



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, August 28, 2007

7:00 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

Chairperson Carvey called the Green Space Advisory Board meeting to order at 7:00 PM.

ROLL CALL

Present: Paul Funk, Gerald Carvey, Lorraine McGoldrick, Pamela Wallace and William Windscheif

Absent: Tim Gauthier and Jack Robinson

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

Non-Voting Members Absent: Ravi Yalamanchi

Others Present: Andy Krupp, Paul Miller

Committee Member Gauthier provided previous notice he would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2007-0357 Regular Meeting - April 24, 2007

Attachments: 042407 GSAB Draft Minutes.pdf; Resolution.pdf

A motion was made by Funk, seconded by Windscheif, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of April 24, 2007 as presented.

The motion carried by the following vote:

Aye: Windscheif, Wallace, McGoldrick, Funk and Carvey

Absent: Robinson and Gauthier

2007-0456 Regular Meeting - May 22, 2007

Attachments: 052207 GSAB Draft Minutes.pdf; Resolution.pdf

A motion was made by Funk, seconded by Windscheif, that this matter be Approved.

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

the Regular Meeting of May 22, 2007 as presented.

The motion carried by the following vote:

Aye: Windscheif, Wallace, McGoldrick, Funk and Carvey

Absent: Robinson and Gauthier

2007-0525 Regular Meeting - June 26, 2007

Attachments: 062607 GSAB Draft Minutes.pdf; Resolution.pdf

A question was raised regarding the need for the same Board members who were present at the June 26th meeting should be present to approve the June 26, 2007 minutes.

According to parliamentary procedure, any quorum of the voting body present can approve any set of minutes. However, the June 26th minutes were postponed and will be presented at the next GSAB meeting for approval.

Postponed

COMMUNICATIONS

None.

PUBLIC COMMENT

None.

Members Robinson and Yalamanchi entered at 7:15 p.m.

Present: Paul Funk, Gerald Carvey, Lorraine McGoldrick, Jack Robinson, Pamela Wallace and William Windscheif

Absent: Tim Gauthier

UNFINISHED BUSINESS

2007-0056 Develop GSAB Work Plan for 2007-2008

Attachments: 2007-2008 GSAB Work Plan.pdf

The Board consensus was that members Windscheif and Funk would work with Ms. Pat Petitto, Property Acquisition Agent, to contact the three (3) property owners, namely White, Harding Estates, and Rochdale to determine their interest in being nominated for Green Space acquisition at this time.

Discussed

2007-0526 Update on three (3) property acquisitions: East Childress, West Childress, 1460 Mead Road

Attachments: Update from G.Carvey.pdf

Board members were informed that a Public Hearing would be held on Wednesday, September 5, 2007 during the City Council Meeting regarding the three (3) property acquisitions, namely East Childress, West Childress and 1460 Mead Road. Board members were asked to encourage residents to appear at the Council Meeting. Member Windscheif will develop a short presentation for the Public Hearing.

Discussed**2007-0057**

Update of Donation of Land (1.574 acre parcel part of parcel No. 15-15-352-0021 located at 900 W. Avon Road) - Tocco property

Attachments: Agenda Summary.pdf; Summary Appraisal Report.pdf; Property Title.pdf; ASTI Executive Summary.pdf; Resolution.pdf

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

Resolved that the Green Space Advisory Board will compose a press release on the donation of land to accomplish as much publication as possible.

Further Resolved that Chairperson Carvey will contact Mayor Barnett to set up a presentation at the Rotary Club to honor Nino and Michelle Tocco for their generous donation of land to the City of Rochester Hills.

The motion carried by the following vote:

Aye: Windscheif, Wallace, McGoldrick, Funk, Carvey and Robinson

Absent: Gauthier

Sub Committee Reports

2007-0161

GSAB Report Writing Sub-Committee

Attachments: 042407 Draft Report - property recom.pdf

No report at this time.

Discussed

2007-0178

GSAB Promotion & Media Sub-Committee

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

A press release will be written to honor Nino & Michelle Tocco for their generous land donation. A presentation will be made at an upcoming Rotary Club meeting. Also see Legislative File # 2007-0057.

Discussed

2007-0179

GSAB Grant Writing Sub-Committee

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

Member McGoldrick reported that she had met with Mr. James Keglovitz, Senior Planner, Oakland County Planning & Economic Development Services, in regard to grant options available to the City of Rochester Hills.

Ms. McGoldrick distributed a letter dated August 24, 2007 from Mr. Keglovitz that stated Oakland County's support of the grant request for the Mead Road property acquisition for meaningful open space.

Discussed

2007-0180

GSAB Visionary Sub-Committee

Member Robinson informed members that he had discussions with the Rochester-Avon

Historical Society regarding signage for land acquisitions and that the Board should consider some kind of signage for the Tocco property donation.

Discussed

2007-0181

GSAB Stewardship Sub-Committee

Chairperson Carvey reported that he met with Mayor Barnett regarding stewardship funding coming from the GSAB millage and was hopeful that it could be worked out.

Discussed

NEW BUSINESS

Member Windscheif suggested that the Board review the Property Interest Acquisition Process now that members have had the experience with the first round of property acquisitions.

ANY OTHER BUSINESS

A request was made that, if possible, more notice be given to GSAB members when there is an item on a Council meeting agenda.

NEXT MEETING DATE

Tuesday, September 25, 2007 - 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:15 PM.

Minutes prepared by Denise Mertz.

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

Gerald Carvey, Chairperson