



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, November 28, 2006

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

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

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 Ravi Yalamanchi

Non-Voting Members Absent: Roger Moore

Others Present: Resident Paul Miller (departed at 8:30 p.m.)

APPROVAL OF MINUTES

None were presented.

COMMUNICATIONS

None.

PUBLIC COMMENT

Paul Miller, Rochester Hills resident, commented about the current discussions in the media of a possible swap of land between the owners of the "White" property and the City of Rochester Hills for attachment to the Pine Trace Golf Course. Mr. Miller requests the Board invite all interested parties to a future meeting in order to discuss this possibility. Member Funk asked why he was just learning about this possibility now. Other Board members stated that the possible swap of land had been discussed many times by the Mayor and other City officials. Both Mayor Barnett and consultant Ms. Pat Petitto are against the swap because the City would end up losing 150 acres of open space property. Member Windscheif suggested that Mr. Miller contact the owners of the White property, and have them contact Member Carvey to request placement on a future agenda of the GSAB. The property could be a valuable piece of green space.

PRESENTATIONS

2006-0856

City Staff Presentation on the Appraisal Status and Time Line to Completion

Member Hartner stated that he contacted Jean Farris of the Purchasing Department regarding the process involved to have appraisals done. Ms. Farris had researched different appraisers. Based on this information and the standards Ms. Pat Petitto had already submitted, the bidding process will begin. The proposals are due in a week. Based on the bids, the top four (4) properties could be appraised. The appraisal of the

Rivercrest property would establish the tax value of the donation.

Discussed

UNFINISHED BUSINESS

2006-0824

Update from Mike Hartner on discussions with Les Posey

Member Hartner stated that Mayor Barnett was very interested in talking with Les Posey about the possible purchase or swap of properties. Mayor Barnett will be meeting with Les Posey on Friday, December 1st. Member Hartner and Pat Petitto will accompany the Mayor and will report back to the Board on December 13, 2006.

Discussed

2006-0823

Development of Sub Committee to compile report to be presented to City Council

Attachments: Agenda Summary.pdf; GSAB Status Report 121306.pdf

Sub-committee members Gauthier, Windscheif, McGoldrick and Wallace presented a draft of their status-report of the activities of the GSAB up to date. The presentation will be made on December 13 at the City Council Meeting. Discussion followed and changes were made.

It was the consensus of the Board that GSAB will make a recommendation to City Council to accept the donated property near Rivercrest from Mr. & Mrs. Tocco.

Member Gauthier will make the suggested changes to the presentation and will circulate a revised copy to all Board members. Member Hartner will make sure that the proper equipment is set up for the presentation to the City Council.

Discussed

ANY OTHER BUSINESS

NEXT MEETING DATE

- Tuesday, December 12, 2006 - 7:00 PM

- Tuesday, December 26, 2006 - 7:00 PM - **CANCELLED**

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:57 p.m.

Minutes prepared by Jackie Pawlak.

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