



Rochester Hills

Minutes - Draft

Green Space Advisory Board

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

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, June 24, 2008

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Vice Chairperson Funk called the Green Space Advisory Board meeting to order at 7:05 PM.

ROLL CALL

Present 6 - Paul Funk, Gerald Carvey, Tim Gauthier, Jack Robinson, Lynn Loeb and Dahlvin Peterson

Absent 3 - Lorraine McGoldrick, Pamela Wallace and William Windscheif

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

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

Others Present: None

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

APPROVAL OF MINUTES

2008-0316 Regular Meeting - May 27, 2008

Attachments: [052708 GSAB Draft Minutes.pdf](#)
[Resolution.pdf](#)

A motion was made by Carvey, seconded by Peterson, that this matter be Approved.

The motion CARRIED by the following vote:

Aye 6 - Funk, Carvey, Gauthier, Robinson, Loeb and Peterson

Absent 3 - McGoldrick, Wallace and Windscheif

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of May 27, 2008 as presented.

COMMUNICATIONS

Vice Chairperson Funk distributed an updated GSAB membership list and copies of an appreciation letter to Leo Oriet, GSAB Youth Representative.

PUBLIC COMMENT

None presented.

UNFINISHED BUSINESS

2007-0753 Update regarding any nominated properties

None presented.

This matter was Discussed

2008-0130 GSAB Administrative & Strategic Sub-Committee

Vice Chairperson Funk briefly recapped the following:

- *The work plan will be discussed at the July GSAB meeting.*
- *The resolution for the proposed staggered terms is ready to be forwarded to Council.*
- *The Harding Road presentation to Council was rescheduled to June 30, 2008.*

This matter was Discussed

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

None presented.

This matter was Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

Discussion commenced regarding the Harding Road nominated property. Mr. Mike Hartner, Director of Parks & Forestry summarized the grant process after Council accepts the GSAB recommendation and authorizes the Administration to begin negotiations with the land owner(s). The grant application deadline to the Michigan Department of Natural Resources (DNR) is August 1, 2008. However, land can be purchased outright with or without a grant or matching funds. The Harding Road property fits a very special criteria for trailways, wetlands, steep slopes, and natural features which the DNR allows extra points for eligible grant monies.

This matter was Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

Member Carvey reported that the subcommittee met with Ms. Heather Huffstutler, Six Rivers Regional Land Conservancy. The goal is to draft a proposed management plan using the Rivercrest property as a model and present the plan to Council with a recommendation in August.

Mr. Hartner suggested that any plan be presented to the Mayor prior to City Council. He also briefly explained the City's budget process.

This matter was Discussed

NEW BUSINESS

None presented.

ANY OTHER BUSINESS

Mr. Hartner distributed updated Clinton River Trail brochures and briefly summarized the Friends of the Clinton River Trail and related groups that compose the Oakland Trails Advisory Council. There will eventually be approximately 180 miles of continuous trailways in Southeast Michigan in the next few years.

NEXT MEETING DATE

Tuesday, August 26, 2008 - 7:00 PM.

ADJOURNMENT

There being no further business to discuss, Vice Chairperson Funk adjourned the meeting at 7:55 PM.

Minutes prepared by Denise Mertz.

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

Paul Funk, Vice Chairperson