

# City of Ann Arbor

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

Thursday, August 6, 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 4:30 p.m. in the Guy C. Larcom Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St. Ann Arbor, MI 48104

## ROLL CALL

**Present** 7 - Shannon Brines, Jennifer Fike, John Ramsburgh, Jean Cares, Julie Grand, Siri Ibarguen, and Robert Gordon  
**Absent** 2 - Stephanie Buttrey, and Douglas Allen

## 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.)

Ivan King asked the Commission if it was possible to nominate a property for participation in the Greenbelt. Mr. Ivan's questions were referred to City of Ann Arbor staff for response.

## APPROVAL OF AGENDA

The agenda was amended postponing item #1 under "New Business"

## OLD BUSINESS

## NEW BUSINESS

### 1. Standard Operating Procedures and OnBase Overview

Postponed

### 2. Staff Updates

Ginny Trocchio provided the following updates to Commissioners:  
- Application for USDA grants were submitted and an award notice is pending.  
- The Schumacher farm easement in Lodi Township has been completed.  
- Invited Commissioners to volunteer and/or visit the Greenbelt table at the upcoming Home Grown Festival in the month of September.

## NEXT AGENDA ITEMS

Commissioner Remsburg asked to add an item to the next agenda regarding the departing intern.

#### REPORT FROM COMMITTEES

None.

#### CLOSED SESSION TO DISCUSS LAND ACQUISITION

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

#### MEETING RECONVENED

5:26 p.m.

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

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

*None.*

#### COMMUNICATIONS

*None.*

#### ADJOURNMENT

5:26 p.m

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