

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Thursday, December 5, 2019

4:30 PM

Larcom City Hall, 301 E Huron St, Second floor, City Council
Chambers

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Commissioner Buttrey called the meeting to order at 4:34 p.m. in Council Chambers, 301 E. Huron Street.

ROLL CALL

Present: 6 - Stephanie Buttrey, Robert Gordon, Julie Grand, Stefanie Stauffer, Sheila Schueller, and Rosanne Bloomer

Absent: 1 - Jennifer Fike

APPROVAL OF AGENDA

A motion was made by Commissioner Gordon, seconded by Commissioner Bloomer, that the Agenda be approved as presented. On a voice vote, the Vice-Chair declared the motion carried.

A APPROVAL OF MINUTES

A-1 [19-2304](#) Greenbelt Advisory Commission Meeting Minutes of November 7, 2019

A motion was made by Council Rep. Grand, seconded by Commissioner Stauffer, that the meeting minutes of November 7, 2019 be approved with the following changes:

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...C-2 Mr. Long gave an update on the Annual Easement Monitoring. He said that he would be monitoring thirty two (32) easements which would average monitoring three (3) easements per day. The easements would be monitored between November and December 2019. Mr. Long advised that this work may be out source[D] in future years.

On a voice vote, the Vice-Chair declared the motion carried.

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** [19-2371](#) Presentation from Washtenaw County Parks and Recreation Staff on NAPP's Prioritization

Rosie from Washtenaw County Parks and Recreation, gave a presentation of NAPP's Natural & Agricultural Land Assessment & Prioritization Mapping. A copy of the presentation is on file in the City Clerk's Office.

Received and Filed

- C-2** [19-2372](#) Presentation on Greenbelt Draft Prioritization

Mr. Long gave a presentation on the Greenbelt Draft Prioritization. A copy of the presentation is on file in the City Clerk's Office.

Received and Filed

- C-3** [19-2373](#) Final Strategic Plan Report Review and Adoption

The commission reviewed the final Strategic Plan Report and adopted said report with minor changes.

A motion was made by Commissioner Gordon, seconded by Council Rep. Grand, that the Strategic Plan Report be approved. On a voice vote, the Vice-Chair declared the motion carried.

- C-4** **NAPP Millage Renewal Discussion**

Mr. Long discussed the NAPP Millage renewal with the Commission.

- C-5** [19-2305](#) 2020 GAC Meeting Dates Review and Approval

Note: The January 2020 meeting removed from 2020 calendar.

Received and Filed

D NEXT AGENDA ITEMS

None presented.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

No closed session for this meeting.

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

Committee did not meet.

E-2 Communications Committee

Nothing to present.

E-3 Scoring Committee

*The Scoring Committee plans to meet in February 2020 and will
schedule additional meetings after that.*

ADJOURNMENT

**A motion was made by Commissioner Gordon, seconded by
Commissioner Bloomer, that the be Adjourn. On a voice vote, the
Chair declared the motion carried and the meeting adjourned at
5:32 p.m.**

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Stephanie Buttrey, Vice-Chairperson

Anissa R. Bowden
Recording Secretary