



Rochester Hills

Draft 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, April 11, 2006

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present: Gerald Carvey, Tim Gauthier, Jack Robinson and Pamela Wallace

Absent: Paul Funk, Lorraine McGoldrick and William Windscheif

Non-Voting Members Present: Mike Hartner, Roger Moore

Non-Voting Members Absent: Kurt Dawson and Ravi Yalamanchi

Others Present: Douglas Walther, Deputy Director Assessing

PUBLIC COMMENT

None presented.

UNFINISHED BUSINESS

2006-0245

Discussion regarding procedures for City Purchasing Interest and Properties for Green Space Preservation

Attachments: 0245 Agenda Summary.pdf; Final Draft Property Acquisition Process.pdf; Draft Flowchart.pdf; Purchasing Process.pdf; GASB Resolution.pdf; 0245 Resolution.pdf

Committee members discussed procedures on how to determine which properties the City would purchase for Green Space Preservation noting the following. There currently is a list of properties that could be considered for green space preservation.

-Committee members would decide which properties they want to pursue based on yet to be discussed criteria.

-Committee would send letters to property owners inviting them to nominate their properties if they so desire. They will mail back an enclosed nomination form.

-Property owner will be asked to make a presentation of why their property should be considered for purchase for green space preservation.

-A field assessment will take place of selections made by Committee.

-Committee will present the list of considerations to City Council.

-If council agrees, the necessary environmental studies, appraisals etc will be done.

Committee members discussed who should do the appraisals of the properties. It was noted that after doing a quality based selection process, at least three appraisers would have the opportunity to quote a price on the group of appraisals needed.

Discussed

Mr. Paul Funk entered at 7:30 p.m.

ROLL CALL

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

Absent: Lorraine McGoldrick and William Windscheif

2006-0170

Discussion - Setting Criteria for Land Selection

Attachments: Agenda Summary.pdf; Final Draft Natural Features Evaluation Criteria [5].pdf; Criteria Draft 4.pdf; Criteria Draft 3.pdf; Criteria Draft 2.pdf; Criteria Draft 1.pdf; Natural Resouce Assessment.pdf; Natural Areas Ranking Criteria.pdf; CR Criteria Ranking.p

Committee Members continued their discussion from the March 28, 2006 meeting regarding the selection of criteria for land selection and point value associated with each of the criteria. The point value discussed ranged from +5 to -5. Members Hartner and Carvey will rescale the values for presentation at the next meeting to be held 4/25/2006.

Discussed

2006-0214

Communication Sub-Committee tasked with creating a Conservation Easement Brochure and Communications procedure for GSAB

Attachments: Draft 1 - Protocol for Media Relations.pdf

Discussion will take place in two weeks.

Postponed

ANY OTHER BUSINESS

None presented.

NEXT MEETING DATE

Tuesday, April 25, 2006 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:09 p.m.

Minutes were prepared by Jackie Pawlak.

Minutes were approved as presented/amended at the _____, 2007 Regular Green Space Advisory Board Meeting.