

# City of Ann Arbor Meeting Minutes - Draft

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/ Calendar.aspx

### Greenbelt Advisory Commission (GAC)

Thursday,	October 1, 2020	)		4:30 PM	Electronic Meeting	
	-		oni ublic	st live on CTN Cable Channel 16, A ine at a2gov.org/watchCTN comment call: 877 853 5247 or 888 er Meeting ID: 989 4293 3297		
	CALL TO ORDER					
		Chair Fike called the meeting to order at 4:33 p.m.				
	ROLL CALL					
		Chair Fike called the electronic meeting of the Greenbelt Advisory Commission				
		Present:	7 -	Jennifer Fike, Robert Gordon, Juli Schueller, Rosanne Bloomer, Eliza Elizabeth Lillard		
		Absent:	1 -	Jason Boggs		
	APPROVAL	APPROVAL OF AGENDA				
		A motion was made by Commissioner Bloomer, seconded by Council Rep. Grand, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.				
Α	APPROVAL (	OF MINUTES				
A-1	<u>20-1492</u>	Greenbelt Advisory Commission Minutes of September 3, 2020				
		<u>Attachmer</u>	<u>nts:</u>	09-03-20 GAC Minutes.pdf		
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#### PUBLIC COMMENTARY

4 SPEAKERS MAXIMUM - 5 MINUTES 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.

#### B OLD BUSINESS

None.

#### C NEW BUSINESS

#### C-1 Introduction of New GAC Members

Chair Fike introduced new Commissioner Elizabeth Lillard to the Commission.

## C-2 FY20 Regional Conservation Partnership Program Proposal Overview and Recommendation

*Mr.* Long provided an update on the FY20 Regional Conservation and FY2020-21 Lake Erie Conservation Partnership.

A motion was made by Commissioner Gordon, seconded by Commissioner Bloomer, to recommend City Council approve an application to the USDA FY 2020 Regional Conservation Partnership Program (RCPP), in Partnership with Washtenaw County Parks & Recreation Commission, Ann Arbor Township, Scio Township, Webster Township, and others, to secure funding to complete RCPP-funded purchases of development rights (RDP) conservation easements and committing up to \$3,145,000 of Open Space & Parkland Preservation Milage funding as match from June 20121-June 2026. On a voice vote, the Chair declared the motion carried.

#### D NEXT AGENDA ITEMS

None.

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

#### None.

#### E REPORT FROM COMMISSION COMMITTEES

#### E-1 Executive Committee Report

Chair Fike reported she had discussed the need for tonight's revised RCPP Proposal recommendation so that it accurately reflected the City's total contribution including in-kind contributions.

#### E-2 Communications Committee

Nothing to Report.

#### E-3 Scoring Committee

Nothing to report.

#### ADJOURNMENT

A motion was made by Commissioner Schueller, seconded by Commissioner Gordon, that the meeting be adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 4:57 p.m.

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City Clerk's Office 301 E. Huron St. Ann Arbor, MI 48104

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