

City of Ann Arbor

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

Thursday, July 7, 2016

4:30 PM

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

Greenbelt Advisory Commission (GAC)

A CALL TO ORDER

Chairperson Brines called the Greenbelt Advisory Commission to order at 4:32 p.m. in the Guy Larcum Jr. Building, 2nd Floor Conference Room, 301 E. Huron St. Ann Arbor, MI 48104

B ROLL CALL

Present 6 - Shannon Brines, Stephanie Buttrey, Julie Grand, Siri Ibarguen, Douglas Allen, and Robert Gordon

C SPECIAL PRESENTATIONS

There were no Special Presentations at this time.

D 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 Present.

E APPROVAL OF AGENDA

Chairperson Brines asked that the Communications Committee letter to be moved Old Business

A motion was made by Commissioner Buttrey, seconded by Allen, that the Agenda be Approved with changes. On a voice vote, Chairperson Brines declared the motion carried.

F APPROVAL OF MINUTES

A motion was made by Councilmember Grand, seconded by Allen, that the Minutes be Approved. On a voice vote, Chairperson Brines declared the motion carried.

G OLD BUSINESS

Commissioner Cares thanked John Ramsburgh and Ruth Thornton for their assistance with drafting the letter. She made a motion to approve the draft and forward it on to Washtenaw County Parks Commission and the Board of Commissioners. Commissioner Buttrey seconded.

There was discussed among Commission members and minor changes made to the letter and the Chairperson declared the motion carried.

H NEW BUSINESS

H1 Annual Report 2014-2015

Ruth Thornton, presented the Annual Report for fiscal years 2014-2015. Ms. Thornton gave a brief summary of the accomplishments and goals for the Greenbelt Advisory Commission. She asked for approval from the Commission to finalize the report for publication.

A motion was m Commissioner Buttrey, moved to approve the report
Commissioner Allen seconded

H2 Staff Update

Ruth Thornton, addressed the Commission regarding recent Staff Updates. She noted that a Scoring Committee has been formed and includes Commissioners, Fike, Buttrey and Ramsburgh. The first meeting for this Committee is scheduled for July 20, 2016. Ms. Thornton asked if any Commissioner members were interested in attending the upcoming coming Home Grown Festival to contact her

I NEXT AGENDA ITEMS

J CLOSED SESSION TO DISCUSS LAND ACQUISITION

A motion was made by Commissioner Buttrey, seconded by Allen, that the Greenbelt Advisory Commission enter into Closed Session. On a roll call vote, Chairperson Brines declared the motion carried.

Yeas: 0

Yeas: 0

Nays: 0

Nays: 0

Absent: 1 - Gordon

Absent: 1 - Gordon

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

None.

L COMMUNICATIONS

None.

M REPORT FROM COMMITTEES

M1 Communications Committee Report

M2 Executive Committee Report

Commissioner Fike gave a brief update of the activities of the Executive Committee. She noted the Committee meet to discuss the July meeting. She also asked if there were any Commissioners interested in joining the Committee to contact her or Chairperson Brines.

N ADJOURNMENT

A motion was made by Commissioner Buttrey, seconded by Commissioner Allen, that the Greenbelt Advisory Commission Meeting by Adjourn at 5:46 p.m. On a voice vot, Chairperson Brines declared the motion carried.