



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, February 14, 2006

7:00 PM

1000 Rochester Hills Drive

DRAFT

CALL TO ORDER

Chairperson Carvey called the GSAB meeting to order at 7:06 p.m.

ROLL CALL

Present: Gerald Carvey, Tim Gauthier, Lorraine McGoldrick, Jack Robinson, Pamela Wallace and William Windscheif

Absent: Paul Funk

Non-Voting Members Present: Mike Hartner, Roger Moore and Ravi Yalamanchi

Non-Voting Members Absent: Kurt Dawson

Committee Member Paul Funk provided previous notice he would be unable to attend and asked to be excused.

PUBLIC COMMENT

None Presented

PRESENTATIONS

2006-0142

Presentation on Natural Features Inventory by Mike Hartner, Director of Parks/Forestry and Bill Sauer, GIS Specialist MIS Department

Presentation on Natural Features Inventory by Mike Hartner, Director of Parks/Forestry and Bill Sauer, GIS Specialist MIS Department included the following:

** Determination of vacant land criteria needs to be established prior to building a GIS model.*

** Control of "turning on or off" layers of criteria allows the user to obtain different models .*

** Partial GIS list of criteria available:*

*Large Parcels
Photo Locations
Survey Locations
Rivers/Streams/Lakes
Flood Plains
Natural Areas
Steep Slopes
Land Use*

Woodlands
Wetlands

* Currently GIS program is available for internal use only with anticipated simpler internet access by the end of the year.

* GIS program information is updated on a day to day basis.

Discussed

2006-0141

Presentation by Larry Falardeau, Senior Planner and Jim Keglovitz, Principal Planner, Oakland County Planning & Development Department

Presentation given by Larry Falardeau, Senior Planner and Jim Keglovitz, Principal Planner, Oakland County Planning & Development Department on what is accessible from the Oakland County Website included the following:

* *In 2004 a Natural Area Advisory Group was formed to share information and coordinate activities, screen, protect and steward in the areas of conservancy and parks. Advisory group is hoping to gather municipal participation as well, with the goal of developing a joint county conservation plan or green infrastructure.*

* *Green Infrastructures provide free services to the community including:*

- * *Ground water recharge*
- * *Storm water control*
- * *Recreation*
- * *Natural amenities*
- * *Counters habitat fragmentation*

* *Green Infrastructure differs from Greenways: Ecology vs Recreation*

- * *Hubs are major large natural areas, such as, parks or wildlife destinations.*
- * *Sites are smaller wetlands and forested areas.*
- * *Links are corridors that hold the system together, such as, rivers and tree rows.*

Four major steps in protecting Green Infrastructure:

- * *Locate Green Infrastructure elements*
- * *Determine land management tools for protecting*
- * *Establish goals and track progress*
- * *Provide long-term support*

* *Negotiating the back of the parcel easements is critical to protecting the integrity of the site.*

* *Work with the Oakland County Road Commission for wildlife crossing, streams or wetlands signage.*

Discussed

UNFINISHED BUSINESS

2006-0065

Approval of Green Space Advisory Board (GSAB) Bylaws

Attachments: FINAL Draft Bylaws.pdf; 020806 Memo Galeczka Bylaws.pdf; Draft 2 Bylaws.pdf; 013006 Memo Galeczka Bylaws.pdf; Draft 1 Bylaws.pdf; Supplemental info.pdf; 0065 Resolution.pdf

Committee Members reviewed and discussed the proposed Bylaws noting the following:

ARTICLE II: MEMBERSHIP

Section 2 - ADD

c. A vacancy on the Board shall be filled by City Council for the unexpired term.

d. Any member who is absent without prior notice from three (3) consecutive meetings, during the calendar year, which have not been otherwise cancelled, shall be considered by the Board to have resigned from the Board. The Chairperson will notify the individual of their absence and that individual will have a two (2) week period to inform the Chairperson their resignation. Upon failure to do so the Chairperson will notify City Council.

ARTICLE VII:

Section 3

All meetings shall be ~~open to the public and shall be preceded by notice~~ **held** in accordance with the Michigan Open Meetings Act, Act 267 of 1976, as amended.

ARTICLE VII: ORDER OF BUSINESS

Section 1

- * ADD **Presentations** following Approval of Minutes
- * MOVE Public Comment between Approval of Minutes and Presentations

ARTICLE VIII: QUORUM AND VOTING - ADD

Section 2

A member who has a direct interest in any matter before the Board shall disclose his interest prior to the Board taking any action with respect to the matter, which disclosure shall become part of the record of the Board's official proceedings. The interested member shall further refrain from participation in the Board's discussion relating to the matter

ARTICLE X: OPERATING PROCEDURE - CHANGE AS DESIGNATED:

Green Space Advisory Board Guidelines For Operating Procedure are as follows:

1. All recommendations regarding the expenditure of millage funds **to purchase the property interests** are to be brought forward in the form of a written report document with supporting documents. **All other expenditures from the Fund are to follow the established purchasing policies and procedures of the City of Rochester Hills**

2. No change

~~3. Prior to the purchase of property interest the City Council shall conduct a Public Hearing regarding the report document recommendation in order to obtain comments from residents of the community.~~

~~4.3~~ Input and recommendations from the public hearings **relevant to the GSAB activities** shall be reviewed by the Board and become a part of the final report document submitted ~~for~~ **A motion was made by Windscheif, seconded by McGoldrick, that this matter be Recommended for Approval to the City Council Regular Meeting.**

Resolved that the Rochester Hills City Council concurs with the recommendation

of the Green Space Advisory Board and approves the City of Rochester Hills Green Space Advisory Board Bylaws and Rules of Procedure as presented.

The motion carried by the following vote:

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

Absent: Funk

ANY OTHER BUSINESS

None Presented

NEXT MEETING DATE

Tuesday, February 28, 2006 at 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 9:10 p.m.

Minutes prepared by Sue Busam

Minutes were approved as presented/amended at the _____, 2006 Regular GSAB Committee Meeting.