



Rochester Hills Draft Minutes Green Space Advisory Board

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*Gerald Carvey, Paul Funk, Tim Gauthier, Lorraine McGoldrick, Jack Robinson,
Pamela Wallace, William Windscheif*

Tuesday, April 25, 2006

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Carvey called the GSAB 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

Member Funk arrived at 7:05 p.m.

Non-Voting Members Present: Mike Hartner and Roger Moore

Non-Voting Members Absent: Kurt Dawson and Ravi Yalamanchi

Others Present: None

APPROVAL OF MINUTES

2006-0322 GSAB Organizational Meeting - January 20, 2006

Attachments: 012006 Draft Minutes.pdf; 0322 Resolution.pdf

A motion was made by Gauthier, seconded by Wallace, that this matter be Approved.

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Organizational Meeting of January 20, 2006 as presented.

The motion carried by the following vote:

Aye: Funk, Carvey, Gauthier, McGoldrick, Robinson, Wallace and Windscheif

PUBLIC COMMENT

None.

UNFINISHED BUSINESS

2006-0170 Discussion - Setting Criteria for Land Selection

Attachments: Agenda Summary.pdf; Final Draft Natural Features Evaluation Criteria [5].pdf; Criteria Draft 4.pdf; Criteria Draft 3.pdf; Criteria Draft 2.pdf; Criteria Draft 1.pdf; Natural Resource Assessment.pdf; Natural Areas Ranking Criteria.pdf; CR Criteria Ranking.p

and the point value associated with each criteria. Also discussed by committee was the verbiage in the introduction to this process, as written by Member Robinson. The suggested changes to be made to The Natural Features Criteria For Land Selection are:

*The first paragraph include the phrase "for acquisition" for clarity purposes

*The word contentious will be changed to challenging

*Member Robinson will make the discussed changes to the introduction.

*Discussion commenced regarding the point value of the criteria including the following:

*Wetlands vs woodlands

*Slopes

*Scenic views

*Environmental hazards

*Unique features

*Objectivity of questions

Final revisions will be made for presentation at the next meeting on May 9, 2006.

Discussed

2006-0214

Communication Sub-Committee tasked with creating a Conservation Easement Brochure and Communications procedure for GSAB

Attachments: Draft 1 - Protocol for Media Relations.pdf

Members discussed the information in the draft of the Protocol for Media Relations. Few changes were made. Member Robinson will revise the document and will distribute the final version to all Committee Members to review before the next meeting. Voting on the acceptance of the final version will take place at the next meeting on May 9, 2006. It will then be presented to City Council at a later meeting in May, 2006.

Discussed

2006-0245

Discussion regarding procedures for City Purchasing Interest and Properties for Green Space Preservation

Attachments: 0245 Agenda Summary.pdf; Final Draft Property Acquisition Process.pdf; Draft Flowchart.pdf; Purchasing Process.pdf; GASB Resolution.pdf; 0245 Resolution.pdf

The GSAB discussed the draft of the Property Interest Purchasing Process. It was noted that this process has been approved and put into place by City Council, and that there will be a limited timeframe for property owner nomination forms to be received by the City. Letters will then be mailed to the landowner of each identified parcel along with a copy of the nomination form and a copy of the Green Space Natural Features Criteria Evaluation Form. This is the criteria that will be used for developing target tiers of property for further review and possible purchase.

Member Carvey will make changes to the current document for presentation at the May 9, 2006 meeting.

Discussed

ANY OTHER BUSINESS

None presented.

NEXT MEETING DATE

Tuesday, May 9, 2006 at 7:00 PM

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:15 p.m.

Minutes were prepared by Jackie Pawlak.

Minutes were approved as presented/amended at the _____, 2007 Green Space Advisory Board Meeting.