



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 26, 2006

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

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

Absent: Pamela Wallace

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

Non-Voting Members Absent: Kurt Dawson

Committee Member Wallace provided previous notice she would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

None.

COMMUNICATIONS

Member Hartner reviewed a communication from Mr. Anthony Tocco, of the River Crest Banquet Facilities, regarding donation of property, specifically parcel # 15-15-352-002. The consensus of the Board was to move forward immediately, recommending City Council to accept the donation of the parcel and to treat this parcel separately from the recommendation for purchasing parcels.

The Board discussed stewardship and indicated that Homeowner Associations may be able to assist with dealing with invasive plants.

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 discussed the scores given to each parcel of land that was viewed during the

Field Inspections of September 15-16, 2006. The scores had been given by each individual Board member. After discussion, a consensus score was calculated. Member Hartner will provide the historical/cultural importance for any parcel.

Discussed

2006-0666

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

Discussion commenced regarding the methodology for presenting GSAB recommendations to City Council including the following points:

- *Format of presentation*
- * How will market values be placed*
- * High quality parcels versus self-nominated parcels*
- *Use of press releases including criteria*
- *10 year concept plan*

The consensus of the Board was to have each member provide his/her rankings with a written position.

Discussed

ANY OTHER BUSINESS

Members Windscheif and Robinson indicated they would not be in attendance at the next meeting of October 10, 2006.

Member Funk and Mr Gauthier indicated that they may not be in attendance at the October 10, 2006 meeting either.

NEXT MEETING DATE

Tuesday, October 10, 2006 - 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:50 PM.

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