

# City of Ann Arbor

100 N. Fifth Avenue  
Ann Arbor, MI 48104  
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## Action Minutes

Wednesday, January 13, 2010

4:30 PM

County Building, 220 N. Main St.

**Greenbelt Advisory Commission (GAC)**

**CALL TO ORDER**

*Acting Chair Hall called the meeting to order at 4:32 p.m. in the County Commissioner Board Room, 220 N. Main Street.*

**ROLL CALL**

- Present** 5 - Tom Bloomer, Dan Ezekiel, Jennifer Santi Hall, Gilbert S. Omenn, and Peter Allen  
**Absent** 4 - Michael Garfield, Commissioner Laura Rubin, Carsten Hohnke, and Catherine Riseng

**SPECIAL PRESENTATIONS**

*None.*

**PUBLIC COMMENTARY**

*None.*

**APPROVAL OF AGENDA**

**A motion was made by Commissioner Bloomer, seconded by Commissioner Ezekiel, that the agenda be approved as presented. On a voice vote, the Chair declared the motion carried.**

**APPROVAL OF MINUTES**

1. **10-0030** Greenbelt Advisory Commission Minutes of November 4, 2009 and December 9, 2009

**A motion was made by Commissioner Allen, seconded by Commissioner Omenn, that the minutes November 4 and December 9, 2009 be approved by the Commission and forwarded to the City Council for filing. On a voice vote, the Chair declared the motion carried.**

**PUBLIC HEARINGS**

*None.*

**OLD BUSINESS**

*None.*

**NEW BUSINESS**

*(Commissioner Reising arrived at 4:34 p.m. and Commissioner Garfield arrived at 4:37 p.m.)*

- Present** 7 - Tom Bloomer, Dan Ezekiel, Michael Garfield, Jennifer Santi Hall, Gilbert S. Omenn, Peter Allen, and Catherine Riseng  
**Absent** 2 - Commissioner Laura Rubin, and Carsten Hohnke

**1. Staff Updates**

*Ginny Trocchio informed the Commission that the new round of FFRP Funds deadline is February 17, 2010. \$2.4 million is available.*

*Ms. Trocchio also informed the Commission that Jayne Miller, Community Services Area Administrator would be leaving the City as of Feb. 12, 2009 to pursue a career as an executive director of the Brighton-based Huron-Clinton Metropolitan Authority.*

*The Commission voted to create a resolution acknowledging Ms. Miller's contributions to the Greenbelt.*

**NEXT AGENDA ITEMS**

*None presented.*

**REPORTS FROM STAFF**

*None.*

**REPORT FROM COMMITTEES**

*None.*

**COMMUNICATIONS**

*None.*

**PUBLIC COMMENTARY**

*None.*

**CLOSED SESSION**

*(Commissioner Rubin arrived some time during the Closed Session.)  
(Commissioner Garfield left at 6:18 p.m.)*

**A motion was made by Commissioner Omenn, seconded by Commissioner Bloomer, that the Commission enter into Closed session to discuss Attorney/Client privileged communication and land acquisitions. On roll call, the vote was as follows, with the Chair declaring the motion carried (The meeting recessed at 4:38 p.m.):**

**Yeas:** 7 - Commissioner Bloomer, Commissioner Ezekiel, Commissioner Garfield, Commissioner Santi Hall, Commissioner Omenn, Commissioner Allen, and Commissioner Riseng

**Nays:** 0

**Absent:** 2 - Commissioner Rubin, and Councilmember Hohnke

**MEETING RECONVENED**

**A motion was made by Commissioner Ezekiel, seconded by Commissioner**

Reising, that the meeting reconvene. On a voice vote, the Chair Rubin declared the motion carried and the meeting reconvened at 6:27 p.m.

**1. FRPP Funds for Application No. 2005-13**

A motion was made by Commissioner Hall, seconded by Commissioner Bloomer, to propose a resolution to recommend to City Council to apply for FRPP funds for the property identified in Application No. 2005-13 in the 2010 application cycle, due to its prime farm land and proximity to other protected properties. On a voice vote, the Chair declared the motion carried.

**2. FRPP Funds for Application No. 2006-10**

A motion was made by Commissioner Hall, seconded by Commissioner Reising, to propose a resolution to recommend to City Council to apply for FRPP funds for the property identified in Application No. 2006-10 in the 2010 application cycle, due to its soils of local imports adjacent to other protected properties and the opportunity for local matching funds. On a voice vote, the Chair declared the motion carried.

**3. Brawn and Gould Property**

A motion was made by Commissioner Santi Hall, seconded by Commissioner Reising, to recommend to City Council to authorize an appraisal on the Braun and Gould properties pursuant to a recent communication from the Farm and Ranch Protection Program. On a voice vote, the Chair declared the motion carried.

**4. Application No. 2009-05**

A motion was made by Commissioner Santi Hall, seconded by Commissioner Ezekiel, to propose a resolution to recommend to City Council to authorize an appraisal on the property identified in Application No. 2009-05 in Northfield Township. On a voice vote, the Chair declared the motion carried.

**COMMUNICATION FROM COMMISSIONER RUBIN**

*Commissioner Rubin said Ken Schwartz emailed her and informed her that he would attend meeting scheduled with the Greenbelt Advisory Commission and Northfield Township next week.*

**ADJOURNMENT**

A motion was made by Commissioner Omenn, seconded by Commissioner Ezekiel, that the meeting be adjourned. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 6:31 p.m.

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Laura Rubin, Chairperson

Anissa R. Bowden  
Recording Secretary