



Rochester Hills

DRAFT Minutes

Green Space Advisory Board

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*Gerald Carvey, Paul Funk, Tim Gauthier, Andy LeBlanc, Adam Lomasney, Lorraine McGoldrick,
Jack Robinson, Camille Smith-Winberry, Pamela Wallace, William Windscheif*

Tuesday, June 26, 2007

7:00 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

Chairperson Carvey called the Green Space Advisory Board meeting to order at 7:02 PM.

ROLL CALL

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

Absent: Paul Funk, Pamela Wallace and William Windscheif

Non-Voting Members Present: Mike Hartner and Ravi Yalamanchi

*Non-Voting Members Absent: Kurt Dawson, Roger Moore, Andy LeBlanc, Adam Lomasney,
Camille Smith-Winberry*

Others Present: Ms. Mindy Milos-Dale, Parks Director, Oakland Township

*Committee Members Bratton-Wallace, Funk and Windscheif provided previous notice they
would be unable to attend and asked to be excused.*

APPROVAL OF MINUTES

2007-0253 Regular Meeting - February 27, 2007

Attachments: 022707 GSAB Draft Minutes.pdf; 022707 GSAB Draft Resolution.pdf

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

**Resolved that the Green Space Advisory Board hereby approves the Minutes of the
Regular Meeting of February 27, 2007 as presented.**

The motion carried by the following vote:

Aye: Gauthier, Robinson, McGoldrick and Carvey

Absent: Wallace, Windscheif and Funk

2007-0254 Regular Meeting - March 27, 2007

Attachments: 032707 GSAB Draft Minutes.pdf; 032707 GSAB Draft Resolution.pdf

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

Resolved that the Green Space Advisory Board hereby approves the Minutes of

the Regular Meeting of March 27, 2007 as presented.

The motion carried by the following vote:

Aye: Gauthier, Robinson, McGoldrick and Carvey

Absent: Wallace, Windscheif and Funk

COMMUNICATIONS

Members received invitations from the Sierra Club to work shops and films being held at Oakland University each Wednesday for the next six months focusing on ways to protect the local waterways.

It was also noted that the Tocco property transfer is complete but needs to be recorded at Oakland County. Chairperson Carvey will contact Mayor Barnett to discuss a way to recognize the Tocco family for their property donation to the City.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

2007-0420

Discussion on Green Space activities in Oakland Township, Mindy Milos-Dale, Parks Director

Chairperson Carvey introduced Ms. Mindy Milos-Dale, Parks Director for Oakland Township.

Ms. Milos-Dale conducted an informative discussion regarding stewardship. Oakland Township is able to use millage funds to perform stewardship. They have also been very successful with grants from the Michigan Natural Resource Trust Fund and are willing to work with GSAB to benefit both Oakland Township and Rochester Hills. Mr. Hartner could start discussions with Oakland Township's attorney and Mr. Staran, attorney for the City of Rochester Hills, to explore the different views of the millage language with regard to stewardship.

The Board members thanked Ms. Milos-Dale for her input.

Discussed

2007-0056

Develop GSAB Work Plan for 2007-2008

Attachments: 2007-2008 GSAB Work Plan.pdf

The 2007-2008 work plan was discussed and adopted by consensus.

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

Resolved that the Green Space Advisory Board request that the City's Administration move forward and contact the three (3) property owners, namely White, Harding Estate, and Rochdale to inquire if they would now have an interest in nominating their properties for Green Space acquisition.

The motion carried by the following vote:

Aye: Gauthier, Robinson, McGoldrick and Carvey

Absent: Wallace, Windscheif and Funk

Sub Committee Reports

2007-0161 GSAB Report Writing Sub-Committee

Attachments: 042407 Draft Report - property recom.pdf

No report was made at this time.

Discussed

2007-0178 GSAB Promotion & Media Sub-Committee

Attachments: 051707 Ltr to Nominees not selected 1st cycle.pdf

No report was made at this time.

Discussed

2007-0179 GSAB Grant Writing Sub-Committee

Attachments: 082407 J. Keglovitz letter for grant support.pdf

No report was made at this time.

Discussed

2007-0180 GSAB Visionary Sub-Committee

No report was made at this time.

Discussed

2007-0181 GSAB Stewardship Sub-Committee

Ms. Milos-Dale, Parks Director for Oakland Township, gave an informative discussion which was noted under file #2007-0420 earlier on the Agenda.

Discussed

NEW BUSINESS

None.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Tuesday, July 24, 2007 - 7:00 PM.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:45 PM

Minutes prepared by Denise Mertz.

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

Gerald Carvey, Chairperson