*Staff Members: Kurt Dawson, Michael Hartner, Roger Moore*

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Tuesday, September 2, 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 7:02 PM.*

## ROLL CALL

**Present** 6 - Paul Funk, Tim Gauthier, Lorraine McGoldrick, Pamela Wallace, William Windscheif and Lynn Loeb

**Absent** 3 - Gerald Carvey, Jack Robinson and Dahlvin Peterson

*Non-Voting Members Present: Kurt Dawson, Mike Hartner, Roger Moore, and Ravi Yalamanchi*

*Non-Voting Members Absent: None.*

*Others Present: Mr. Andy Krupp and Mr. Mike Titus.*

## APPROVAL OF MINUTES

**2008-0440** Regular Meeting - July 22, 2008

**Attachments:** [072208 GSAB DRAFT Minutes.pdf](#)  
[Resolution.pdf](#)

**This matter was Approved**

**Aye** 6 - Funk, Gauthier, McGoldrick, Wallace, Windscheif and Loeb

**Absent** 3 - Carvey, Robinson and Peterson

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of July 22, 2008 as presented.

## COMMUNICATIONS

*Member Funk noted that nine (9) GSAB members attended the Friends of the Clinton River Trail meeting on August 26, 2008. It was a positive meeting and worthwhile to reschedule the regular GSAB meeting in order to attend it.*

*It was also noted that electronic GSAB meeting packets may present a printing issue for GSAB members regarding colored charts and graphs. Mr. Mike Hartner, Director of Parks & Forestry offered to supply black and white copies upon request.*

## PUBLIC COMMENT

*Chairperson Windscheif noted that resident Mr. Andy Krupp was in attendance.*

## PRESENTATION

### 2008-0403 Discussion regarding Yates Property

*Mr. Hartner introduced Mr. Mike Titus who was in attendance to nominate four (4) parcels located on the Yates Cider Mill property for green space acquisition. Mr. Titus is a son-in-law of Mr. Les Posey, owner of Yates Cider Mill. Mr. Titus briefly discussed the family interest in preserving open space and expanding traditions that people have come to enjoy.*

*Mr. Hartner gave a brief recap comparing the Yates property nominated two (2) years ago that fell under a different set of strategies versus the four (4) parcels that are currently being nominated today. He also discussed the preliminary scoring relative to the current nominated properties. A signed nomination form will be forth coming. Mr. Hartner noted that Yates Cider Mill lies within an epicenter of two major county links. Pedestrian recreation traffic could be a year-round activity between Yates roadside park and Yates Cider Mill.*

*Chairperson Windscheif briefly reviewed the GSAB process by explaining that the land owner nominates the property for consideration for GSAB acquisition. GSAB members review and score the property according the established process. The scoring may result in a recommendation for land acquisition to City Council. City Council has the final authority to authorize the administration to proceed with negotiations, etc.*

#### **This matter was Discussed**

*[Member Dahlvin Peterson entered 7:24 PM.]*

**Present** 7 - Paul Funk, Tim Gauthier, Lorraine McGoldrick, Pamela Wallace, William Windscheif, Lynn Loeb and Dahlvin Peterson

**Absent** 2 - Gerald Carvey and Jack Robinson

### 2008-0403 Discussion regarding Yates Property

*General discussion ensued regarding the Yates nominated property location that included the following:*

- Property boundaries, flood planes and rights-of-way*
- Future water lines and road re-construction projects*
- Environmentally sensitive construction techniques*
- Various trail features*
- Master thorough fare plan*
- Potential parking areas*

*Mr. Titus noted that during the months of September and October there is a very large concentration of people which generate the majority of annual revenues. One of the goals is to develop the area where families would want to spend quality time outdoors. However, a primary concern is having an adequate sized parking area.*

*Chairperson Windscheif thanked Mr. Titus for nominating the property. Mr. Titus welcomed GSAB members to walk the parcels. Chairperson Windscheif noted that the next step will be to schedule a site visit and walk the nominated properties and score it as described in the GSAB process.*

**This matter was Discussed**

## **UNFINISHED BUSINESS**

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

*No report at this time.*

**This matter was Discussed**

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

*No report at this time.*

**This matter was Discussed**

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

*Member Gauthier distributed an updated internal log that tracks the status of nominated properties. He also reported that an inquiry was made to Oakland Township regarding grants they have obtained to acquire open space properties.*

**This matter was Discussed**

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

*Member Loeb reported that the sub-committee met but did not have a quorum. They will be working on a stewardship proposal. However, the question pending is whether the GSAB millage can be used toward stewardship efforts.*

**This matter was Discussed**

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

*Mr. Hartner gave a brief update on the Harding Road property. The administration has had several discussions with the land owners and are moving forward as expeditiously as possible. However, the grant application to Michigan Department of Land Trust was not authorized by City Council, therefore, it was not submitted for the August 1st deadline.*

*Discussion ensued regarding the GSAB's efforts to recommend parcels to City Council.*

**This matter was Discussed**

**NEW BUSINESS**

*None presented.*

**ANY OTHER BUSINESS**

*None presented.*

**NEXT MEETING DATE**

*The board discussed rescheduling the next GSAB meeting from Tuesday, September 23, 2008 to Wednesday, September 24, 2008 at 5:30 PM to walk the Yates nominated parcels. Appropriate notices will be posted.*

**ADJOURNMENT**

*There being no further business to discuss, Chairperson Windscheif adjourned the meeting at 8:43 PM.*

*Minutes prepared by Denise Mertz.*

*Minutes were approved as presented/amended at the \_\_\_\_\_ 2008 Regular GSAB Meeting.*

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*William Windscheif, Chairman*