

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
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## Action Minutes

Thursday, May 7, 2015

4:30 PM

Larcom City Hall, 301 E Huron St, Second Floor, City Council  
chambers

**Greenbelt Advisory Commission (GAC)**

## CALL TO ORDER

*Chairperson Riseng called the Greenbelt Advisory Commission to order at the 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** 8 - Peter Allen, Catherine Riseng, Shannon Brines, Archer H. Christian, Stephanie Buttrey, Jennifer Fike, Jean Cares, and Julie Grand  
**Absent** 1 - John Ramsburgh

## APPROVAL OF AGENDA

**A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the Agenda be Approved. On a voice vote, Chairperson Cares 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

### **Greenbelt Advisory Commission Meeting of February 5, 2015**

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

## OLD BUSINESS

*None.*

## NEW BUSINESS

### **1. Summary of Communication and Outreach - Corina Marshall**

### **2. Election of Officers**

*Chairperson Riseng noted that three members of the Commission terms are set to expire soon. Those members were Allen, Riseng and Christian*

*Fike was nominated as Vice Chair  
Shannon Brines as Chair*

### **3. Updated Financial Report**

*Ginny  
brief synopsis of the revenue for the Greenbelt fund balance. About midway into the yearly budget?*

### **4. Standard Operating Procedures**

*Ms. Troc  
presnted a standard operating procedures for the Open Space and Parkland Preservation Program (OSPP) for any property acquisition requiring the City to accept title or other property rights. She explained that its purpose is to establish guidelines for the OSPP for any property acquisition requiring the City to accept title or other property rights. These procedueres are in addition to the requirements set by Chapter 42 of the Ann Arbor City Code, which governs the program The document outlines the operating procedures for the program and a copy is available in the Clerks office for review.*

### **5. Staff Update**

#### **NEXT AGENDA ITEMS**

*No 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**

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

#### **COMMUNICATIONS**

#### **REPORT FROM COMMITTEES**

#### **ADJOURNMENT**