## **City of Ann Arbor**

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



### **Action Minutes**

Thursday, February 5, 2015 4:30 PM

Larcom City Hall, 301 E Huron St, Second Floor, City Council chambers

**Greenbelt Advisory Commission (GAC)** 

#### **CALL TO ORDER**

Chairperson Riseng called the Greenbelt Advisory Commission to order at the 4:30 p.m. in the Guy C. Larcom Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St. Ann Arbor, MI 48104

#### **ROLL CALL**

**Present** 7 - Peter Allen, Catherine Riseng, Archer H. Christian, Jennifer Fike, John Ramsburgh, Jean Cares, and Julie Grand

Absent 2 - Shannon Brines, and Stephanie Buttrey

#### APPROVAL OF AGENDA

A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the Agenda be Approved as presented. On a voice vote, Chairperson Riseng declared the motion carried.

#### **SPECIAL PRESENTATIONS**

None.

#### **PUBLIC COMMENTARY**

(4 SPEAKERS MAXIMUM - 5 MINUTE 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.

#### A APPROVAL OF MINUTES

Greenbelt Advisory Commission Meeting of October 2, 2014

A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the Minutes be Approved as presented. On a voice vote, Chairperson Riseng declared the motion carried.

Greenbelt Advisory Commission Meeting of November 6, 2014

A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the Minutes be Approved as presented. On a voice vote, Chairperson Riseng declared the motion carried.

#### B OLD BUSINESS

None.

#### C NEW BUSINESS

#### 1. Introduction of Corrina Marshall

Corina Marshall, a student from the University of Michigan has been assigned to research communication and outreach possibilities for the Greenbelt program.

#### D NEXT AGENDA ITEMS

No items were offered at this time. Chairperson Riseng suggested commission members contact Ginny Trocchio if they wished to add agenda items at a later date.

#### E CLOSED SESSION TO DISCUSS LAND ACQUISITION

A motion was made by Commissioner Allen, seconded by Commissioner Christian, that the Commission enter into Closed session. On a voice vote, Chairperson Riseng declared the motion carried.

#### MOTION 1 Application 2015-01 and 2015-02

Motion to recommend to Council to apply for USDA-NRCS Agriculture Conservation Easement Program (ACEP) funding for properties identified in application #2015-01 and #2015-02.

A motion was made by Commissioner Allen, seconded by Commissioner Fike, that the following motion be Approved. On a voice vote, Chairperson Riseng declared the motion carried.

# F PUBLIC COMMENTARY (5 MINUTE MAXIMUM SPEAKING TIME - NO LIMIT TO THE NUMBER OF PEOPLE SPEAKING IN THIS SECTION.)

None.

#### **G** COMMUNICATIONS

None.

#### H REPORT FROM COMMISSION COMMITTEES

None.

#### ADJOURNMENT

A motion was made by Commissioner Fike, seconded by Commissioner Allen, that the Greenbelt Advisory Commission meeting be Adjourn. On a voice vote, Chairperson Riseng declared the motion carried.