



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 Gerald Carvey

Members: Thomas Dohr, Tim Gauthier, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson, Samantha Phillips, Beth Tilove

Council Member Adam Kochenderfer

Youth Representatives: Pranita Balusu, Laisa Magucha, Michelle Thorpe

Tuesday, March 27, 2012

8:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Carvey called the Green Space Advisory Board meeting to order at 8:00 p.m.

ROLL CALL

Present 9 - Gerald Carvey, Thomas Dohr, Tim Gauthier, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson, Samantha Phillips and Beth Tilove

Non-Voting Members Present: Kurt Dawson, Mike Hartner, Adam Kochenderfer, Laisa Magucha, Roger Moore, and Michelle Thorpe

Non-Voting Members Absent: Pranita Balusu

Others Present: None

APPROVAL OF MINUTES

2012-0087 Regular Meeting - February 28, 2012

Attachments: [02-28-12 GSAB Draft Minutes.pdf](#)
[Resolution.pdf](#)

A motion was made by Tilove, seconded by Phillips, that this matter be Approved. The motion PASSED by an unanimous vote.

Aye 9 - Carvey, Dohr, Gauthier, Graham, Graves, Loeb, Peterson, Phillips and Tilove

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of February 28, 2012 as presented.

COMMUNICATIONS

Member Loeb was pleased to announced that Bordine's Nursery has donated a \$25 gift card for the Discovery Hike raffle. They also supplied their logo for

the flyer and banners.

PUBLIC COMMENT

No members of the public were present.

UNFINISHED BUSINESS

2008-0130 GSAB Administrative & Strategic Sub-Committee

None at this time.

Discussed

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

Update on Green Space Boundary Signs

Mr. Mike Hartner, Director of Parks & Forestry advised the boundary signs will be shipped on April 13, 2012. Naturalist Lance DeVoe has obtained the GPS coordinates to determine the boundary points for installation from the City's MIS Department.

Update on Second Annual Discovery Hike - Saturday, May 19, 2012 - 10 a.m. to 2 p.m.

Member Tilove gave an update regarding the Discovery Hike. Seven (7) terrific prizes have been donated for the raffle. Member Graham provided the flyer for review. Publicity is targeted to begin April 10th. Members are requested to send the flyer to organizations asking them to include it in their electronic newsletters. Mr. Hartner's staff will create an e-mail group for the 2011 hikers and send the flyer to invite them to attend the 2012 hike. The e-mail will highlight the new attractions scheduled. His staff will also print and cut the raffle entry forms. It was suggested to ask dentist offices for small bags for hikers to carry information brochures. Overall costs for this event will be minimal thanks to donated time and services from everyone.

Member Tilove distributed a volunteer sheet used to determine positions and duties needed. Assignments and duties were discussed and some positions were filled by GSAB members. The remaining positions will be finalized at the April GSAB meeting.

The Board expressed their appreciation to Member Tilove and her steering committee for their fine job to date.

Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

Member Gauthier noted the Board would like to review parcels that were previously nominated but not recommended for acquisition to determine if any

parcel should be re-evaluated and re-walked in June. Mr. Hartner stated he will present that information at the May meeting.

Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

Update on Spring Stewardship Project

Member Peterson reported that Naturalist DeVoe would be available on Saturday, April 21, 2012 from 9 a.m. to noon to assist with the spring pilot stewardship project to pull the invasive weed called garlic mustard. The project would consist of about five volunteers. Since the project is prior to the Discovery Hike, the sub-committee will determine the best site to view other invasives called buckthorn and autumn olive along with garlic mustard and have posters depicting the weeds for hikers on how to recognize them and learn how to eradicate them.

Mr. Hartner also suggested to have posters showing poison ivy.

Discussed

NEW BUSINESS

Mr. Roger Moore, City Surveyor, thanked everyone who voted for the grant for the Clinton River Watershed for Yates Park. They won the grant by five votes!

ANY OTHER BUSINESS

None at this time.

NEXT MEETING DATE

The next meeting will be Tuesday, April 24, 2012 at 8 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:02 p.m.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____ 2012 Regular Green Space Advisory Board meeting.

Gerald Carvey, Chairperson