

Based on the discussions held at the October 5, 2005 Council Meeting, consensus was reached on a number of items while suggestions were made on others (those in italics). The following is a working summary of the issues:

Name of Committee: Green Space Advisory Board

Scope of Authority: The Green Space Advisory Board shall serve solely in an advisory capacity. The Board may make recommendations to the City Council but may not assume the legislative or administrative authority of the City Council, the Mayor or any City Department.

Membership: The Board shall consist of seven (7) voting members and four (4) ex officio members.

The seven (7) voting members shall be residents of the City of Rochester Hills and be appointed by City Council to three-year terms except for the initial appointments which will be staggered; four (4) members will be appointed to two-year terms and three (3) members to three-year terms, resulting in subsequent appointments occurring in alternate years.

Members shall not be paid officials or paid directors of organizations, groups whose responsibility deal with land conservation or trail systems such as the Clinton River Watershed, Oakland Land Conservancy, Paint Creek Trailways Commission, etc.

The four (4) Ex Officio Member shall be the City Assessor or his/her Designee, the City Parks/Forestry Director or his/her designee, the City Surveyor or his/her designee and one (1) City Council Member appointed by City Council to a one-year term each December.

Objectives: The Green Space Advisory Committee shall have the mission of developing strategies and recommendations to City Council regarding the expenditure of millage funds to permanently preserving natural green spaces, wildlife habitats and scenic views; protecting woodlands, wetlands, rivers and streams; and expanding the Clinton River Greenway and other trail corridors

Application Process: *Residents interested in serving on the Green Space Advisory Board are to complete a Candidate Questionnaire and attach a written statement of their interest in being on the Green Space Advisory Board and their qualifications*

and skills that would benefit the Board. Applications must be submitted to the Clerk's Office by Friday November 11, 2005.

A committee of three (3) Council Members to be selected by Council at the November 2, 2005 Council meeting will act as the candidate Selection Committee. Their task being to review applications and bring forward to Council seven (7) recommended candidates or a "short-list" of candidates for Council's nomination and appointment.

Initial appointments to the Green Space Advisory Board shall be made by Council's last meeting of 2005, with terms to begin January 1, 2005. For the initial terms, four (4) members' terms will be two-year terms expiring on December 31, 2007 and three (3) members' terms will be three-year terms expiring on December 31, 2008.

Green Space
Advisory Board
Operating Procedure:

All recommendations regarding the expenditure of millage funds are to be brought forward in the form of a written report document with supporting documents and any recommendations from the following:

- *Financial Services Committee*
- *Leisure Activities Committee*
- *Community Development & Viability Committee*
- *Planning Commission*

Prior to approving any recommendation for expenditure of millage funds, the City Council (or Planning Commission) shall conduct a Public Hearing regarding the report document recommendation in order to obtain comments from residents of the community.

Input and recommendations from the public hearing shall be reviewed by the Board and become a part of the final report document submitted to Council for approval.