

City of Ann Arbor

Meeting Minutes - Draft

Greenbelt Advisory Commission (GAC)

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

Thursday, June 1, 2023 4:30 PM Electronic Meeting

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1. CALL TO ORDER

Chair Riggs called the meeting to order.

2. ROLL CALL

Staff: 3 - R. Pahl Donaldson, R. Long, D. Williams

Present: 6 - Robert Gordon, Rosanne Bloomer, Elizabeth Riggs, Jason

Boggs, Deaver Armstrong, and Kate Laramie

Absent: 2 - Sheila Schueller, and Travis Radina

3. APPROVAL OF AGENDA

Motion to approve Agenda made by Commissioner Boggs, seconded by Commissioner Armstrong. On unanimous vote, Chair Riggs declares Agenda approved.

- 4. APPROVAL OF MINUTES
- **4-a. 23-0964** April 6, 2023 GAC Meeting Minutes

<u>Attachments:</u> 4_6_23 MEETING MINUTES.pdf

Motion to approve GAC Minutes of April 6, 2023 made by Commissioner Boggs, seconded by Commissioner Laramie. On unanimous vote, Chair Riggs declared the GAC Minutes of April 6, 2023 approved.

5. PUBLIC COMMENTARY

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

None

6. NEW BUSINESS

R.Pahl Donaldson gave staff report and noted that Remy Long presented to the Environmental Commission of Ann Arbor and that he was appointed to Agriculture Preservation Fund Board. Discussion of Budget as of 6/1/23 followed by Buy-Protect-Sell updates and RFP Documents.

- 6-a. Staff Reports
- 6-b. Budget Review
- 6-c. Buy-Protect-Sell Update Final Criteria, RFP Documents
- 7. NEXT AGENDA ITEMS

Build up RFP content and will cancel the July meeting.

8. CLOSED SESSION TO DISCUSS LAND ACQUISITION

Motion to move into Closed Session made by Commissioner Boggs and seconded by Commissioner Blomer. Chair Riggs declared on unanimous vote that the Commission enter into Closed Session.

8-a. Application ID 2022-09

A motion was made by Commissioner Armstrong and seconded by Commissioner Gordon to recommend City participation with Legacy Land Conservancy in the acquisition of a conservation easement on the property identified in Application ID 2022-09 and approval of the contribution of funds not to exceed \$75,000 from the Open Space and Parkland Preservation Millage. On a voice vote, the Chair declared the motion carried.

9. PUBLIC COMMENTARY

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

None

10. REPORTS FROM COMMISSION MEMBERS

11. ADJOURNMENT

Commission declared the meeting adjourned.

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