



Rochester Hills

Minutes - Final

Green Space Advisory Board

1000 Rochester Hills Dr
Rochester Hills, MI
48309
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Home Page:
www.rochesterhills.org

Chairperson Darlene Janulis, Vice Chairperson Jayson Graves
Members: Peter Beightol, Dianah Foster, Tim Gauthier, Philip Leach,
Heidi Morris, Dahlvin Peterson, Terry Stephens
Council Member Susan Bowyer, Ph.D.
Youth Representatives: Maya Iyer, Sofia Tiberio, Dana Williams

Tuesday, January 22, 2019

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Vice Chairperson Janulis called the Green Space Advisory Board meeting to order at 6:00 p.m.

ROLL CALL

Present 7 - Peter Beightol, Tim Gauthier, Jayson Graves, Heidi Morris, Darlene Janulis, Philip Leach and Terry Stephens

Absent 2 - Dianah Foster and Dahlvin Peterson

Non-Voting Members Present: Susan M. Bowyer Ph.D, Lance DeVoe, Matt Einheuser and Dana Williams.

Non-Voting Members Absent: Ken Elwert, Maya Iyer and Sofia Tiberio

Committee Members Dianah Foster, Dahlvin Peterson, Ken Elwert, and Maya Iyer provided previous notice that they would be unable to attend and asked to be excused.

Others present: Sandy Niks, Joe Bruce and Tim Pruitt

APPROVAL OF MINUTES

[2019-0017](#) Approval of Minutes - Regular Meeting - December 11, 2018

Attachments: [Minutes resolution.pdf](#)
[121118 Minutes Final.pdf](#)

Approved as Presented

Aye 7 - Beightol, Gauthier, Graves, Morris, Janulis, Leach and Stephens

Absent 2 - Foster and Peterson

Resolved, that the Minutes of the Green Space Advisory Board Meeting held on December 11, 2018 be approved as presented.

STAFF REPORT

Matt Einheuser reported that Niswander finished up work in Innovation Hills Green Space, removing buckthorn and woody invasives from the wetland area. Niswander has completed the annual report.

Einheuser reported that the Ruby extension is now officially part of the Green Spaces. The website and city maps have been updated.

Einheuser discussed the cutoff channel project. The Clinton River Watershed Council applied for a grant to address the channel. The Parks and Natural Resources Department provided a letter of support as well as possible match money. Discussion ensued.

Einheuser mentioned the Rivercrest Green Space. He looked into fencing. Discussion ensued.

COMMUNICATIONS

None

PUBLIC COMMENT

None

UNFINISHED BUSINESS

[2018-0596](#) 2019 Green Space Stewardship Budget

Attachments: [2019 Budget.pdf](#)
[Stewardship Project Summary Report 2018.pdf](#)

Matt Einheuser mentioned that everything the board discussed in the previous meeting has been updated. Discussion ensued. Member Janulis thanked Einheuser and DeVoe for watching the budgets so closely.

[2019-0018](#) 2019 Discovery Hike

Member Graves recommended going back to Harding Green Space for the hike. Matt Einheuser mentioned that it is a good location because of its proximity to the trail. Graves said the date will be May 4, 2019. The sub-committee is working on a flyer, foundation request letter, banners and contacting sponsors. They will have a survey for participants that will double as the raffle drawing card. Discussion ensued.

Green Space Property Fact Sheets

Member Stephens touched briefly on the sheets. They will be set as a goal for 2019.

NEW BUSINESS

[2019-0026](#) 2019 GSAB Goals

Attachments: [Memo - 2019 goals.pdf](#)
[Resolution - Goals Memo.pdf](#)

After some discussion, the following goals were agreed upon.

1. Consolidation of Green Space property fact sheets
2. Presentation to city council on Green Space property
3. Improved engagement and education of Green Spaces
4. Increase volunteer stewardship
5. River trip to view the Green Spaces

A motion was made by Gauthier, seconded by Leach, that this matter be Approved. The motion carried by the following vote:

Aye 7 - Beightol, Gauthier, Graves, Morris, Janulis, Leach and Stephens

Absent 2 - Foster and Peterson

2019-0015 Election of a GSAB Chairperson - 2019

Attachments: [2019 Nomination Form - Chair.docx](#)
[Resolution - Chair.pdf](#)

Vice Chairperson Janulis opened the floor for nominations for Chairperson for 2019. Matt Einheuser mentioned that Dahlvin Peterson expressed that he was not interested in being nominated again this year for the position. The following Board Members received nominations:

*Janulis
Graves*

Darlene Janulis was elected by a six to one vote.

2019-0016 Election of a GSAB Vice Chairperson - 2019

Attachments: [2019 Nomination Form - Vice Chair.docx](#)
[Resolution - Vice Chair.pdf](#)

Chairperson Janulis opened the floor for nominations for Vice Chairperson for 2019. The following Board Members received nominations:

Graves

Jayson Graves was elected by a unanimous vote.

ANY OTHER BUSINESS

None

NEXT MEETING DATE

Tuesday, February 26, 2019 at 6:00 pm

ADJOURNMENT

There being no further business to discuss, Chairperson Janulis adjourned the meeting at 7:01 p.m.

Minutes prepared by Megan Stencil.

Minutes were approved as presented/amended at the March 26, 2019 Regular Green Space Advisory Board Meeting.

Darlene Janulis, Chairperson