City of Ann Arbor

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Meeting Minutes

Thursday, October 3, 2013 4:30 PM

City Hall, 301 E. Huron St., 2nd Floor, Council Chambers

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Commissioner Brines called the meeting of the Greenbelt Advisory Commission to order at 4:31 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.

ROLL CALL

Present 6 - Peter Allen, Shannon Brines, Stephanie Buttrey, Jennifer Fike, John Ramsburgh, and Jean Cares

Absent 3 - Catherine Riseng, Archer H. Christian, and Christopher Taylor

APPROVAL OF AGENDA

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

SPECIAL PRESENTATIONS

None presented.

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.

A APPROVAL OF MINUTES

Commissioners Buttrey, Fike and Ramsburgh requested minor typographical corrections to the Minutes.

<u>13-1391</u> Greenbelt Advisory Commission Meeting of September 5, 2013

A motion was made by Commissioner Buttrey, seconded by Commissioner Fike, that the Minutes be Approved by the Commission with changes. On a voice vote, Commissioner Brines declared the motion carried.

B OLD BUSINESS

None.

- C NEW BUSINESS
- D NEXT AGENDA ITEMS

None.

E REPORT FROM COMMITTEES

Commissioner Brines stated that the Executive Committee had met. The topic of that discussion was the bus tour scheduled immediately following the Commission meeting.

F COMMUNICATIONS

None.

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

None.

CLOSED SESSION TO DISCUS LAND ACQUISITION

A motion was made by Commissioner Allen, seconded by Commissioner Fike, that the Commission enter into closed session. On roll call, the vote was as follows, with Commissioner Brines declaring the motion carried (the meeting recessed at 4:39 p.m.)

Yeas: 6 - Commissioner Allen, Commissioner Brines, Commissioner Buttrey,

Commissioner Fike, Commissioner Ramsburgh, and Cares

Nays: 0

Absent: 3 - Chair Riseng, Commissioner Christian, and Councilmember Taylor

MEETING RECONVENED

A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the meeting reconvene. On a voice vote, Commissioner Brines declared the motion carried and the meeting reconvened at 5:01 p.m.

ADJOURNMENT

Commissioner Brines stated there weren't any formal motions to approve to forward to City Council. He declared the meeting adjourned at 5:01 p.m.