



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, Molly Graham, Lorraine McGoldrick, Leo Oriet, Jack Robinson, Orfeh Vahabzadeh, Pamela Wallace, William Windscheif

Tuesday, November 27, 2007

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

ROLL CALL

Present 5 - Carvey, McGoldrick, Robinson, Wallace and Windscheif

Absent 2 - Funk and Gauthier

Non-Voting Members Present: Mike Hartner, Roger Moore, Molly Graham, Leo Oriet

Non-Voting Members Absent: Kurt Dawson [arrived 7:30 PM], Ravi Yalamanchi, Orfeh Vahabzadeh

Others Present: Andy Krupp, Paul Miller [arrived 7:20 PM]

Members Funk and Gauthier provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2007-0750 Regular Meeting - September 25, 2007

Attachments: [092507 GSAB DRAFT Minutes.pdf](#)
[Resolution.pdf](#)

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of September 25, 2007 as presented

A motion was made by Pamela Wallace, seconded by Lorraine McGoldrick, that this matter be Approved as Presented.

The motion CARRIED by the following vote:

Aye 5 - Carvey, McGoldrick, Robinson, Wallace and Windscheif

Absent 2 - Funk and Gauthier

COMMUNICATIONS

None.

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

2007-0056 GSAB Work Plan for 2008

Attachments: [2008 GSAB Work Plan.pdf](#)

The Board consensus was to postpone the discussion until the next meeting that Member Funk is present.

This matter was Postponed

2007-0526 Update regarding three (3) property acquisitions: East Childress, West Childress, 1460 Mead Road

Attachments: [Update from G.Carvey.pdf](#)

The Board discussed the acquisition of the Childress properties. The City is now doing Phase Two environmental testing and hopes to close on the Childress properties by the end of the year. The Mead Road property passed the Phase One testing and discussions are continuing with the owners.

This matter was Discussed

Sub Committee Reports

2007-0161 GSAB Report Writing Sub-Committee

Attachments: [042407 Draft Report - property recom.pdf](#)

None at this time.

This matter was Discussed

2007-0178 GSAB Promotion & Media Sub-Committee

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

None at this time.

This matter was Discussed

2007-0179 GSAB Grant Writing Sub-Committee

Attachments: 082407 J. Keglovitz letter for grant support.pdf

None at this time.

This matter was Discussed

2007-0180 GSAB Visionary Sub-Committee

None at this time.

This matter was Discussed

2007-0181 GSAB Stewardship Sub-Committee

None at this time.

This matter was Discussed

NEW BUSINESS

2007-0856 Review of Harding Road Property

Attachments: [09-10-07 Nomination Form - Harding Street.pdf](#)

The GSAB members completed a group rating of the Harding Road property. It was determined to combine the four (4) parcels into one joint rating. The City will re-evaluate the property for those items that are not subjective.

The consensus was to recommend that City staff initiate the appraisal process for the Harding Road property.

This matter was Discussed

2007-0857 Review of Rochdale Property

Attachments: [10-22-07 Nomination Form - Rochdale.pdf](#)
[11-29-07 ACR ltr.pdf](#)

The Board members discussed the evaluation of the Rochdale property and determined that they would not recommend acquisition at this time. It was suggested that a letter be sent to the property owner/s expressing appreciation for their nomination and stating that the property would be included for a future review.

This matter was Discussed

ANY OTHER BUSINESS

None.

NEXT MEETING DATE

Tuesday, December 18, 2007 - 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:40 PM.

Minutes prepared by Denise Mertz.

Gerald Carvey, Chairperson