

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes

Thursday, November 6, 2014

4:30 PM

Basement Conference Room A - City Hall

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Chairperson Riseng called the meeting of the Greenbelt Advisory Commission to order at 4:30 p.m. in the Guy C. Larcom Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St. Ann Arbor, MI 48104.

ROLL CALL

Present 7 - Peter Allen, Catherine Riseng, Shannon Brines, Jennifer Fike, John Ramsburgh, Jean Cares, and Stephanie Buttrey
Absent 2 - Archer H. Christian, and Christopher Taylor

APPROVAL OF AGENDA

A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the Agenda be Approved as presented. On a voice vote, Chairperson Riseng declared the motion carried.

SPECIAL PRESENTATIONS

None.

PUBLIC COMMENTARY

(4 SPEAKERS MAXIMUM - 5 MINUTE SPEAKING TIME - SIGN UP MUST TAKE PLACE PRIOR TO THE MEETING BY NOTIFYING THE CHAIR OR CITY STAFF. THIS SECTION OF PUBLIC COMMENTARY IS LIMITED TO ITEMS RELATED TO THE AGENDA.)

None.

APPROVAL OF MINUTES

Minutes were not available at the time of the meeting.

OLD BUSINESS

None.

NEW BUSINESS

1. Approval of 2015 Calendar

A motion was made by Commissioner Buttrey, seconded by Commissioner Allen, that the calendar be Approved as presented. On a voice vote, Chairperson Riseng declared the motion carried.

NEXT AGENDA ITEMS

No agenda items were offered at this time. Chairperson Riseng suggested commission members contact Ginny Trocchio if they wished to add agenda items at

a later date.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

Commissioner Ramsburgh arrives at this time.

A motion was made by Commissioner Fike, seconded by Commissioner Brines, that the Commission enter into Closed session. On a voice vote, Chairperson Riseng declared the motion carried.

Yeas: 7 - Commissioner Allen, Chair Riseng, Commissioner Brines, Commissioner Fike, Commissioner Ramsburgh, Cares, and Buttrey

Nays: 0

Absent: 2 - Commissioner Christian, and Councilmember Taylor

MEETING RECONVENED

5:30 p.m.

A motion was made by Commissioner Allen, seconded by Commissioner Brines, that the Greenbelt Advisory Commission meeting reconvene. On a voice vote, Chairperson Riseng declared the motion carried.

PUBLIC COMMENTARY (5 MINUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

None.

COMMUNICATIONS

None.

REPORT FROM COMMITTEES

1. Greenbelt Outreach Materials from Communications Committee

MOTION 1 Application 2014-03

A motion to recommend to Council to partner with Washtenaw County Parks and Recreation and contribute funds towards the purchase of properties identified in application 2014-03 not to exceed \$385,312.00.

A motion was made by Commissioner Allen, seconded by Commissioner Brines, that the following motion be Approved. On a voice vote, Chairperson Riseng declared the motion carried.

MOTION 2 Application 2014-02

A motion to recommend to Council to partner with Scio Township and Washtenaw County Parks and Recreation and contribute funds towards the purchase of properties identified in application 2014-02 not to exceed \$260,000.00.

A motion was made by Commissioner Allen, seconded by Commissioner Buttrey, that the following motion be Approved. On a voice vote, Chairperson Riseng declared the motion carried.

ADJOURNMENT

5:37 p.m.

A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the Greenbelt Advisory Commission meeting be Adjourned. On a voice vote, Chairperson Riseng declared the motion carried.