

# City of Ann Arbor

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



## Meeting Minutes

Thursday, November 6, 2014

4:30 PM

Basement Conference Room A - City Hall

**Greenbelt Advisory Commission (GAC)**

## CALL TO ORDER

*Chairperson Riseng called the meeting of 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 - Peter Allen, Catherine Riseng, Shannon Brines, Jennifer Fike, John Ramsburgh, Jean Cares, and Stephanie Buttrey  
**Absent** 2 - Archer H. Christian, and Christopher Taylor

## APPROVAL OF AGENDA

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

## 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 MINUTES

*Minutes were not available at the time of the meeting.*

## OLD BUSINESS

*None.*

## NEW BUSINESS

### 1. Approval of 2015 Calendar

**A motion was made by Commissioner Buttrey, seconded by Commissioner Allen, that the calendar be Approved as presented. On a voice vote, Chairperson Riseng declared the motion carried.**

## NEXT AGENDA ITEMS

*No agenda items were offered at this time. Chairperson Riseng suggested commission members contact Ginny Trocchio if they wished to add agenda items at*

*a later date.*

#### **CLOSED SESSION TO DISCUSS LAND ACQUISITION**

*Commissioner Ramsburgh arrives at this time.*

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

**Yeas:** 7 - Commissioner Allen, Chair Riseng, Commissioner Brines, Commissioner Fike, Commissioner Ramsburgh, Cares, and Buttrey

**Nays:** 0

**Absent:** 2 - Commissioner Christian, and Councilmember Taylor

#### **MEETING RECONVENED**

**5:30 p.m.**

**A motion was made by Commissioner Allen, seconded by Commissioner Brines, that the Greenbelt Advisory Commission meeting reconvene. On a voice vote, Chairperson Riseng 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.*

#### **REPORT FROM COMMITTEES**

##### **1. Greenbelt Outreach Materials from Communications Committee**

#### **MOTION 1 Application 2014-03**

*A motion to recommend to Council to partner with Washtenaw County Parks and Recreation and contribute funds towards the purchase of properties identified in application 2014-03 not to exceed \$385,312.00.*

**A motion was made by Commissioner Allen, seconded by Commissioner Brines, that the following motion be Approved. On a voice vote, Chairperson Riseng declared the motion carried.**

#### **MOTION 2 Application 2014-02**

*A motion to recommend to Council to partner with Scio Township and Washtenaw County Parks and Recreation and contribute funds towards the purchase of properties identified in application 2014-02 not to exceed \$260,000.00.*

A motion was made by Commissioner Allen, seconded by Commissioner Buttrey, that the following motion be Approved. On a voice vote, Chairperson Riseng declared the motion carried.

#### ADJOURNMENT

*5:37 p.m.*

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