

# **Rochester Hills**

Minutes

1000 Rochester Hills Drive Rochester Hills, MI 48309 (248) 656-4660 Home Page: www.rochesterhills.org

# **Green Space Advisory Board**

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

Tuesday, December 12, 2006	7:00 PM	1000 Rochester Hills Drive

## **CALL TO ORDER**

Chairperson Carvey called the Green Space Advisory Board 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

Non-Voting Members Present: Mike Hartner and Ravi Yalamanchi

Non-Voting Members Absent: Kurt Dawson and Roger Moore

Member Yalamanchi arrived at 7:04 p.m. Member McGoldrick arrived at 7:08 p.m.

### **APPROVAL OF MINUTES**

None presented.

### COMMUNICATIONS

None.

### **PUBLIC COMMENT**

None.

## **UNFINISHED BUSINESS**

2006-0823 Review of Green Space Advisory Board Status Report to be presented at City Council on December 13, 2006

Attachments: Agenda Summary.pdf; GSAB Status Report 121306.pdf

Member Gauthier reviewed the powerpoint presentation which is to be presented at the December 13, 2006 City Council Meeting. Areas covered:

\*Activities to Date \*Current Status \*Next Steps \*Issues and Concerns \*Recommendations and Requests

#### Discussed

2006-0856Update on Appraisal Status and Time Line to CompletionMember Hartner stated that there are proposals from four (4) appraisers bidding on the<br/>opportunity to appraise the nominated parcels. The selection should be made within the<br/>next two weeks. Appraisals should be completed within 30-60 days.

#### Discussed

2006-0824 Update from Mike Hartner on discussions with Les Posey

Member Hartner met with Mayor Barnett, Les Posey (owner of Yates Cider Mill), Posey's son-in-law and staff members. Mr. Posey is interested in retiring while his son-in-law is interested in continuing the operation of Yates Cider Mill. In a few months, there will be further discussion about a possible land swap. It will be a long process due to how the City originally received it's property.

Discussed

#### **ANY OTHER BUSINESS**

Each GSAB member is to develop a list of items they want GSAB to accomplish during 2007. Member Robinson will compile a summary of such items.

#### NEXT MEETING DATE

Tuesday, December 26, 2006 meeting cancelled. Tuesday, January 23, 2007 - 7:00 p.m.

#### ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:20 p.m.

Minutes prepared by Jackie Pawlak.

Minutes were approved as presented/amended at the \_\_\_\_\_, 2007 Regular GSAB Meeting.