



# 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, Andy LeBlanc, Adam Lomasney, Lorraine McGoldrick,  
Jack Robinson, Camille Smith-Winberry, Pamela Wallace, William Windscheif*

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Tuesday, April 24, 2007

7:00 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

*Chairperson Carvey called the Green Space Advisory Committee meeting to order at 7:00 PM.*

## ROLL CALL

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

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

*Non-Voting Members Absent: Kurt Dawson*

*Others Present: Adam Lomasney, Youth Representative, Doug Walther, Deputy Director, Assessing; John Staran, City Attorney, Susan Galeczka, Deputy Clerk*

*Youth Representative Camille Smith-Winberry provided previous notice she would be unable to attend and asked to be excused.*

## APPROVAL OF MINUTES

**2007-0158** Regular Meeting - July 25, 2006

**Attachments:** 072506 GSAB Draft Minutes.pdf; 072506 GSAB Draft Resolution.pdf

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

**Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of July 25, 2006 as presented.**

**The motion carried by the following vote:**

**Aye:** Robinson, Windscheif, Wallace, McGoldrick, Gauthier, Funk and Carvey

**2007-0159** Regular Meeting - August 22, 2006

**Attachments:** 082206 GSAB Draft Minutes.pdf; 082206 GSAB Draft Resolution.pdf

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

**Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of August 22, 2006 as presented.**

**The motion carried by the following vote:**

**Aye:** Robinson, Windscheif, Wallace, McGoldrick, Gauthier, Funk and Carvey

- 2007-0224** Regular Meeting - September 12, 2006  
**Attachments:** 091206 GSAB Draft Minutes.pdf; 091206 GSAB Draft Resolution.pdf  
**A motion was made by Windscheif, seconded by Funk, that this matter be Approved.**
- Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of September 12, 2006 as presented.**
- The motion carried by the following vote:**
- Aye:** Robinson, Windscheif, Wallace, McGoldrick, Gauthier, Funk and Carvey
- 2007-0225** Regular Meeting - September 26, 2006  
**Attachments:** 092606 GSAB Draft Minutes.pdf; 092606 GSAB Draft Resolution.pdf  
**A motion was made by Windscheif, seconded by Funk, that this matter be Approved.**
- Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of September 26, 2006 as presented.**
- The motion carried by the following vote:**
- Aye:** Robinson, Windscheif, Wallace, McGoldrick, Gauthier, Funk and Carvey
- 2006-0765** Regular Meeting - October 10, 2006 - no quorum  
**Attachments:** 101006 GSAB Draft Minutes.pdf; 101006 GSAB Draft Resolution.pdf  
**A motion was made by Windscheif, seconded by Funk, that this matter be Approved.**
- Resolved that the GSAB hereby approves the Minutes of the Regular Meeting of October 10, 2006 as presented. There was no quorum.**
- The motion carried by the following vote:**
- Aye:** Robinson, Windscheif, Wallace, McGoldrick, Gauthier, Funk and Carvey
- 2007-0196** Regular Meeting - November 14, 2006  
**Attachments:** 111406 GSAB Draft Minutes.pdf; 111406 GSAB Draft Resolution.pdf  
**A motion was made by Windscheif, seconded by Funk, that this matter be Approved.**
- Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of November 14, 2006 as presented.**
- The motion carried by the following vote:**
- Aye:** Robinson, Windscheif, Wallace, McGoldrick, Gauthier, Funk and Carvey

## COMMUNICATIONS

- 2007-0277** Introduction of Youth Representatives to GSAB  
- Andy LeBlanc

- Adam Lomasney
- Camille Smith-Winberry

*Chairperson Carvey welcomed Adam Lomasney as one of the new Youth Representatives. Camille Smith-Winberry and Andy LeBlanc, the additional new Youth representatives were unable to attend this meeting.*

*Member McGoldrick announced that appraisal training will be offered by Oakland County in July 2007.*

**Discussed**

## **PUBLIC COMMENT**

*None.*

## **UNFINISHED BUSINESS**

### **Adjourn to Closed Session**

**2007-0278**

Adoption of a Resolution to convene to Closed Session on April 24, 2007 to consider purchase of lease or real property

**Attachments:** Resolution for Closed Session.pdf

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

**Resolved that the Green Space Advisory Board convenes immediately on April 24, 2007 to Closed Session, as permitted by State Statute MCLA 15.268, to consider the possible purchase or lease of real property. The Green Space Advisory Board will convene to Open Session at the conclusion of the Closed Session.**

**The motion carried by the following vote:**

**Aye:** Robinson, Windscheif, Wallace, McGoldrick, Gauthier, Funk and Carvey

The GSAB adjourned to Closed Session at 7:20 PM.

### **Reconvene to Open Session**

The GSAB reconvened to Open Session at 8:00 PM.

**Mr. Staran and Ms. Galeczka exited at 8:30 PM.**

### **Sub-Committee Reports**

**2007-0161**

GSAB Report Writing Sub-Committee

**Attachments:** 042407 Draft Report - property recom.pdf

*Member Gauthier distributed a draft report of the acquisition recommendations that will be presented to City Council in May. The subcommittee agreed to meet Monday, April 30, 2007 to finalize the draft report.*

*Member Windscheif made a motion, seconded by Member Goldrick that GSAB will*

*present and move as a group the four (4) recommended properties in no ranking order. Motion passed 7 to 0.*

**Discussed**

**2007-0178** GSAB Promotion & Media Sub-Committee

**Attachments:** 051707 Ltr to Nominees not selected 1st cycle.pdf

*Members McGoldrick and Funk will draft a letter to nominated property owners that were not included in the first round of appraisals. The Board suggested that the letter be sent prior to the GSAB presentation to City Council in May.*

**Discussed**

**2007-0179** GSAB Grant Writing Sub-Committee

*Member McGoldrick and Mr. Hartner indicated that the August 1st date was a good date for grant applications even though the Governor initially had put a freeze on it. Mr. Hartner also confirmed through the DNR in Lansing that the freeze would not apply to the Trust Fund Grants.*

**Discussed**

**2007-0180** GSAB Visionary Sub-Committee

*Member Robinson will be fine tuning the Vision Presentation prior to presenting it to Council in May. Member Windscheif will assist him as Chairperson Carvey will be out of town.*

**Discussed**

**2007-0181** GSAB Stewardship Sub-Committee

*Chairperson Carvey reported that he is waiting for additional information from the Oakland Land Conservancy on stewardship.*

*Ms. Donna Folland, Oakland Land Conservancy and Ms. Mindy Milos-Dale, Oakland Township Parks have been invited to attend the GSAB Meeting on May 22, 2007.*

**Discussed**

## **NEW BUSINESS**

*None.*

## **ANY OTHER BUSINESS**

*Mr. Hartner shared a letter from Mr. and Mrs. Czarnomski dated April 18, 2007 inquiring about the acquisition pace of properties. The Board recommended that Mr. Hartner draft a response letter to be signed by Chairperson Carvey.*

## **NEXT MEETING DATE**

*Tuesday, May 22, 2007 - 7:00 PM*

## **ADJOURNMENT**

*There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:00 PM.*

*Minutes prepared by Denise Mertz.*

*Minutes were approved as presented/amended at the \_\_\_\_\_, 2007 Regular GSAB Meeting.*