



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, January 23, 2007

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present: Paul Funk, Gerald Carvey, Tim Gauthier, Pamela Wallace and William Windscheif

Absent: Lorraine McGoldrick and Jack Robinson

Non-Voting Members Present: Ravi Yalamanchi

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

Others Present: Douglas Walther, Deputy Director Assessing

PUBLIC COMMENT

None.

COMMUNICATIONS

Two recent newspaper articles regarding Green Space were presented. Articles appeared in the Rochester Post on 12/21/2006 and the Detroit News on 01/15/2007.

UNFINISHED BUSINESS

2006-0856

Update on Appraisal Status and Time Line to Completion

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

Resolved, that any future meetings when appraisals of the properties are to be discussed, the discussion regarding the property appraisals will be held in Closed Session as permitted by the Open Meetings Act.

The motion carried by the following vote:

Aye: Funk, Carvey, Gauthier, Wallace and Windscheif

Absent: McGoldrick and Robinson

2007-0057

Status Report on Rivercrest Donation

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

No report given.

Postponed

NEW BUSINESS

2007-0052 Election of Chairperson - Green Space Advisory Board - 2007

Attachments: Chairperson Nomination Form.pdf

A motion was made by Carvey, seconded by Windscheif, that this matter be Appointed.

Resolved that a unanimous ballot be cast and Gerald Carvey be elected as Chairperson of the Green Space Advisory Board for 2007.

The motion carried by the following vote:

Aye: Funk, Carvey, Gauthier, Wallace and Windscheif

Absent: McGoldrick and Robinson

2007-0053 Election of Vice Chairperson -Green Space Advisory Board - 2007

Attachments: Nomination Form.pdf

A motion was made by Funk, seconded by Wallace, that this matter be Appointed.

Resolved that a unanimous ballot be cast and William Windscheif be elected as Vice Chairperson of the Green Space Advisory Board for 2007.

The motion carried by the following vote:

Aye: Funk, Carvey, Gauthier, Wallace and Windscheif

Absent: McGoldrick and Robinson

2007-0054 Adopt 2007 GSAB Meeting Schedule

Attachments: Memo re Meeting Schedule.pdf; Resolution 0054.pdf

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

That the Green Space Advisory establish their 2007 Meeting Schedule as the fourth (4th) Tuesday of each month at 7:00 P.M. Michigan Time, 1000 Rochester Hills Drive, Rochester Hills, Michigan, Oakland County; with understanding that any meeting dates conflicting with holidays or elections will be rescheduled as needed.

That the City Clerk is requested to post the meeting schedule in accordance with the Public Act 267 of 1976 as amended.

The motion carried by the following vote:

Aye: Funk, Carvey, Gauthier, Wallace and Windscheif

Absent: McGoldrick and Robinson

The Board's consensus was that the second (2nd) Tuesday of each month would be kept available for special meetings or sub-committee meetings, as necessary.

There will be a special meeting on Tuesday, March 13, 2007.

Discussion was had about whether or not an absentee Board member can participate at a meeting via a conference call. Member Hartner is to check with City staff to see if this is possible.

2007-0055 Sub-Committee Assignments

The Board's consensus was that potentially five (5) sub-committees would be created:

- Report writing
- Grants
- Stewardship
- Visionary
- Communications

Each committee would consist of 2-3 GSAB members, staff and citizen representatives. Email communication will occur in the next few days with assignments being finalized at the next GSAB meeting.

Discussed

2007-0056 Develop 2007 GSAB Work Plan

Member Carvey requested that Member Funk put together a draft work plan for a future presentation.

Discussed

ANY OTHER BUSINESS

It was requested that all GSAB members be copied on all communications going out to the public, especially to the property owners. Because communications reflect on the Board, members might want to be involved in the composition of any communication.

The application schedule for the 2007 Michigan Natural Resources Trust Fund was discussed.

NEXT MEETING DATE

Tuesday, February 27, 2007 at 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:40 p.m.

Minutes were prepared by Jackie Pawlak.

Minutes were approved as presented/amended at the _____, 2007 Regular GSAB Meeting.

