

City of Ann Arbor

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

Thursday, October 1, 2015

4:30 PM

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

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Chairperson Brines called the Greenbelt Advisory Commission to order at 4:32 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 - Shannon Brines, Stephanie Buttrey, Jennifer Fike, John Ramsburgh, Jean Cares, Julie Grand, Siri Ibarguen, and Douglas Allen
Absent 1 - Robert Gordon

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 AGENDA

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

APPROVAL OF MINUTES

Greenbelt Advisory Commission Meeting of August 6, 2015

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

OLD BUSINESS

1. OnBase Overview

Postponed due to technical difficulties.

NEW BUSINESS

2 Staff Update

Ginny Trocchio provided the following updates to the Commissioners :

- The Greenbelt Advisory Commission received USDA grants funding for two properties in Lodi Township. The grant agreement was approved by City Council at the September 21, 2015 Council meeting.

- Renovations are scheduled for Council Chambers for the months of November and December. If there is a change in venue Ms. Trocchio will notify the Commissioners in advance.

- A Greenbelt table was setup for the Homegrown Festival last month. Ms. Trocchio thanked the Commissioners that came out to visit and/or volunteer.

- A date to hold the annual Greenbelt bus tour has not been finalized due to conflicting schedules. However, the bus tour has been tentatively scheduled for the Spring of 2016.

NEXT AGENDA ITEMS

Commissioner Brines invited any Commissioner with an Agenda item to contact Ginny Trocchio.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

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

Yeas: 8 - Commissioner Brines, Commissioner Buttrey, Commissioner Fike, Commissioner Ramsburgh, Cares, Councilmember Grand, Ibarguen, and Allen

Nays: 0

Absent: 1 - Gordon

MEETING RECONVENED

A motion was made by Commissioner Buttrey, seconded by Commissioner Fike, that the meeting reconvene. On a voice vote, Chairperson Brines declared the motion carried and the meeting reconvened at 5:17 p.m.

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

None.

COMMUNICATIONS

None.

REPORT FROM COMMITTEES

None.

ADJOURNMENT

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