



Rochester Hills Minutes - Draft

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Green Space Advisory Board

Chairperson Gerald Carvey, Vice Chairperson Tim Gauthier
Members: Thomas Dohr, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson, Samantha Phillips, Beth Tilove
Council Member Adam Kochenderfer
Youth Representatives: Shreya Reddy, Alexis Smith, Taylor Thorpe

Tuesday, November 12, 2013

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Carvey called the Green Space Advisory Board meeting to order at 6:58 p.m.

ROLL CALL

Present 8 - Gerald Carvey, Thomas Dohr, Tim Gauthier, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson and Beth Tilove

Absent 1 - Samantha Phillips

Non-Voting Members Present: Kurt Dawson, Roger Moore, Shreya Reddy, Alexis Smith and Taylor Thorpe

Non-Voting Members Absent: Mike Hartner and Adam Kochenderfer

Others Present: Ms. Sandy Niks

Committee Members Phillips, Hartner and Kochenderfer provided previous notice they would be unable to attend and asked to be excused.

APPROVAL OF MINUTES

2013-0430 Regular Meeting - October 22, 2013

Attachments: [10-22-13 GSAB draft minutes.pdf](#)
[Resolution.pdf](#)

*Member Tilove commented that the fourth paragraph, first sentence under file 2012-0443, **Discuss Stewardship Management Plan**, did not explain that Member Phillips did not think accessibility should be a primary focus of stewardship. Members discussed it and agreed to postpone the approval of the October 22, 2013 minutes until Member Phillips was present. No motion was made.*

Postponed

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of October 22, 2013 as presented/amended.

COMMUNICATIONS

None at this time.

PUBLIC COMMENT

Chairperson Carvey acknowledged that Ms. Sandy Niks was present. Ms. Niks congratulated GSAB on the approval of the ballot question regarding stewardship.

UNFINISHED BUSINESS

2008-0130 GSAB Administrative & Strategic Sub-Committee

Chairperson Carvey noted that the sub-committee will begin updating the by-laws.

Discussed

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

No report at this time.

Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

No report at this time.

Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

No report at this time.

Discussed

2012-0443 Discuss Stewardship Management Plan

November 5, 2013 election - next steps

The green space ballot question was successfully passed to allow the use the Green Space Millage for stewardship for open spaces. Members brainstormed what the next steps might be. Discussion included:

- * Define the scope*
- * Develop the inventory*
- * Decide what data to collect and how to measure effectiveness*
- * Set up a perpetual long-term fund to use interest only for stewardship*

* *Develop a request for proposal to seek bids from professional organizations who could provide an assessment and a management plan*

* *Develop a scoring and ranking methodology in order to prioritize parcels and projects and develop a five-year plan*

* *Develop a budgetary process*

Member Tilove distributed an invasive management plan she found online from the Huron-Clinton Metropolitan Authority (Metroparks) for a reference. It describes invasive plant management priorities and contains an invasive plant species prioritization table.

Member Peterson volunteered to set up a meeting with Mr. Mike Hartner, Director of Parks & Forestry to discuss the next steps. Members Gauthier and Graham volunteered to participate in that meeting.

Discussed

NEW BUSINESS

None at this time.

ANY OTHER BUSINESS

Members expressed their thanks to Chairperson Carvey for being the driving force behind the successful passage of the stewardship ballot question.

NEXT MEETING DATE

- Tuesday, December 10, 2013 - 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 7:35 p.m.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____ 2013 Regular Green Space Advisory Board Meeting.

Gerald Carvey, Chairperson