



Rochester Hills

Minutes - Draft

Green Space Advisory Board

1000 Rochester Hills Dr
Rochester Hills, MI
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Home Page:
www.rochesterhills.org

Chairperson Gerald Carvey, Vice Chairperson Dahlvin Peterson
Members: Tim Gauthier, Jayson Graves, Darlene Janulis, Thomas Neveau, Sandra Niks,
Samantha Phillips, Vacant Position
Council Member Adam Kochenderfer
Youth Representatives: Omar Ilyas, Maura Losh, Shreya Reddy

Tuesday, April 28, 2015

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

Non voting members present: Kurt Dawson, Lance DeVoe, Mike Hartner, Adam Kochenderfer (at 7:12 p.m.), Maura Losh and Shreya Reddy.

Non voting members absent: Omar Ilyas with notice.

Committee member Tim Gauthier provided notice that he would be unable to attend and asked to be excused.

Present 7 - Gerald Carvey, Jayson Graves, Darlene Janulis, Thomas Neveau, Sandra Niks, Dahlvin Peterson and Samantha Phillips

Absent 1 - Tim Gauthier

APPROVAL OF MINUTES

[2015-0149](#) Regular Meeting - March 24, 2015

Attachments: [GSAB March 24, 2015 Minutes Draft.pdf](#)
[Resolution.pdf](#)

A motion was made by Janulis, seconded by Niks that the matter be Approved as Presented. The motion carried by the following vote:

Aye 7 - Carvey, Graves, Janulis, Neveau, Niks, Peterson and Phillips

Absent 1 - Gauthier

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of March 24, 2015 as presented.

COMMUNICATIONS

PUBLIC COMMENT

Peter Hacket and Joan Trevaskis were in attendance representing the estate of David W. and Marion A. Hackett and the Ruby Avenue property nominated for acquisition on tonight's agenda.

UNFINISHED BUSINESS

2008-0130 GSAB Administrative & Strategic Sub-Committee

No report at this time.

Discussed

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

Board members Jayson Graves and Samantha Phillips met to discuss the details of the upcoming Discovery Day Hike and provided the following information:

The fifth annual Discovery Day Hike will be held at Riverbend Park on Saturday, May 16, 2015 from 10 a.m. to 1 p.m. Park Ranger Lance DeVoe will coordinate with GSAB members to staff two information tents at the park for the event. The event will include a one hour guided hike, an "I Spy" challenge as well as taking suggestions from participants on potential names for the three ponds located within the park.

Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

No report at this time.

Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

No report at this time.

Discussed

[2012-0443](#) Discuss Stewardship Management Plan

Director Hartner presented the Board Members with an updated draft of the "Open Space Management Plan-Site Evaluation for Priority Ranking" score sheet to be used in the evaluation on nominated green space properties.

Discussed

2015-0184 Green Space Advisory Board Open Space Management Plan-Site Evaluation For Priority Ranking
Draft #3 Score Sheet

Attachments: GSAB Score Sheet Draft 4-28-15.pdf

NEW BUSINESS

[2015-0168](#) New Property Nomination - 1380 Ruby Avenue, parcel # 15-33-401-005

Attachments: [Ruby property maps 15 33 401 005.pdf](#)
[Ruby Property nomination.pdf](#)
[Ruby property score sheet.pdf](#)
[GSAB Ruby Vicinity map 4-15.pdf](#)

Director Hartner reviewed the new property nomination located at 1380 Ruby Avenue. The Board Members agreed to meet at the property on Thursday, May 21, 2015 at 5:30 p.m. to walk and score the property.

Discussed

ANY OTHER BUSINESS

None at this time.

NEXT MEETING DATE

- Tuesday, May 26, 2015 at 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, chairperson Carvey adjourned the meeting at 8:10 p.m.

*Minutes prepared by Maureen Nakonek *(minutes taken from meeting notes only as no recording of the meeting was captured.)*