



Rochester Hills

DRAFT Minutes

Green Space Advisory Board

1000 Rochester Hills Drive
Rochester Hills, MI 48309
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Home Page:
www.rochesterhills.org

Tuesday, December 18, 2007

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 5 - Paul Funk, Gerald Carvey, Lorraine McGoldrick, Jack Robinson and Pamela Wallace

Absent 2 - Tim Gauthier and William Windscheif

Non-Voting Members Present: Kurt Dawson, Mike Hartner, Leo Oriet, and Ravi Yalamanchi

Non-Voting Members Absent: Molly Graham, Roger Moore, Orfeh Vahabzadeh

Others Present: Melinda Hill, Laura Douglas, Andy Krupp, Dahlvin Peterson

Committee Members Gauthier, Windscheif and Moore provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

None were presented.

COMMUNICATIONS

None.

PUBLIC COMMENT

The Board discussed increasing the voting membership from seven (7) to nine (9) members. A motion made by Funk, seconded by Wallace suggesting GSAB write a letter to the City Council to encourage the expansion of voting membership to nine (9) and appoint Loeb, McGoldrick and Peterson. The motion passed 5 to 0.

UNFINISHED BUSINESS

2007-0056 GSAB Work Plan for 2008

Attachments: [2008 GSAB Work Plan.pdf](#)

Member Funk presented a draft work plan for 2008. All members are requested to review the draft document and forward their comments to Mr. Funk with the next two weeks so that the revised draft can be discussed at the January GSAB meeting.

The Board also discussed the scope of responsibilities outlined in the Bylaws and Rules of Procedure, in particular Article III: Objectives, and Article IV: Scope of Authority relative to recommendations that might be made to City Council regarding the expansion of GSAB responsibilities.

This matter was Discussed

2007-0856 Review of Harding Road Property

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

The Board reviewed the updated criteria rating for the Harding Street property. It was noted that all four (4) parcels were combined into a single rating of 86.

This matter was Discussed

2007-0857 Review of Rochdale Property

Attachments: [10-22-07 Nomination Form - Rochdale.pdf](#)
[11-29-07 ACR ltr.pdf](#)

The Board reviewed and acknowledged the letter sent to the owner of the Rochdale property.

This matter was Received and Filed

NEW BUSINESS

None was presented.

ANY OTHER BUSINESS

Mr. Kurt Dawson, Assessor/Treasurer, informed the Board that the closing on the Smitha property will take place on December 20, 2007.

Members Robinson and Funk suggested to coordinate information regarding the importance of green space in the community with Member Oriet, Youth Representative. Mr. Oriet could then provide the information to the Rochester Hills Government Youth Council in hopes to educate students at local schools.

NEXT MEETING DATE

Tuesday, January 22, 2008 - 7:00 PM.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:30 PM.

Minutes prepared by Denise Mertz.

Gerald Carvey, Chairperson

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