



Rochester Hills Minutes - Draft

1000 Rochester Hills Dr
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

Green Space Advisory Board

Chairperson Gerald Carvey, Vice Chairperson Tim Gauthier
Members: Thomas Dohr, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson, Samantha Phillips, Beth Tilove
Council Member Adam Kochenderfer
Youth Representatives: Pranita Balusu, Alexis Smith, Michelle Thorpe

Monday, August 19, 2013

5:00 PM

1000 Rochester Hills Drive

SPECIAL MEETING AGENDA

CALL TO ORDER

Chairperson Carvey called the GSAB special meeting to order at 5:02 p.m.

ROLL CALL

Present 5 - Gerald Carvey, Jayson Graves, Lynn Loeb, Dahlvin Peterson and Beth Tilove

Absent 4 - Thomas Dohr, Tim Gauthier, Richard Graham and Samantha Phillips

Member Dohr entered at 5:07 p.m.

Non-Voting Members Present: Mike Hartner and Roger Moore

Non-Voting Members Absent: Pranita Balusu, Kurt Dawson, Adam Kochenderfer, Alexis Smith and Michelle Thorpe

Others Present: None

Committee Members Gauthier, Graham, Phillips and Smith provided previous notice they would be unable to attend and asked to be excused. Member Graham called into the special meeting via cell phone, but was not allowed to be counted as present nor allowed to vote on any matter.

PUBLIC COMMENT

Chairperson Carvey acknowledged there were no members of the public present.

Member Dohr entered at 5:07 p.m.

Present 6 - Gerald Carvey, Thomas Dohr, Jayson Graves, Lynn Loeb, Dahlvin Peterson and Beth Tilove

Absent 3 - Tim Gauthier, Richard Graham and Samantha Phillips

UNFINISHED BUSINESS

2013-0294 Discuss ballot proposal to revise permissible uses of Green Space Millage

Attachments: [Agenda Summary.pdf](#)
[Ballot Language - Admin \(Updated\).pdf](#)
[081213 Agenda Summary.pdf](#)
[Green Space Ballot Proposal.pdf](#)
[081213 Draft Resolution.pdf](#)

The Board discussed the alternate ballot proposal to revise permissible uses of the Green Space Millage. The discussion related to the following verbiage: "... to improve pedestrian accessibility ...". The Board was in favor of the alternate ballot proposal because the original wording was still there, it would make green spaces accessible, and provide an opportunity for a future legacy for this community. A motion was made to present GSAB support at City Council's special meeting held today, August 19, 2013, at 5:30 p.m.

A motion was made by Peterson, seconded by Graves, that this matter be Recommended for Approval to the City Council Special Meeting. The motion carried by the following vote:

Aye 6 - Carvey, Dohr, Graves, Loeb, Peterson and Tilove

Absent 3 - Gauthier, Graham and Phillips

Resolved that GSAB accepts the ballot proposal as written to revise permissible uses of Green Space Millage and present to City Council.

NEXT MEETING DATE

- Tuesday, August 27, 2013 at 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the special meeting at 5:14 p.m.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____ 2013 Regular Green Space Advisory Board Meeting.

Gerald Carvey, Chairperson