



**City of Rochester Hills
AGENDA SUMMARY
NON-FINANCIAL ITEMS**

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Legislative File No: 2005-0690 and 0737

TO: City Council Members
FROM: Melinda Hill, City Council President
DATE: October 26, 2005
SUBJECT: Green Space Advisory Board Selection Committee and GSAB Operating Guidelines

REQUEST:

At the October 16, 2005 meeting, Council established by resolution the Green Space Advisory Board along with the initial application process of the Board. It was determined that three (3) Council Members would be selected by Council at the November 2, 2005 Council meeting to act as the Candidate Selection Committee for the initial Green Space Advisory Board. Their task would be to review applications and based on the number applications received, the Committee may want recommend seven (7) candidates to Council for appointment or bring forward a "short-list" of candidates for Council's nomination and appointment.

If twenty or less applications are received, the first option would be preferable, and if more than twenty, it would be advisable to bring a "short list" of twelve possible candidates from which nominations can be made. I would suggest with either option, candidates for appointment or candidates for nomination and appointment, that the matter be addressed at the November 30 meeting. If candidates need to be nominated and appointed, this two-step process will require two meetings (Nov. 30 and Dec. 14). Either way, the initial appointments to the Green Space Advisory Board would be made by Council's last meeting of 2005, with terms to begin January 1, 2006.

Also, per council's discussion on October 16, I would like council to come to consensus on the guidelines for the GSAB's operating process. Please review the suggestions provided from our last meeting and the proposed resolution regarding the GSAB operating process.

As always, if you have any questions, please feel free to contact me.

RESOLUTION – SELECTION COMMITTEE

RESOLUTION – GSAB OPERATING GUIDELINES

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