



# Rochester Hills Minutes - Draft

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## Green Space Advisory Board

*Chairperson William Windscheif*

*Members: Gerald Carvey, Laura Douglas, Tim Gauthier, Lynn Loeb, Lorraine McGoldrick,  
Dahlvin Peterson, Linda Raschke, Beth Tilove*

*Council Member Nathan Klomp*

*Youth Representatives: Kelsey Jackson, Laisa Magucha, Michelle Thorpe*

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Tuesday, December 14, 2010

7:00 PM

1000 Rochester Hills Drive

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### CALL TO ORDER

*Chairperson Windscheif called the Green Space Advisory Board meeting to order at 7:19 p.m.*

### ROLL CALL

**Present** 5 - Gerald Carvey, Tim Gauthier, William Windscheif, Dahlvin Peterson and Beth Tilove

**Absent** 4 - Lorraine McGoldrick, Lynn Loeb, Linda Raschke and Laura Douglas

*Non-Voting Members Present: Kurt Dawson, Mike Hartner, Nathan Klomp, Roger Moore, Laisa Magucha and Michelle Thorpe*

*Non-Voting Members Absent: Kelsey Jackson*

*Others Present: None*

*Committee Members Douglas, Loeb, Raschke and Jackson provided previous notice they would be unable to attend and asked to be excused.*

### APPROVAL OF MINUTES

2010-0540 Regular Meeting - October 26, 2010

**Attachments:** [10-26-10 GSAB Draft Minutes.pdf](#)  
[Resolution.pdf](#)

**A motion was made by Carvey, seconded by Gauthier, that this matter be Approved. The motion CARRIED by the following vote:**

**Aye** 5 - Carvey, Gauthier, Windscheif, Peterson and Tilove

**Absent** 4 - McGoldrick, Loeb, Raschke and Douglas

**Resolved** that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of October 26, 2010 as presented.

## COMMUNICATIONS

*Councilman Nathan Klomp recapped the City Council appointments to fill six GSAB members' terms that were to expire December 31, 2010.*

*Dahlvin Peterson, Lynn Loebis and Beth Tilove were re-appointed for a three-year term to expire December 31, 2013. Incoming members are Richard Graham, Adam Kochenderfer and Samantha Phillips who were appointed for a two-year term to expire December 31, 2012. Outgoing members are Lorraine McGoldrick, Linda Raschke and William Windscheif.*

*Mr. Mike Hartner, Director of Parks & Forestry will send information packets to the new members prior to the January meeting and offer to meet with them if they choose.*

## PUBLIC COMMENT

*Chairperson Windscheif noted that there were no members of the public in attendance.*

## UNFINISHED BUSINESS

**2007-0753** Update regarding any nominated properties

*Sheldon/Mead Road Property*

*Mr. Hartner provided an update regarding the Sheldon/Mead grant. Notification has been received from the Department of Natural Resources & Environment (DNRE) that the two property appraisals have been reviewed. The City will be authorized to begin negotiations. The appraisals were reviewed by the state appraiser to determine the fair market value which dictates the grant amount which was approved for up to \$500,000 or 50% of the fair market value. The state appraisal came in less than originally estimated; therefore, the grant may be less than \$500,000 which is still quite significant.*

*"319" Conservation Easement Grant*

*Roger Moore, City Surveyor reported that the contract is going forward to be finalized with the DNRE.*

**This matter was Discussed**

**2008-0130** GSAB Administrative & Strategic Sub-Committee

*No report at this time.*

**This matter was Discussed**

**2008-0131** GSAB Communication, Promotion & Media Sub-Committee

*Ms. Michelle Thorpe, Rochester Hills Government Youth Council (RHGYC), provided a update regarding a proposed earth day project named Green Space*

*Discovery Hike. It would be held Saturday, April 23, 2011. The goal is to guide walkers along the Clinton River Trail from Avon Road to Diversion Street and back to Avon Road to discover the City's Green Space properties acquired to date. Check points will be manned by volunteers who will also punch a "discovery card" that can be entered into a raffle when the walk is completed, which should take about one hour. Discussions will be held with the local police for road crossing assistance and local Boy Scout groups to obtain volunteers. The walk will also be promoted among the local schools.*

**The following motion made by Gerry Carvey and seconded by Tim Gauthier was unanimously supported:**

**Resolved** that the GSAB hereby supports the Green Space Discovery Hike.

*Mr. Hartner added that Lance DeVoe, the City's Naturalist Ranger, and Member Douglas have offered to guide volunteers on the walk in advance of the event to highlight points of interest.*

*Board members thanked Ms. Thorpe and the sub-committee for their enthusiasm and great idea.*

**This matter was Discussed**

**2008-0132** GSAB Property Nominations & Acquisitions Sub-Committee

*Mr. Gauthier had nothing to report at this time.*

**This matter was Discussed**

**2008-0133** GSAB Stewardship & Advocacy Sub-Committee

*Mr. Carvey reported a staff turnover at the Six Rivers Conservancy and that the Stewardship sub-committee will work on a report in January.*

**This matter was Discussed**

## **NEW BUSINESS**

*No report at this time.*

## **ANY OTHER BUSINESS**

*As the outgoing chairperson, Mr. Windscheif wished the board members much success as he bid a fond farewell. He stated it has been a privilege and honor to serve on the Green Space Advisory Board for the past five years; the process has been an important passion for him since it began with the Save Our Space project. He stated that the accomplishments achieved by the team over the past five years are one of the most important activities that can be done to preserve the character of Rochester Hills for future generations.*

*On behalf of the board, Vice Chairperson Peterson thanked Mr. Windscheif for his great leadership, inspiration and involvement in the City. He also*

*acknowledged outgoing members Lorraine McGoldrick and Linda Raschke for their fine service and dedication.*

**NEXT MEETING DATE**

*Tuesday, January 25, 2011 at 7:00 p.m.*

**ADJOURNMENT**

*There being no further business to discuss, Chairperson Windscheif adjourned the meeting at 7:43 p.m.*

*Minutes prepared by Denise Mertz.*

*Minutes were approved as presented/amended at the \_\_\_\_\_ 2011 Regular Green Space Advisory Board Meeting.*

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*William Windscheif, Chairperson*

DRAFT