



Rochester Hills

Minutes - Draft

Green Space Advisory Board

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

Chairperson _____

*Members: Gerald Carvey, Laura Douglas, Tim Gauthier, Richard Graham, Adam Kochenderfer, Lynn Loeb, Dahlvin Peterson, Samantha Phillips, Beth Tilove
Council Member Nathan Klomp*

Youth Representatives: Kelsey Jackson, Laisa Magucha, Michelle Thorpe

Tuesday, January 25, 2011

7:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

In the absence of Vice Chairperson Dahlvin Peterson, Member Gerald Carvey called the Green Space Advisory Board to order at 7:00 p.m and chaired the meeting.

ROLL CALL

Present 5 - Gerald Carvey, Tim Gauthier, Laura Douglas, Richard Graham and Samantha Phillips

Excused 2 - Lynn Loeb and Adam Kochenderfer

Absent 2 - Dahlvin Peterson and Beth Tilove

Members Loeb and Kochenderfer were present but were deemed "excused" due to needing to take the Oath of Office prior to the meeting. As such, they were not eligible to make motions or cast votes.

Non-Voting Members Present: Mike Hartner, Kelsey Jackson, Nathan Klomp and Roger Moore

Non-Voting Members Absent: Kurt Dawson, Laisa Magucha and Michelle Thorpe

Others Present: None

Members Peterson, Dawson, Magucha and Thorpe provided previous notice they would be unable to attend.

APPROVAL OF MINUTES

2011-0023 Regular Meeting - December 14, 2010

Attachments: [12-14-10 GSAB Draft minutes.pdf](#)
[Resolution.pdf](#)

Member Loeb, who made the motion, was deemed to be excused because of

needing to take the Oath of Office prior to this meeting. This matter will reappear on the February agenda.

This matter was Postponed

Resolved that the Green Space Advisory Board hereby approves the Minutes of the Regular Meeting of December 14, 2010 as presented/amended.

COMMUNICATIONS

All members introduced themselves. New members Richard Graham, Adam Kochenderfer and Samantha Phillips were welcomed to the Board.

Member Beth Tilove entered at 7:10 p.m.

Present 6 - Gerald Carvey, Tim Gauthier, Laura Douglas, Beth Tilove, Richard Graham and Samantha Phillips

Excused 2 - Lynn Loebis and Adam Kochenderfer

Absent 1 - Dahlvin Peterson

PUBLIC COMMENT

Member Carvey noted that there were no members of the public present.

UNFINISHED BUSINESS

2007-0753 Update regarding any nominated properties

"319" Conservation Easement Grant - Mead Road

Mr. Mike Hartner, Director of Parks & Forestry, announced that the contract had been received from the Department of Natural Resources (DNR) to allow the City to obtain an appraisal on the property off Mead Road that borders Stoney Creek Metro Park. The grant is for the purpose of obtaining a development easement overlying approximately 23 acres of the parcel. The appraisal, which will take about 30 days, will reflect the value of the entire property, the value of the portion that will contain the conservation easement, and the underlying value of the remaining property which could possibly be purchased someday with funds from the Green Space Millage. Monies from the Green Space Millage would be used as the matching component to obtain the "319" grant. If the grant is successful, it could be an anchor to other parcels in the area that could be preserved in the same manner.

Discussed

2008-0130 GSAB Administrative & Strategic Sub-Committee

For the benefit of the new members, Mr. Hartner explained that the subcommittee typically consists of himself, the GSAB Chair, Vice Chair, who set the monthly agendas and review the minutes along with gathering

preliminary information on newly nominated parcels for the Board's review process.

Discussed

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

Member Tilove reported on the upcoming Earth Day activity called Earth Day Discovery Hike, scheduled for Saturday, April 23, 2011, from 10 a.m. to 2 p.m. It will promote the Green Space parcels and educate the public on what is currently preserved with tax dollars along the Clinton River Trail in Rochester Hills.

An information table will be set up at Avon and Livernois Roads, which will be the entrance to the hike. Maps will be provided regarding the hike and the boundaries of the current open space parcels along the trail. Participants will be given a card that can be validated at each station along the hike. Volunteers will man designated stations along the hike and provide natural and historical interpretations, as well as, verify participants' cards which can be entered into a raffle for prizes.

