

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

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Stephanie Buttrey, Vice-Chairperson

Anissa R. Bowden  
Recording Secretary