



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, July 11, 2006

7:00 PM

1000 Rochester Hills Drive

Practice Informational Meeting for the Green Space Advisory Board

CALL TO ORDER

Chairperson Carvey called the Green Space Advisory Board meeting to order at 7:04 p.m.

ROLL CALL

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

Absent: Pamela Wallace and William Windscheif

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

Welcome, Introduction and Agenda Review

Chairman Carvey initiated a "dry run" of the informational meeting to be held on July 13, 2006. Member Carvey will begin the meeting with a welcome and an introduction of Green Space Advisory Board members and any elected officials and city staff members who are present. He will also review the meeting agenda.

It was noted there will be signs in the parking lot directing people to the meeting.

Overview of the Rochester Hills Green Space Millage and the Green Space Advisory Board

Member Jack Robinson will give the overview of the Rochester Hills Green Space Millage.

Options Available Under the Millage

Options the City can take due to the passing of the millage will be presented by Member Kurt Dawson. There will be a handout explaining some of the millage language, and also stating some of the options the City has to obtain property, such as donation (deeding either partial or complete parcels), or the purchase of parcels. Purchases can be made by land contract, cash, matching grants, or exchange of property. Property being considered will have to be appraised. Information from the State's Tax Division regarding this process will be available to interested citizens.

Conservation Easement Process

The Conservation Easement Process will be presented by Attorney Trey Brice.

Conservation Easement Experience

The Conservation Easement Experience will be presented by Donna Folland, Executive Director of Oakland Land Conservancy.

Property Acquisition Process

Member Paul Funk will explain the process for Property Acquisition. There will be a map showing parcels colored coded by the different priority levels (1,2 and 3) and a list of the property selection criteria. Letters regarding the informational meeting went out to 88 landowners. 25 chairs will be set up for the meeting; 25-30 handouts will be prepared.

Questions and Answers, Wrap up, Next Steps

Questions will be answered by all GSAB Members.

Next Meeting Date

The next meeting will be held on Thursday, July 13, 2006 at 7:00 p.m. at 1000 Rochester Hills Drive.

Adjournment

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 7:32 p.m.

Minutes prepared by Jackie Pawlak.

Minutes were approved as presented/amended at the _____, 2007 Regular GSAB Meeting.