



Rochester Hills

Minutes - Draft

Green Space Advisory Board

1000 Rochester Hills Dr.
Rochester Hills, MI
48309
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Home Page:
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

Wednesday, September 24, 2008

5:30 PM

Yates Roadside Park, 1991 E. Avon Rd.

Rescheduled Regular Meeting from Tuesday, September 23, 2008. The purpose of this meeting is to include a site visit of the Yates Picnic site.

CALL TO ORDER

Chairperson Windscheif called the Green Space Advisory Board meeting to order at 5:45 PM.

ROLL CALL

Present 6 - Paul Funk, Gerald Carvey, Lorraine McGoldrick, Jack Robinson, William Windscheif and Dahlvin Peterson

Absent 3 - Tim Gauthier, Pamela Wallace and Lynn Loeb

Non-Voting Members Present: Mike Hartner, Leo Oriet

Non-Voting Members Absent: Kurt Dawson, Roger Moore, Ravi Yalamanchi

Others Present: Lance DeVoe, Naturalist Ranger

Committee Members Bratton-Wallace, Gauthier and Loeb provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

None presented.

COMMUNICATIONS

None presented.

PUBLIC COMMENT

Chairperson Windscheif noted that resident Melinda Hill was in attendance.

UNFINISHED BUSINESS

2008-0403 Discussion regarding Yates Property

Mr. Mike Hartner, Director of Parks & Forestry lead the Board members on a guided walk of the nominated Yates property.

[Member Robinson exited at 6:08 PM]

Present 5 - Paul Funk, Gerald Carvey, Lorraine McGoldrick, William Windscheif and Dahlvin Peterson

Absent 4 - Tim Gauthier, Jack Robinson, Pamela Wallace and Lynn Loeb

2008-0403 Discussion regarding Yates Property

After walking the property, the Board members in attendance discussed their observations and scored the property according to the established GSAB process. GSAB members who were not able to walk the property at this meeting were encouraged to do so at their choosing. A final discussion and scoring process will be conducted at the October GSAB meeting.

NEW BUSINESS

None presented.

ANY OTHER BUSINESS

Board members briefly discussed the status of the Harding Road recommendation.

Mr. Leo Oriet, Youth Representative, reminded the Board that the Rochester Hills Government Youth Council (RHGYC) will be taking suggestions for projects to support.

NEXT MEETING DATE

- Tuesday, October 28, 2008 - 7:00 PM.

ADJOURNMENT

There being no further business to discuss, Chairperson Windscheif adjourned the meeting at 7:10 PM.

Minutes were prepared by Denise Mertz.

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

William Windscheif, Chairperson