

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Thursday, July 11, 2019

4:30 PM

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

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Chairperson Fike called the meeting to order at 4:30 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

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

Absent: 3 - John Ramsburgh, Alexander Perlman, and Sheila Schueller

APPROVAL OF AGENDA

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

A APPROVAL OF MINUTES

A-1 [19-1375](#) Greenbelt Advisory Commission Meeting Minutes of June 6, 2019

A motion was made by Commissioner Buttrey, seconded by Commissioner Stauffer, that the Meeting Minutes of June 6, 2019 be approved as amended by the Commission as follows and forwarded to the City Council for filing:

Page 2, C-1 Welcome/Farewell to GAC Members

...Commissioner Bloomer introduced herself to the commission and shared a little bit about herself indicating that she and her husband'S farm was the first farm preserved by the Greenbelt which they continue to run. ...

Page 4, F-2 Communications Committee

... Mr. Long announced that he has received his [droan] DRONE license and that Parks and Recreation has a [droan] DRONE that they can use to fly over and survey properties. ...

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

Note: [] Brackets indicate deleted language. All CAPS indicate new language.

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 GAC Officers: Nominations and Voting

Commissioner Fike nominated Commissioner Stephanie Buttrey as Vice Chair and Commissioner Buttrey nominated Commissioner Fike as Chair of the Commission.

A motion was made by Commissioner Grand, seconded by Commissioner Stauffer, that Commissioner Fike be made Chair of the Commission and that Commissioner Stephanie Buttrey be made Vice Chair of the Commission. On a voice vote, the Chair declared the motion carried.

Commissioner Schuller arrived at 4:39 p.m.

Present: 7 - Stephanie Buttrey, Jennifer Fike, Robert Gordon, Julie Grand, Stefanie Stauffer, Sheila Schueller, and Rosanne Bloomer

Absent: 2 - John Ramsburgh, and Alexander Perlman

C-2 [19-1376](#) GAC Strategic Planning Session #1 (See supplemental agenda from Bridgeport Consulting)

Anica Madeo, of Bridgeport Consulting introduced herself to the Commission. She went over the Facilitator's Agenda and the revised Strategic Planning Time Line with the Commission. A copy of the Agenda and the Timeline is on file in the City Clerk's Office.

Remy Long, gave a slide presentation reviewing the past 15 years of progress with the Ann Arbor Greenbelt. A copy of the presentation is on file in the City Clerk's Office.

Received and Filed

D NEXT AGENDA ITEMS

1st Public Engagement Meeting.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

None.

PUBLIC COMMENTARY

5 MINUTES MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.

None.

E COMMUNICATIONS

F REPORT FROM COMMISSION COMMITTEES

F-1 Executive Committee Report

Chair Fike said they met to talk about planning for the July meeting and looked over the presentation that Remy gave at today's meeting.

F-2 Communications Committee

Commissioner Buttrey said that a letter was drafted that would go out to landowners. The letter talks about the hiring of Remy long, updating the Strategic Plan and it asks that landowners attend the stake holder meetings. A draft copy of the letter would be provided to commissioners for review.

F-3 Scoring Committee Update

Commissioner Schuller said the Committee met to review the current scoring criteria. They were able to review everything except the acquisition considerations on agricultural land.

ADJOURNMENT

A motion was made by Commissioner Buttrey, seconded by Commissioner Gordon, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 6:34 p.m.

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**City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104**

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Jennifer Fike, Chairperson

**Anissa R. Bowden
Recording Secretary**