

City of Ann Arbor

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

Thursday, July 3, 2014

4:30 PM

City Hall, 301 E. Huron St., 2nd Floor, Council Chambers

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Chairperson Riseng called the meeting of the Greenbelt Advisory Commission to order at 4:37 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers. 301 E. Huron St.

ROLL CALL

Present 7 - Peter Allen, Catherine Riseng, Shannon Brines, Archer H. Christian, Christopher Taylor, Jennifer Fike, and John Ramsburgh
Absent 1 - Jean Cares

APPROVAL OF AGENDA

Approved

Present 7 - Peter Allen, Catherine Riseng, Shannon Brines, Archer H. Christian, Christopher Taylor, Jennifer Fike, and John Ramsburgh
Absent 1 - Jean Cares

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.

A APPROVAL OF MINUTES

A motion was made by Commissioner Brines, seconded by Commissioner Fike, that the Minutes be Approved with changes. On a voice vote, Chairperson Riseng declared the motion carried.

B OLD BUSINESS

None.

C NEW BUSINESS

Ginny Trocchio updated the Commissioners on the recent closing of a property in Webster Township. She also noted that the Greenbelt has acquired 4,300 acres to date.

1. Staff Update

None.

D NEXT AGENDA ITEMS

Chairperson Riseng asked if anyone had any agenda items for the next Greenbelt Advisory Commission Meeting. Commissioner Brines asked the bus tour would be discussed in upcoming meetings. Ginny Trocchio stated that the bus tour would be discussed in future meetings and she plans the tour for sometime in October.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

A motion was made by Commissioner Fike, seconded by Commissioner Brines, that the Commission enter into Closed session. On roll call, the vote was as follows, with Chairperson Riseng declaring the motion carried.

Yeas: 7 - Commissioner Allen, Chair Riseng, Commissioner Brines, Commissioner Christian, Councilmember Taylor, Commissioner Fike, and Commissioner Ramsburgh

Nays: 0

Absent: 1 - Cares

MEETING RECONVENED

5:12 p.m.

A motion was made by Commissioner Allen, seconded by Commissioner Brines that the Greenbelt Advisory Commission meeting reconvenes. 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.

F COMMUNICATIONS

E REPORT FROM COMMITTEES

2. Commnications and Outreach

Commissioner Ramsburgh reported that the Committee meet with the Communications liaisons of the City of Ann Arbor. There was discussion regarding creating a comprehensive communications plan and facilitating outreach for the Greenbelt. The Committee members as well as City staff agreed that the collaboration would be a great opportunity to increase media presence of the program. One of the ideas discussed was to post a position for an Intern with the University of Michigan. Ramsburgh volunteered to post and be the liaison for the intern position. The goal is to have the Intern start in the Fall.

ADJOURNMENT

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