



Rochester Hills Minutes Green Space Advisory Board

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*Gerald Carvey, Paul Funk, Tim Gauthier, Lorraine McGoldrick, Jack Robinson,
Pamela Wallace, William Windscheif*

Tuesday, September 12, 2006

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Carvey called the GSAB meeting to order at 7:00 p.m.

ROLL CALL

Present: Paul Funk, Gerald Carvey, Tim Gauthier, Lorraine McGoldrick, Jack Robinson and Pamela Wallace

Absent: William Windscheif

Non-Voting Members Present: Mike Hartner, Roger Moore and Ravi Yalamanchi

Non-Voting Members Absent: Kurt Dawson

Others Present: Jason Boughton, City of Rochester Hills Engineering Technician

Committee Members Dawson and Windscheif provided previous notice that they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2006-0684 Regular Meeting - March 14, 2006

Attachments: 031406 GSAB Draft Minutes.pdf; Resolution.pdf

A motion was made by Gauthier, seconded by Wallace, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of March 14, 2006 as presented.

The motion carried by the following vote:

Aye: Funk, Carvey, Gauthier, McGoldrick, Robinson and Wallace

Absent: Windscheif

COMMUNICATIONS

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

2006-0633 Review of Currently Nominated Parcels

Attachments: 110106 - comments for 11-14-06 mtg.pdf; 102506 - Prelim Interview Property Rankings.pdf; 102506 - Acq & Resp Letter-draft1.pdf; 102506 -Acq & Resp Form-draft1.pdf; Parcels - dollar assessments.pdf; Parcel ID 15-01-100-009.pdf; Parcel ID 15-07-376-038.pdf;

The Board reviewed the nominated parcels noting the following:

- *There are 15 total parcels*
- *There are 10 landowners*
- *The only option not available is 'eminent domain'*

The Board continued their discussion regarding:

- *The risk of development*
- *Passive use of the property*

The discussion was concluded by reviewing the scoring process to be used.

Discussed

NEW BUSINESS

2006-0665 Set Schedule to do Field Inspections

The Field Inspections will be conducted Friday, September 15, 2006 from 1-5 p.m. or Saturday, September 16, 2006 from 8:00 a.m.-12:00 noon.

Members are to let Mr. Windscheif know their preferences.

The members discussed individual scoring and final scoring. The Board will still need to determine how to "package" the information to City Council.

Mr. Hartner will work with the Clerk's office in order to have the Field Inspections schedule posted.

Discussed

2006-0666 Set up methodology for preparing a list of recommendations to City Council

There was a discussion about nominated parcels of land versus parcels of desirable land which were not nominated. It was concluded that in the presentation to City Council, those properties which were included in the nomination process would be listed; then properties which were not nominated but which could be very desirable to the City of Rochester Hills would be listed. The properties would be ranked as far as the recommendations of the Green Space committee.

Member Carvey presented a draft letter which could be sent to property owners of parcels being considered. The purpose of the letter is to inform the property owners that the Council is interested in the property and to ask what monetary value is attached to the property. The letter will also be presented to City Council along with the list of parcels.

Discussed

ANY OTHER BUSINESS

Member Wallace stated that she would not be able to attend the meeting of Tuesday, September 26, 2006.

NEXT MEETING DATE

Site Visits:

- Friday, September 15, 2006 - 1:00 PM to 5:00 PM

OR

- Saturday, September 16, 2006 - 8:00 AM to 5:00 PM

Regular Meeting - Tuesday, September 26, 2006 - 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:03 PM.

Minutes were approved as presented/amended at the _____, 2007 Regular Green Space Advisory Board Meeting.