



# Rochester Hills

## Minutes - Draft

### Green Space Advisory Board

1000 Rochester Hills Dr.  
Rochester Hills, MI 48309  
(248) 656-4600  
Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

*Chairperson Gerald Carvey*

*Members: Thomas Dohr, Tim Gauthier, Richard Graham, Adam Kochenderfer, Lynn Loeb, Dahlvin Peterson, Samantha Phillips, Beth Tilove  
Council Member Nathan Klomp*

*Youth Representatives: Kelsey Jackson, Laisa Magucha, Michelle Thorpe*

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Tuesday, May 24, 2011

7:00 PM

1000 Rochester Hills Drive

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**Due to a technical difficulty with the digital recorder, the minutes are based on notes taken at the meeting.**

### CALL TO ORDER

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

### ROLL CALL

**Present** 8 - Gerald Carvey, Tim Gauthier, Lynn Loeb, Dahlvin Peterson, Beth Tilove, Adam Kochenderfer, Richard Graham and Thomas Dohr

**Absent** 1 - Samantha Phillips

*Non-Voting Members Present: Mike Hartner, Nathan Klomp, and Michelle Thorpe*

*Non-Voting Members Absent: Kurt Dawson, Kelsey Jackson, Laisa Magucha, and Roger Moore*

*Others Present: Mr. Gary Uhl, Rochester Hills resident.*

*Committee Members Phillips, Dawson, Moore, Jackson and Magucha provided previous notice they would be unable to attend and asked to be excused.*

### APPROVAL OF MINUTES

2011-0273 Regular Meeting - April 26, 2011

**Attachments:** [04-26-11 GSAB Draft Minutes.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Loeb, seconded by Tilove, that this matter be Approved.  
The motion carried by the following vote:**

**Aye** 8 - Carvey, Gauthier, Loeb, Peterson, Tilove, Kochenderfer, Graham and Dohr

**Absent** 1 - Phillips

**Resolved** that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of April 26, 2011 as presented.

## COMMUNICATIONS

*Members Gauthier and Graham received copies of the 2011-2015 Parks & Recreation Master Plan CD and internal contact list.*

## PUBLIC COMMENT

*Rochester Hills resident, Gary Uhl was in attendance.*

## UNFINISHED BUSINESS

**2007-0753** Update regarding any nominated properties

*Mr. Mike Hartner, Director of Parks & Forestry noted nothing new at this time.*

**Discussed**

**2011-0073** Green Space Properties Protection Policy

*Mr. Gary Uhl, Rochester Hills resident, presented a draft charter amendment regarding the "use and disposition of city-owned real estate" for which he was seeking support from GSAB .*

*Mr. Uhl exited the meeting. Member Kochendorfer exited the meeting at 7:50 p.m. and returned at 8:00 p.m.*

*For the record, Chairperson Carvey submitted an e-mail dated May 25, 2011 addressed to Mayor Barnett and City Council that stated the following:*

*"At the GSAB meeting last evening, Mr. Gary Uhl was in attendance. Mr. Uhl was seeking support for a charter amendment. After a very thoughtful discussion of the "Use and Disposition of City-owned Real Estate" proposed amendment it was a consensus by the board that property purchased by the Green Space Millage is presently permanently protected by the millage language. Further, by including green space as stated in the amendment might indeed weaken that protection. It appeared Mr. Uhl was in agreement with the Board's position and plans to revise the proposed amendment. The Board members thanked Mr. Uhl for attending and presenting the homeowner's views on protecting parks and open space within Rochester Hills. No further action was taken by the GSAB."*

**Discussed**

**Break into sub-committees. Appoint chair people and set individual goals.  
Reconvene and report to full board.**

*At 7:55 p.m., the Board broke into sub-committees to discuss general goals and appoint chair people.*

*At 8:11 p.m., the Board re-convened into a group meeting.*

**2008-0130 GSAB Administrative & Strategic Sub-Committee**

*Member Carvey was appointed Chairperson of the Administrative & Strategic Sub-Committee.*

**Discussed**

**2008-0131 GSAB Communication, Promotion & Education Sub-Committee**

*Member Tilove was appointed Chairperson of the Communication, Promotion & Education Sub-Committee. Objectives are signage for open spaces, and refine message regarding protection, appreciation and stewardship.*

**Discussed**

**2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee**

*Member Gauthier was appointed Chairperson of Property & Acquisitions Sub-committee. Goal is to support the mission and activity of the GSAB.*

**Discussed**

**2008-0133 GSAB Stewardship & Advocacy Sub-Committee**

*Member Peterson was appointed Chairperson of Stewardship & Advocacy Sub-committee. Objectives are: (1) research and coordinate grant opportunities for stewardship with the City's grant coordinator; (2) explore the use of volunteers from scout troops and other civic organizations regarding preservation; and (3) request Naturalist Lance DeVoe to discuss methods of removal of invasive plants and determine when training can take place.*

**Discussed**

**NEW BUSINESS**

*No report.*

**ANY OTHER BUSINESS**

*No report.*

**NEXT MEETING DATE**

*Tuesday, June 28, 2011 at 7:00 p.m.*

**ADJOURNMENT**

*There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:21 p.m.*

*Minutes prepared by Denise Mertz.*

*Minutes were approved as presented/amended at the \_\_\_\_\_ 2011 Regular Green Space Advisory Meeting.*

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*Gerald Carvey, Chairperson*

DRAFT