

City of Ann Arbor

*100 N. Fifth Avenue
Ann Arbor, MI 48104
www.a2gov.org*



Formal Minutes - Draft

Wednesday, April 1, 2009

4:30 PM

County Board of Commission Public Meeting Room - 220 N. Main St.

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Acting Chair Garfield called the meeting to order at 4:33 p.m. in the County Board of Commission Public Meeting Room, 220 N. Main Street.

ROLL CALL

Present 5 - Dan Ezekiel, Michael Garfield, Jennifer Santi Hall, Sylvia Taylor, and Carsten Hohnke
Absent 4 - Tom Bloomer, Gilbert S. Omenn, Laura Rubin, and Peter Allen

APPROVAL OF AGENDA

A motion was made by Councilmember Hohnke, seconded by Commissioner Taylor, that the agenda be approved as presented. On a voice vote, the Mayor declared the motion carried.

SPECIAL PRESENTATIONS

Commissioner Allen arrived at 4:43 p.m.

Present 6 - Dan Ezekiel, Michael Garfield, Jennifer Santi Hall, Sylvia Taylor, Peter Allen, and Carsten Hohnke
Absent 3 - Tom Bloomer, Gilbert S. Omenn, and Laura Rubin

PUBLIC COMMENTARY

None.

APPROVAL OF MINUTES

1. **09-0283** Greenbelt Advisory Commission Minutes of February 11, 2009 (Working and Special Sessions) and March 11, 2009 (Regular Session)

A motion was made by Councilmember Hohnke, seconded by Commissioner Ezekiel, that the working session minutes of February 11 and the special session minutes of February 11 and the regular session minutes of March 11, 2009 be approved as presented and forwarded to City Council for filing. On a voice vote, the Chairperson declared the motion carried.

PUBLIC HEARINGS

None.

OLD BUSINESS

None.

NEW BUSINESS

1. **09-0425** Greenbelt Advisory Millage Proceeds

Ginny Trocchio updated the commission regarding the estimated millage proceeds over the next 3 years. \$2,237,489.00 was received in FY08. The millage raised \$2,289,086.00 in FY09, an increase of \$51,597.00 from the previous year. Fiscal Year 2010 and 2011, they're looking at a decrease in millage proceeds, with FY10 at \$2,262,513.00, a decrease of \$26,573.00 from the previous year and FY11 at \$2,144,862, a decrease of \$117,511.00 from the previous year. The total decrease between FY09 and FY11 is \$144,244.00. The GAC portion, a 2/3 decrease of \$96,154.00.

2. **09-0426** New Farm Bill and FRPP Program Changes for 2009

Ms. Trocchio informed the commission about new Farm Bill and FRPP program changes for 2009. A memo outlining those changes were given to the commission. A copy of the memo is on file in the City Clerk's Office. Information regarding the changes will be posted to the City's website some time next week.

The Commission discussed the changes with staff in more detail.

3. **Bid Process**

Ms. Trocchio updated the commission that on the bid process. She said that they've received a lot of interest from land owners regarding the bid process, have received four applications and expect to receive more applications in the future. The deadline for applying is May 4, 2009. Staff will bring the applications to the June meeting for the commission for review.

NEXT AGENDA ITEMS

None presented.

REPORT FROM COMMISSION COMMITTEES

None.

COMMUNICATIONS

None.

PUBLIC COMMENTARY

None.

CLOSED SESSION

A motion was made by Commissioner Hall, seconded by Commissioner Allen, that the meeting be recessed in order to enter into a Closed session. On a roll call, the vote was as follows with the Chair declaring the motion carried and the meeting recessed at 4:58 p.m.:

Yeas: 6 - Commissioner Ezekiel, Commissioner Garfield, Commissioner Santi Hall, Commissioner Taylor, Commissioner Allen, and Councilmember Hohnke

Nays: 0

Absent: 3 - Commissioner Bloomer, Commissioner Omenn, and Commissioner Rubin

MEETING RECONVENED

A motion was made by Commissioner Garfield, seconded by Commissioner Allen, that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 5:30 p.m.

ADJOURNMENT

A motion was made by Commissioner Garfield, seconded by Commissioner Allen, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 5:30 p.m.

Laura Rubin, Chairperson

Prepared by:
Anissa R. Bowden
Administrative Support specialist