



Rochester Hills Minutes Green Space Advisory Board

1000 Rochester Hills Drive
Rochester Hills, MI 48309
(248) 656-4660
Home Page:
www.rochesterhills.org

*Gerald Carvey, Paul Funk, Tim Gauthier, Lorraine McGoldrick, Jack Robinson,
Pamela Wallace, William Windscheif*

Tuesday, October 24, 2006

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Carvey called the GSAB meeting to order at 7:00 PM.

ROLL CALL

Present: Paul Funk, Gerald Carvey, Tim Gauthier, Lorraine McGoldrick, Jack Robinson and Pamela Wallace

Absent: William Windscheif

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

Member Funk arrived at 7:08 p.m.

Member Yalamanchi arrived at 7:10 p.m.

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

APPROVAL OF MINUTES

None were presented.

COMMUNICATIONS

Member Carvey received an e-mail from Donna Folland indicating that Mike Smith's attorney, Mr. Dugan, would like to move forward on obtaining the conservation easement on the Smitha property. This easement was part of the PUD agreement.

Member Carvey distributed a packet of information from the Clerk's Office regarding the procedure to be followed at a meeting which does not have a quorum.

PUBLIC COMMENT

Mr. John DeMoss is representing a group of individuals who is in the process of buying one of the nominated parcels, the Cloverport (Rose) property. He requested that the Board expedite the appraisal process. His group would consider selling the property to the City, but because the appraisal process is so slow, development of the property will probably begin before the appraisals are completed.

UNFINISHED BUSINESS

2006-0633

Review of Currently Nominated Parcels

Attachments: 110106 - comments for 11-14-06 mtg.pdf; 102506 - Prelim Interview Property Rankings.pdf; 102506 - Acq & Resp Letter-draft1.pdf; 102506 -Acq & Resp Form-draft1.pdf; Parcels - dollar assessments.pdf; Parcel ID 15-01-100-009.pdf; Parcel ID 15-07-376-038.pdf;

The consensus of the members was that, when the list of recommended parcels is presented to City Council, two particular parcels would be presented separately. Parcel 15-13-477-001 (owner Posey) would be presented as a possible trade. Parcel 15-15-352-002 (owner Tocco) would be presented as a donation.

Discussed

2006-0666

Set up methodology for preparing a list of recommendations to City Council

After much discussion, the members prioritized the remaining nominated parcels based upon the criteria that had been established at a previous meeting. The consensus of the members was to proceed in having an outside agent interview each of the landowners, to obtain necessary information needed for recommendations to City Council.

The consensus of the members was to present to City Council at an upcoming meeting a recommendation to proceed on accepting the donation of land being made by Anthony Tocco.

Discussed

NEW BUSINESS

None.

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Tuesday, November 14, 2006 - 7:00 PM.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:20 PM.

Minutes prepared by Jackie Pawlak.

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