



Rochester Hills Minutes Green Space Advisory Board

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

Tuesday, August 22, 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, Pamela Wallace and William Windscheif

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

Non-Voting Members Absent: Ravi Yalamanchi

APPROVAL OF MINUTES

2006-0574 Regular Meeting - January 30, 2006

Attachments: 013006 Draft Minutes.pdf; 0574 Resolution.pdf

A motion was made by Wallace, seconded by Robinson, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of January 30, 2006 as presented.

The motion carried by the following vote:

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

2006-0576 Regular Meeting - February 14, 2006

Attachments: 021406 Draft minutes.pdf; 0576 Resolution.pdf

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

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of February 14, 2006 as presented.

The motion carried by the following vote:

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

2006-0575 Regular Meeting - February 28, 2006

Attachments: 022806 Draft Minutes.pdf; 0575 Resolution.pdf

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

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of February 28, 2006 as presented.

The motion carried by the following vote:

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

COMMUNICATIONS

It was noted that the City has received two additional self-nomination applications for a total of seven.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

None.

NEW 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 Board was to walk through all the seven nominated properties. A list of the properties by priority would have to be provided. Bill Sauer, GIS Technician, will be in attendance at the 9/12/06 GSAB meeting in order to present the information.

Discussed

2006-0634 Review of Information from John Staran, City Attorney

The consensus of the Board was that there is concern about purchasing properties but not having the resources to protect those properties via stewardship. The City Attorney has stated that monies from the Green Space millage could not be used for stewardship. He had answered questions about individual properties with unique circumstances, and therefore did not respond with general answers which would cover all properties as a group.

It was noted that it is time to give City Council an update as to what has been accomplished by GSAB since its inception. It was also stated that the Board is looking to Council for an answer on how to provide maintenance and protection to any property which GSAB recommends purchasing.

Discussed

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

- Regular Meeting, September 12, 2006 - 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:55 PM.

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