The Board discussed the following goals:

- * Obtain donated prizes for the raffle*
- * Prepare publicity to be submitted to the Mayor's office for approval*
- * Recruit volunteers to lead participants and man designated stations*
- * Prepare maps of the hike and signage of where the hike begins*
- * Prepare for the natural and historical interpretations*

Various GSAB members volunteered to meet the above goals. Credit for the idea was given to Ms. Michelle Thorpe, Youth Representative, who along with Members Peterson and Tilove comprise the steering committee.

Discussed

2008-0132 GSAB Property Nominations & Acquisitions Sub-Committee

For the benefit of the new members, Member Tim Gauthier distributed an internal log that he maintains to track the status of open space property nominations and acquisitions.

Discussed

2008-0133 GSAB Stewardship & Advocacy Sub-Committee

Member Carvey reported that the subcommittee discussed the possibility of doing a Saturday clean-up of some of the open space parcels prior to the Earth Day Discovery Hike. Volunteers will be recruited. It was suggested to invite Naturalist Lance DeVoe to provide an educational component at the same time of the clean-up.

The clean-up date will be tentatively set for Saturday, March 26, 9 a.m. to noon, with alternate dates of Saturday, April 2 and/or April 9.

Member Carvey briefly explained the stewardship duties that were approved by City Council which can be funded from the Green Space Millage. The new members were encouraged to review the baseline assessment study, provided in their binder, of the current open-space parcels.

Discussed

NEW BUSINESS

2011-0018 Election of GSAB Chairperson - 2011

Attachments: [Chairperson Nomination Form.pdf](#)

Member Gerald Carvey opened the floor for nominations for Chairperson.

Members Loeb and Gauthier nominated Gerald Carvey. Member Douglas nominated Dahlvin Peterson.

Member Carvey called for a voice vote.

Members Carvey, Gauthier, Graham and Phillips voted for Gerald Carvey. Members Douglas and Tilove voted for Dahlvin Peterson. Members Loeb and Kochenderfer were excused from voting due to needing to take the Oath of Office prior to the meeting.

No motion was made.

Mr. Carvey accepted the appointment for Chairperson for 2011.

This matter was approved.

2011-0019 Election of GSAB Vice Chairperson - 2011

Attachments: [Vice Chairperson Nomination Form.pdf](#)

Chairperson Carvey opened the floor for nominations for Vice Chairperson.

Member Tilove nominated Dahlvin Peterson.

Chairperson Carvey called for a voice vote.

Members Carvey, Douglas, Gauthier, Graham, Phillips and Tilove voted for Dahlvin Peterson. Members Loeb and Kochenderfer were excused from voting due to needing to take the Oath of Office prior to the meeting.

No motion was made. Member Peterson was declared Vice Chairperson.

This matter was approved.

2011-0020 Adopt GSAB Meeting Schedule - 2011

Attachments: [Memo re 2011 Meeting Schedule.pdf](#)
[Resolution.pdf](#)

Member Loeb, who made the motion, was deemed to be excused because of needed to take the Oath of Office prior to this meeting. This matter will be reappear on the February agenda.

Postponed

Resolved that the Green Space Advisory Board establish their 2011 Meeting Schedule as the fourth (4th) Tuesday of each month at 7:00 PM, Michigan time, 1000 Rochester Hills Drive, Rochester Hills, Michigan, Oakland County; with the understanding that any meeting dates conflicting with holidays or elections will be scheduled as needed. The 2011 meeting dates are as follows:

February 22, March 22, April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 15, December 13, 2011.

Further Resolved that the meeting schedule will be posted in accordance with the Public Act 267 of 1976 as amended.

ANY OTHER BUSINESS

The subject of note-taking for meetings was briefly discussed. Member Gauthier volunteered to be the note-taker again in 2011. The Board and staff thanked him for his service over the past two years.

It was suggested to discuss subcommittee structures along with 2011 goals and objectives at the February GSAB meeting.

Chairperson Carvey read the proclamation for recognition and appreciation to outgoing member and Chairperson, Mr. William Windscheif. Similar proclamations will be sent to outgoing members Lorraine McGoldrick and Linda Raschke. The Board concurred with the manner of appreciation.

NEXT MEETING DATE

- Tuesday, February 22, 2011 at 7:00 p.m.

ADJOURNMENT

There being no further business to discuss, Chairperson Carvey adjourned the meeting at 8:00 p.m.

Minutes prepared by Denise Mertz.

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

Gerald Carvey, Chairperson