

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Thursday, June 6, 2019

4:30 PM

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

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Chair Fike called the meeting to order at 4:32 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

Present: 5 - Stephanie Buttrey, Jennifer Fike, Stefanie Stauffer, Sheila Schueller, and Rosanne Bloomer

Absent: 4 - John Ramsburgh, Robert Gordon, Julie Grand, and Alexander Perlman

APPROVAL OF AGENDA

A motion was made by Commissioner Buttrey, seconded by Commissioner Stauffer, that the Agenda be approved as presented. On a voice vote, the Chair declared the motion carried.

A APPROVAL OF MINUTES

A-1 [19-1128](#) Greenbelt Advisory Commission Meeting Minutes of May 2, 2019

A motion was made by Commissioner Buttrey, seconded by Commissioner Schueller, that the Minutes of May 2, 2019 be approved by the Commission and forwarded to City Council. On a voice vote, the 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 Welcome/Farewell to GAC Members

Commissioners welcomed Rosanne Bloomer as a new member of the Commission.

Commissioner Bloomer introduced herself to the commission and shared a little about herself indicating that she and her husband's farm was the first farm preserved by the Greenbelt which they continue to run. She also worked for the Farm Credit System for 37 years.

The Commission also thanked Commissioner Cares for her service and a token of appreciation was presented to her. Commissioner Cares thanked the commissioners and said that it was a pleasure to serve on the Commission.

C-2 Scoring Committee Update

Commissioner Schuller said that the Scoring Committee met on May 23rd and are continuing to review and gather additional information on the scoring criteria.

(Commissioner Grand arrived 4:39 p.m.)

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

Absent: 3 - John Ramsburgh, Robert Gordon, and Alexander Perlman

C-3 Strategic Planning Update

Remy Long provided and discussed the draft Greenbelt Strategic Plan Timeline with the Commission. (A copy of the timeline is on file in the City Clerk's Office.)

(Commissioner Gordon arrived at 4:44 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-3a [19-1373](#) Strategic Planning Update

Received and Filed

C-4 List of Upcoming Events

Chair Fike reminded commissioners about events coming up over the next few months. A list of those events are noted below:

June 14, Mayor's Green Fair

June 17, HRWC PDR Millage Workshop

June 23, Gordon Hall Days Presentation/Panel

October 12, Greenbelt Bus Tour

October 15, Huron Valley Sierra Club Presentation/Panel

October 30, Ann Arbor Rotary Club Presentation

C-5 Presentation from Greenbelt Intern

Greenbelt Intern Mitchell, U of M SEAS Graduate Student, gave a slide presentation of land protected by the greenbelt to the Commission. (A copy of the presentation is on file in the City Clerk's Office.)

C-5a [19-1374](#) Presentation from Greenbelt Intern

Received and Filed

D NEXT AGENDA ITEMS

Officer nominations to be placed on next agenda.

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

None.

F REPORT FROM COMMISSION COMMITTEES

F-1 Executive Committee Report

Chair Fike said that the committee met on May 28th to talk about the up-coming June GAC meeting, projects that were set to close and others that they are partnering with and headed to City Council. They also talked about the Scoring Committee and them having their first meeting soon.

F-2 Communications Committee

Commissioner Buttrey announced that there was a vacancy on the Communications Committee. Commissioner Bloomer said that she would serve on the committee.

Mr. Long announced that he has received his drone license and that Parks and Recreation has a drone that they can use to fly over and survey properties. The video footage would then be given to City Council to review prior to meetings that proposed properties would appear on their agenda.

F-3 Scoring Committee Update

(See C-2 for comments from the Scoring Committee.)

ADJOURNMENT

A motion was made by Commissioner Gordon, seconded by Commissioner Bloomer, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 5:13 p.m.

Jennifer Fike, Chair

Anissa R. Bowden, Recording Secretary