

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Thursday, September 5, 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 4:30 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron Street.

ROLL CALL

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

Absent: 1 - Sheila Schueller

APPROVAL OF AGENDA

Approved as presented

A APPROVAL OF MINUTES

A-1 [19-1700](#) Greenbelt Advisory Commission Meeting Minutes of August 8, 2019

A motion was made by Commissioner Ramsburgh, seconded by Commissioner Buttrey, that the Minutes be approved as amended by the Commission as follows and Forwarded to the City Council:

Page 2, paragraph 6

...Mr. long added that there were some township committee and board meetings that he would not be able to [addend] ATTEND,...

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

Commissioner Schueller arrived at 4:34 p.m.

Present: 8 - Stephanie Buttrey, Jennifer Fike, John Ramsburgh, Robert Gordon, Julie Grand, Stefanie Stauffer, Sheila Schueller, and Rosanne Bloomer

C-1 [19-1881](#) GAC Strategic Planning Session #2 (see supplemental agenda from Bridgeport Consulting)

Anica Madeo, of Bridgeport Consulting introduced herself to the Commission and started Session 2 of the GAC Strategic Planning Session. A copy of the agenda and talking points are available in the City Clerk's Office. Ms. Madeo encouraged the public to attend the next sessions on September 24 and September 30, 2019.

Received and Filed

D NEXT AGENDA ITEMS

None presented.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

A motion was made by Commissioner Buttrey, seconded by Commissioner Gordon, that the Commission enter into closed session to discuss land acquisition. On a roll call, the vote was as follows with the Chair declaring the motion carried and the meeting recessed at 6:25 p.m.:

Yeas: 8 - Buttrey, Fike, Commissioner Ramsburgh, Gordon, Grand, Stauffer, Schueller, and Bloomer

Nays: 0

MEETING RECONVENED

A motion was made by Commissioner Stauffer, seconded by Commissioner Buttrey, that the be that the meeting reconvene. On a voice vote, the Chair declared the motion carried and the meeting reconvened at 6:54 p.m.

M MOTIONS

M-1 Motion to Approve Application ID 2018-09

A motion was made by Commissioner Buttrey, seconded by Commissioner Gordon, to recommend City participation with Ann Arbor Township and Washtenaw County Parks and Recreation Commission in the acquisition of a conservation easement on the property identified in Application ID 2018-09 and approval of the contribution of funds not to exceed \$186,500.00 from the Open Space and Parkland Preservation Millage. On a voice vote, the Chair declared the motion carried.

M-2 Motion to Approve Application ID 2018-18

A motion was made by Commissioner Bloomer, seconded by Commissioner Buttrey, to recommend to City Council to apply for USDA-NRCS Agriculture Conservation Easement Program (ACEP) funding for the property identified in application ID 2018-18. On a voice vote, the Chair declared the motion carried.

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

Nothing to report.

E-2 Communications Committee

Nothing to report.

ADJOURNMENT

A motion was made by Commissioner Gordon, seconded by Commissioner Buttrey, that the meeting adjourn. On a voice vote, the Chair declared the motion carried and the meeting adjourned at 6:56 p.m..

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City Clerk's Office
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Ann Arbor, MI 48104

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Jennifer Fike, Chairperson

Anissa R. Bowden
Recording Secretary