



# Rochester Hills Minutes - Draft

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## Green Space Advisory Board

*Chairperson William Windscheif*

*Members: Gerald Carvey, Laura Douglas, Tim Gauthier, Lynn Loeb, Lorraine McGoldrick,  
Dahlvin Peterson, Linda Raschke, Beth Tilove*

*Council Member Nathan Klomp*

*Youth Representatives: Aly Difilippo, Sresht Rengesh, Michelle Thorpe*

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Tuesday, February 23, 2010

7:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

*Chairperson Windscheif called the Green Space Advisory Board meeting to order at 7:05 p.m.*

### ROLL CALL

**Present** 6 - Lorraine McGoldrick, William Windscheif, Lynn Loeb, Dahlvin Peterson, Linda Raschke and Beth Tilove

**Absent** 3 - Gerald Carvey, Tim Gauthier and Laura Douglas

*Non-Voting Members Present: Mike Hartner, Michelle Thorpe and Nathan Klomp*

*Non-Voting Members Absent: Kurt Dawson, Aly Difilippo, Roger Moore and Sresht Rengesh*

*Others Present: None*

*Members Carvey, Douglas, Gauthier, Dawson and Moore provided previous notice they would be unable to attend and asked to be excused.*

### APPROVAL OF MINUTES

**2010-0088** Regular Meeting - January 26, 2010

**Attachments:** [01-26-10 GSAB DRAFT Minutes.pdf](#)  
[Resolution.pdf](#)

*It was noted that under NEW BUSINESS, page 5, item 2010-0004, paragraph 2, should include, "Member Douglas nominated Member Dahlvin Peterson." The resolution should read, "Resolved ... Mr. Dahlvin Peterson be appointed as Vice Chairperson ...".*

**This matter was approved as amended.**

**Aye** 6 - McGoldrick, Windscheif, Loeb, Peterson, Raschke and Tilove

**Absent** 3 - Carvey, Gauthier and Douglas

**Resolved** that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of January 26, 2010 as amended.

## COMMUNICATIONS

*Council Member Nathan Klomp reported that he contacted Council President Hooper regarding the status of the GSAB staggered terms. President Hooper indicated that he would like Council to address that item in November along with the other regular committee/board appointments that are made by Council at that time.*

*As backup information, Chairperson Windscheif referenced resolution RES0349-2008 that was adopted by City Council on November 10, 2008. It stated that in December 2009, City Council would take three (3) of the six (6) terms due to expire on December 31, 2010 and extend them to December 31, 2012. Chairperson Windscheif will contact President Hooper to address this subject.*

*Chairperson Windscheif introduced and welcomed new member, Ms. Beth Tilove, to the GSAB. Member Tilove volunteered to serve on the Property, Nominations & Acquisitions sub-committee.*

## PUBLIC COMMENT

*Chairperson Windscheif acknowledged that there were no members of the public in attendance.*

## UNFINISHED BUSINESS

**2008-0130** GSAB Administrative & Strategic Sub-Committee

*No report at this time.*

**This matter was Discussed**

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

*No report at this time.*

**This matter was Discussed**

**2008-0132** GSAB Property Nominations & Acquisitions Sub-Committee

*Member Tilove was welcomed to the sub-committee. Nothing else was reported at this time.*

**This matter was Discussed**

**2008-0133** GSAB Stewardship & Advocacy Sub-Committee

Member Loeb reported the sub-committee met with Ms. Tara Beatty, chief assistant to the Mayor Barnett. They discussed grant opportunities to fund a stewardship program. The meeting was very informative. The RecycleBank cancelled all donated points programs due to the large volume of requests from other entities to establish such programs. It was suggested to fine-tune the stewardship goals and objectives and develop an information packet that can be submitted when grant opportunities arise. Any baseline assessment information should be specific to each parcel which could fit various types of grants applications.

Mr. Mike Hartner, Director of Parks & Forestry, explained that any stewardship donations that were received through the RecycleBank program will be honored. The Community Foundation produces an annual report of all funds.

Mr. Hartner also noted that stewardship is an expansion of the original GSAB advisory function set by City Council. City Council would need to approve any goals and objectives for an active stewardship program.

The sub-committee will use the stewardship presentation accepted by City Council in May 2009 to draft an informational packet for grant submissions. The informational draft will be reviewed at a future GSAB meeting for input prior to forwarding to City Council for approval.

**This matter was Discussed**

**2007-0753** Update regarding any nominated properties

Mr. Hartner reported that two site visit dates will be scheduled for the Maple Hill parcel when the weather breaks. On-going communications continue between the City's administration and representatives for the Clinton River valley parcel to acquire the parcel located on the north side of the river.

**This matter was Discussed**

**2009-0336** Discussion regarding GSAB logo

Member McGoldrick reported that the draft contest flyer was updated to include a 'green space' theme to help contestants. She will email the theme to Board members for their feedback before the next meeting. She suggested the Clerk's Office be custodian of the contest entries.

The Board discussed prizes for contestants. Members Peterson and Tilove volunteered to solicit for prizes.

**This matter was Discussed**

## **NEW BUSINESS**

Chairperson Windscheif distributed an updated internal member contact list. Member Loeb requested that her business phone number be deleted.

## **ANY OTHER BUSINESS**

*None at this time.*

**NEXT MEETING DATE**

*- Tuesday, March 23, 2010 - 7:00 p.m.*

**ADJOURNMENT**

*There being no further business to discuss, Chairperson Windscheif adjourned the meeting at 8:05 p.m.*

*Minutes prepared by Denise Mertz.*

*Minutes were approved as presented/amended at the \_\_\_\_\_ 2010 Regular Green Space Advisory Board Meeting.*

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*William Windscheif, Chairperson*

DRAFT