



Rochester Hills Minutes - Draft

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Green Space Advisory Board

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

Tuesday, March 25, 2008

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 5 - Paul Funk, Gerald Carvey, Tim Gauthier, William Windscheif and Dahlvin Peterson

Absent 4 - Lorraine McGoldrick, Jack Robinson, Pamela Wallace and Lynn Loeb

Non-Voting Members Present: Kurt Dawson, Roger Moore, Leo Oriet, and Ravi Yalamanchi [entered at 7:10 PM]

Non-Voting Members Absent: Mike Hartner, Molly Graham, Orfeh Vahabzadeh

Others Present: Jane Leslie, City Clerk,

Committee Members Loeb, McGoldrick, Robinson, Wallace and Hartner provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2008-0128 Regular Meeting - January 22, 2008

Attachments: [012208 GSAB DRAFT Minutes.pdf](#)
[Resolution.pdf](#)

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

Aye 5 - Funk, Carvey, Gauthier, Windscheif and Peterson

Absent 4 - McGoldrick, Robinson, Wallace and Loeb

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

2008-0129 Regular Meeting - February 26, 2008

Attachments: [022608 GSAB DRAFT Minutes.pdf](#)
[Resolution.pdf](#)

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

Aye 5 - Funk, Carvey, Gauthier, Windscheif and Peterson

Absent 4 - McGoldrick, Robinson, Wallace and Loeb

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of February 26, 2008 as presented

COMMUNICATIONS

Chairperson Windscheif reported that the amendments to the bylaws will be presented to City Council at their March 31, 2008 meeting. The work plan is scheduled to be reviewed at an upcoming meeting.

Mr. Funk reported that there was an excellent presentation on environmental easements provided at the March 17, 2008 City Council meeting. The Eccentric would like to write a story about the GSAB.

PUBLIC COMMENT

Chairperson Windscheif acknowledged Ms. Laura Douglas, a Rochester Hills resident, was in attendance.

UNFINISHED BUSINESS

ADJOURN TO CLOSED SESSION

2008-0139 Adoption of Resolution to convene to Closed Session on March 25, 2008 to consider purchase or lease of real property

Attachments: [032508 Resolution for Closed Session.pdf](#)
[042208 Resolution for Closed Session.pdf](#)

Chairperson Windscheif announced that the resolution to go to a Closed Session would have to be postponed to the next GSAB meeting due to lack of a 'super majority' of members present.

This matter was Postponed

Resolved that the Green Space Advisory Board convenes immediately on March 25, 2008 to Closed Session, as permitted by State Statute MCLA 15.268 to consider the possible purchase or lease of real property. The Green Space Advisory Board will convene to Open Session at the conclusion of the Closed Session

2007-0856 Review of Harding Road Property

Attachments: [09-10-07 Nomination Form - Harding Street.pdf](#)

It was suggested that Mr. Peterson and Ms. Loeb walk the Harding Road Property in case the GSAB should recommend moving this item forward to Council.

This matter was Discussed

2007-0753 Update regarding any nominated properties

This will be discussed at the next GSAB meeting due to the absence of Mr. Hartner.

This matter was Discussed

NEW BUSINESS

2008-0134 Discuss GSAB staggered membership terms

Mr. Funk provided various scenarios on staggered term options. Discussion ensued on how to achieve three (3) appointments in 2009. It was suggested to wait until 2009 and recommend three (3) appointments be extended to 2012. This item will be discussed further at the next GSAB meeting.

This matter was Discussed

2008-0130 GSAB Administrative & Strategic Sub-Committee

The Administrative & Strategic Sub-Committee currently consists of Members Windscheif, Funk, Hartner and Yalamanchi. Mr. Windscheif reported that they have met and discussed the staggered terms issue as well as how to report GSAB financial information in a simple way. It was also suggested to populate all sub-committees with citizen representatives for community involvement.

Chairperson Windscheif informed members that sub-committee reports would occur at each meeting throughout this year.

This matter was Discussed

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

The Communication, Promotion & Media Sub-committee currently consists of Members Funk, Peterson, Robinson, and Oriet. Mr. Funk reported that they have not met yet due to waiting until the bylaws and work plan are reviewed by Council. Ms. Melinda Hill has expressed interest in serving as a citizen representative on this sub-committee. The Eccentric newspaper would like to write a story regarding GSAB.

This matter was Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

The Property Nominations & Acquisitions Sub-committee currently consists of Members Carvey, Gauthier and McGoldrick. Mr. Gauthier reported that they have not met yet. However, it was felt that this sub-committee needs a tool to keep track of nominated properties and their status. Mr. Gauthier presented a draft document showing seven (7) properties and their status.

This matter was Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

The Stewardship & Advocacy Sub-committee currently consists of Members Carvey, Loeb, Robinson, Wallace, Oriet and Graham. Mr. Carvey reported that they have met and discussed ways to involve youth and the stewardship concept. Mr. Roger Moore, City Surveyor, was invited to serve on this committee. The sub-committee may set up a meeting with the Oakland Land Conservancy to hear an update on the stewardship process and report back to the full board.

Chairperson Windscheif reminded the board that the current responsibility of GSAB is to recommend property acquisitions to Council. The definition of stewardship and its responsibilities are something that needs to be defined for GSAB by City Council.

Mr. Moore relayed information about the easement presentation made at a recent Council meeting noting that stewardship efforts are most successful by educating people in regard to the type of easement they reside near.

This matter was Discussed

ANY OTHER BUSINESS

Mr. Oriet gave a brief update regarding discussions with Mr. Robinson and the Avondale Conservation Club. He and Mr. Robinson will be speaking with the Club soon about the GSAB efforts and projects to involve youth.

NEXT MEETING DATE

Tuesday, April 22, 2008 - 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Windscheif adjourned the meeting at 8:10 PM.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____ 2008, Regular Green Space Advisory Board Meeting.

William Windscheif, Chairman