



Rochester Hills Minutes - Draft

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Green Space Advisory Board

Chairperson William Windscheif, Vice Chairperson Paul Funk

*Members: Gerald Carvey, Laura Douglas, Tim Gauthier, Lynn Loeb, Lorraine McGoldrick,
Dahlvin Peterson, Linda Raschke
Council Member Ravi Yalamanchi*

Youth Representatives: Aly Difilippo, Leo Oriet, Amith Nagesh

Tuesday, February 24, 2009

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Windscheif called the Green Space Advisory Board meeting to order at 7:02 p.m.

ROLL CALL

Present 8 - Gerald Carvey, Tim Gauthier, Lorraine McGoldrick, William Windscheif, Lynn Loeb, Dahlvin Peterson, Linda Raschke and Laura Douglas

Absent 1 - Paul Funk

Non-Voting Members Present: Kurt Dawson, Roger Moore, Leo Oriet and Ravi Yalamanchi

Non-Voting Members Absent: Aly Difilippo, Mike Hartner, and Amith Nagesh

Others Present: None

Committee Members Funk, Hartner and Nagesh provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2009-0053 Regular Meeting - December 16, 2008

Attachments: [121608 GSAB Draft Minutes.pdf](#)
[Resolution.pdf](#)

A motion was made by Raschke, seconded by Carvey, that this matter be Approved. The motion CARRIED by the following vote:

Aye 8 - Carvey, Gauthier, McGoldrick, Windscheif, Loeb, Peterson, Raschke and Douglas

Absent 1 - Funk

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of December 16, 2008 as presented.

2009-0079 Regular Meeting - January 27, 2009

Attachments: [012709 GSAB Draft Minutes.pdf](#)
[Resolution.pdf](#)

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

The motion CARRIED by the following vote:

Aye 8 - Carvey, Gauthier, McGoldrick, Windscheif, Loeb, Peterson, Raschke and Douglas

Absent 1 - Funk

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of January 27, 2009 as presented.

COMMUNICATIONS

Pamphlets were distributed to board members regarding upcoming Land and Water Stewardship Workshops in the Shiawassee, Genesee and Lapeer County areas.

Member Laura Douglas reported that she will be attending a free two-part seminar on the nuts and bolts of organizing a volunteer work day.

A general discussion ensued regarding the Community Foundation of Greater Rochester and matching grant opportunities. Member Carvey will contact Ms. Peggy Hamilton, Executive Director of the Community Foundation, to options to GSAB.

Chairperson Windscheif read a proclamation to thank former GSAB member Pam Wallace and her husband Andy Krupp for their service. They were unable to attend this meeting due to a conflict. Mr. Windscheif will forward the proclamation to them.

PUBLIC COMMENT

None at this time.

UNFINISHED BUSINESS

2008-0130 GSAB Administrative & Strategic Sub-Committee

No report at this time.

This matter was Discussed

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

No report at this time.

This matter was Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

Member Gauthier verified that board members had received a communication regarding the Yates property nomination being placed on hold per the request of the property owner.

This matter was Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

Member Carvey reported that he met with Mr. Mike Hartner, Director of Parks & Forestry, to discuss the Stewardship presentation. It was suggested to recommend that Council set a policy by agreeing to move forward with a stewardship program. The Administration will determine to what level the Parks & Forestry Department will participate as well as how a stewardship program will be implemented. The presentation will include a draft resolution to recommend that City Council concurs with a stewardship program. The consensus was to finalize the presentation and present it City Council before the end of March.

Member Raschke reported that the Paint Creek Trailways Commission is currently in the process of formulating a three-tiered encroachment policy applicable to properties abutting the Paint Creek Trail. The Trailways Commission would be willing to share their policy with GSAB to help with a stewardship program.

A suggestion was made to form something like a "Friends of the Green Space" to partner with the Community Foundation. GSAB could communicate the recycle bank and stewardship fund to residents. Chairperson Windscheif offered to speak with Mayor Barnett on how the recycle bank and stewardship fund will be communicated to residents.

This matter was Discussed

2009-0115 Letter of Appreciation for Volunteer Participation in GSAB Activities

Member Oriet submitted a sample draft letter of recognition and appreciation of volunteer hours for GSAB stewardship activities. It was suggested that the letter would also contain the number of hours of volunteer service. The finalized letter could be added to the GSAB web page. The consensus was to adopt the appreciation letter as a GSAB policy.

A motion was made by Peterson, seconded by Carvey, that this matter be Approved. The motion CARRIED by the following vote:

Aye 8 - Carvey, Gauthier, McGoldrick, Windscheif, Loeb, Peterson, Raschke and Douglas

Absent 1 - Funk

2007-0753 Update regarding any nominated properties

No report of any new nominations at this time. Member Gauthier will contact Mr. Hartner to determine if a site visit can be scheduled for the nomination property, Clear Creek No. 5 off Sheldon and Mead Roads.

This matter was Discussed

2009-0038 Review Membership to Sub-committees

Attachments: [2009 Sub-committee members.pdf](#)

The board reviewed the membership to the sub-committees. Ms. Raschke volunteered to serve on the Communication, Promotion & Media Sub-Committee. An updated list will be provided to the board.

This matter was Discussed

NEW BUSINESS

None reported at this time.

ANY OTHER BUSINESS

None reported at this time.

NEXT MEETING DATE

- Tuesday, March 24, 2009 - 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Windscheif adjourned the meeting at 7:51 p.m.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____ 2009 Regular Green Space Advisory Meeting.

William Windscheif, Chairperson