

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Thursday, January 5, 2017

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 Meeting to order at 4:38 p.m. in the Guy Larcum Jr. Building, 2nd Floor Conference Room, 301 E. Huron St. Ann Arbor MI 48104.

ROLL CALL

Present 5 - Shannon Brines, Stephanie Buttrey, Jennifer Fike, Jean Cares, and Siri Ibarguen

Absent 4 - John Ramsburgh, Douglas Allen, Robert Gordon, and Julie Grand

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

17-0042 Greenbelt Advisory Commission Meeting Minutes of November 3, 2016

A motion was made by Commissioner Fike, seconded by Commissioner Cares, that the Minutes be Approved by the Commission with changes and forwarded to City Council and should be returned by 02/21/17. On a voice vote, Chairperson Brines declared the motion carried.

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.)

No public commentary at this time.

SPECIAL PRESENTATIONS

-Greenbelt Scoring Revision

Ruth Thornton gave a presentation to the Commissioners regarding the Greenbelt Scoring Revision. She discuss the following:

- Background of Scoring Subcommittee Progress*
- Current Scoring System*
- Potential Models to use*

Capital Improvements Plan Model-

Example: Parks scoring - Natural Areas vs. Recreational Areas

Logic Scoring of Preference-

Example: from the Conservation Fund's work with different communities

A copy of the presentation is available at the Clerk's Office for review.

OLD BUSINESS

No Old Business to report at this time.

NEW BUSINESS

-2017 Bus Tour

2017 Bus Tour- Ruth Thornton discussed the upcoming bus tour. There was some discussion regarding finalizing the date for the event. There was some concern regarding the date of the tour conflicting with other partner events. The board tentatively decided on Saturday, June 10, 2017 for the upcoming Bus Tour.

-Annual Report Draft

The Annual Report Draft was distributed to each of the Commissioners. Ruth Thornton asked that comments or changes be forwarded to her. She plans to finalize, distribute and post to the web.

-Staff Update

-The Huron River Regional Conservation Partnership Program has be awarded. The Greenbelt was awarded funds from this program.

-The Masters Project Application has been submitted.

NEXT AGENDA ITEMS

- Greenbelt Scoring Revision Update
- Student Interest Update

CLOSED SESSION TO DISCUSS LAND ACQUISITION

A motion was made by Commissioner Cares that the Greenbelt Advisory Commission enter into Closed Session. On a roll call, with Chairperson Brines declaring the motion carried:

- Yeas:** 5 - Commissioner Brines, Commissioner Buttrey, Commissioner Fike, Cares, and Iburguen
- Nays:** 0
- Absent:** 4 - Commissioner Ramsburgh, Allen, Gordon, and Grand

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

No public commentary at this time

COMMUNICATIONS

No official Communications to report at this time.

REPORT FROM COMMITTEES

-Communications Committee Report

No official report at this time.

-Communication Outreach Plan

No official report at this time.

-Executive Committee Report

The Executive Committee met and discussed the following:

- Agenda Items
- Potential properties

ADJOURNMENT

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

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