



Rochester Hills

Minutes - Draft

Green Space Advisory Board

1000 Rochester Hills Dr.
Rochester Hills, MI 48309
(248) 656-4600
Home Page:
www.rochesterhills.org

Chairperson Gerald Carvey

Members: Thomas Dohr, Tim Gauthier, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson, Samantha Phillips, Beth Tilove

Council Member Adam Kochenderfer

Youth Representatives: Pranita Balusu, Laisa Magucha, Michelle Thorpe

Tuesday, April 24, 2012

8:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Carvey called the Green Space Advisory Board meeting to order at 8:00 p.m.

ROLL CALL

Present 7 - Gerald Carvey, Tim Gauthier, Richard Graham, Jayson Graves, Lynn Loeb, Dahlvin Peterson and Beth Tilove

Absent 2 - Thomas Dohr and Samantha Phillips

Non-Voting Members Present: Kurt Dawson, Mike Hartner, Pranita Balusu, Laisa Magucha, and Michelle Thorpe

Non-Voting Members Absent: Adam Kochenderfer, Laisa Magucha, and Roger Moore

Others Present: None

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

APPROVAL OF MINUTES

2012-0120 Regular Meeting - March 27, 2012

Attachments: [03-27-12 GSAB Draft Minutes.pdf](#)
[Resolution.pdf](#)

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

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of March 27, 2012 as presented.

COMMUNICATIONS

None at this time.

PUBLIC COMMENT

Chairperson Carvey acknowledged there were no members of the public present.

UNFINISHED BUSINESS

2008-0130 GSAB Administrative & Strategic Sub-Committee

No report at this time.

Discussed

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

Update on Green Space Boundary Signs

Mr. Mike Hartner, Director of Parks & Forestry reported that the boundary signs have been installed. He provided a sample of the signs which some are double-sided and some are single-sided signs for specific locations. The locations were surveyed before the installation. Board members were pleased with the design and color of the signs.

Update on Second Annual Discovery Hike - Saturday, May 19, 2012 - 10 a.m.

Member Tilove provided an update regarding the raffle prizes, the distribution of publicity flyers and signage needed for each station. She also distributed an updated volunteer sheet. Members discussed the list of assignments and duties. The stewardship signs will be provided by Member Graham. Parcel location signs will be provided by Member Graves. The consensus was to hold a pre-hike clean-up on Wednesday, May 16 at 6 p.m. with alternative dates of Thursday, May 17 or Friday, May 18. The post-hike clean-up and raffle drawing will take place after 2 p.m. Ms. Tilove will notify the raffle winners and deliver the raffle prizes. Mr. Hartner's staff will send thank you letters to the raffle prize donors. An e-mail data base from the raffle entry cards will be compiled by Member Phillips.

Members Loeb and Gauthier reviewed their presentation information that they gave to last year's hikers in order to give an example to the new presenters. Members are encouraged to refer to the Niswander report for information to share with the hikers. Ms. Tilove also provided general information regarding the Green Space Millage and GSAB that might be useful if asked by the hikers. The Stewardship sub-committee volunteered to draft a short explanation of why invasive species should be controlled if asked by the hikers. Park rangers will set up the information tents by 9:30 a.m. and will take them down after 2 p.m. There remains a need for a couple more volunteers.

Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

Vice Chairperson Gauthier noted that the open space parcels previously nominated but not recommended for acquisition will be reviewed at the May 22 meeting. Mr. Hartner will provide information prior to the meeting.

Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

Recap regarding the Spring Stewardship Project held Saturday, April 21, 2012 from 9 a.m. to noon

Member Peterson gave a brief recap of the spring stewardship project which targeted the invasive species called garlic mustard. A significant impact was accomplished in three locations with 12 workers in approximately 90 minutes. The project revealed that next spring the goal would be to have 50 to 60 volunteers and clear a much larger area as garlic mustard is easily pulled.

Members Peterson and Loeb conveyed a special thanks to Member Phillips and her family, along with Naturalist Lance DeVoe, and GSAB members who helped with the project.

Discussed

NEW BUSINESS

None at this time.

ANY OTHER BUSINESS

None at this time.

NEXT MEETING DATE

- Tuesday, May 22, 2012 - 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:55 p.m.

Minutes prepared by Denise Mertz.

Minutes were approved as presented/amended at the _____ 2012 Regular Green Space Advisory Board Meeting.

Gerald Carvey, Chairperson