



Rochester Hills Minutes

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Community Development & Viability Committee

*Ed Anzek, Bryan Barnett, Scott Cope, Frank Cosenza, Barbara Holder, Jim Duistermars,
Michael Kaszubski, Roger Rouse*

Thursday, September 22, 2005

5:30 PM

1000 Rochester Hills Drive

draft

CALL TO ORDER

Chairperson Barnett called the CDV Committee meeting to order at 5:30 p.m.

ROLL CALL

Present: Bryan Barnett, Barbara Holder and Michael Kaszubski

Absent: Jim Duistermars and Frank Cosenza

Non-Voting Members Present: Ed Anzek, Scott Cope, Roger Rouse

Non-Voting Members Absent:

Others Present:

*Mike Hartner, Director Parks & Forestry
Jack Dalton, City Council Member*

APPROVAL OF MINUTES

None Presented

COMMUNICATIONS

None Presented

UNFINISHED BUSINESS

2005-0300

Conservation Easements

Attachments: Standard 11 Conservation Easement Stewardship.pdf; Memo to CDV Conservation Easement 106(ver2).pdf; Memo Roger Conservation Easements.pdf; Info Packet Conservation Easements.pdf; Oakland Land Conservancy Proposal.pdf

Roger Rouse, DPS Director, distributed an informational packet on Conservation Easements to Committee members.

Committee consensus was to have additional time to review what was presented and to place Conservation Easement item on a future agenda.

Discussed

NEW BUSINESS

2005-0608

Discussion regarding Road Millage

Ed Anzek, Director of Planning, provided an update regarding the Road Millage which will appear on the November ballot.

Discussed

2005-0549

Discussion Regarding Green Space Advisory Board

For discussion purposes only; no resolution.

Attachments: Agenda Summary.pdf; Open Space outline 1.pdf; 093005 Agenda Summary.pdf; 092905 CDV Agenda Summary.pdf; Memo Advisory Board.pdf; 081705 Agenda Summary.pdf; 081105 Email Funk P.pdf; 082405 Resolution.pdf; 0549 Resolution.pdf

Community Development and Viability and Leisure Activities Committee members discussed the creation of the Green Space Advisory Board and are making the following recommendations:

*City Council at its regular meeting adopted resolution RES0281-2005 stating that upon passage of the **Millage Proposal to Provide Funding to Permanently Preserve Green Spaces and Natural Features with the City of Rochester Hills** the Rochester Hills City Council will establish an Open Space Advisory Board for the purpose of planning and developing strategies, recommending acquisitions and maintaining the green space funded through this millage. With the passage of the millage at the September 13, 2005 Primary Election, Council needs to move forward with discussions regarding the formulation of the Open Space Advisory Board.*

** The name of the Committee will be Green Space Advisory Board.*

** The Green Space Advisory Board "Scope of Authority" shall serve solely in an advisory capacity. The Board may make recommendations to the City Council but may not assume the legislative or administrative authority of the City Council, the Mayor or any City Department.*

** The Board shall consist of seven (7) voting members and four (4) ex officio members.*

** The seven (7) voting members shall be residents of the City of Rochester Hills and be appointed by City Council to three-year terms except for the initial appointments will elect four (4) members to serve two-year terms and three (3) members to serve three-year terms. This staggered approach results in subsequent appointments occurring in alternate years.*

** The four (4) Ex Officio members shall be:*

- * City Assessor or his/her designee*
- * Parks/Forestry Director or his/her designee*
- * City Surveyor or his/her designee*
- * One (1) City Council member appointed by City Council to serve a one (1) year term expiring December.*

** The objective of the Green Space Advisory Committee shall have the mission of developing strategies and bringing recommendations to City Council regarding the expenditure of millage funds to permanently preserve natural green spaces, wildlife habitats and scenic views; protecting woodlands, wetlands, rivers and streams; and expanding the Clinton River Greenway and other trail corridors.*

ANY OTHER BUSINESS

None Presented

NEXT MEETING DATE

Thursday, October 27, 2005 at 5:30 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Barnett adjourned the meeting at 6:55 p.m.

Minutes prepared by Sue Busam