

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes

Thursday, July 12, 2018

4:30 PM

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

Greenbelt Advisory Commission (GAC)

CALL TO ORDER

Chairperson Fike called the Greenbelt Advisory Commission Meeting to order at 4:34 p.m. in the Guy Larcum Jr. Building, 2nd Floor City Council Chambers, 301 E Huron St Ann Arbor, MI 48104.

ROLL CALL

Present: 7 - Stephanie Buttrey, Jennifer Fike, Jean Cares, Robert Gordon, Julie Grand, Stefanie Stauffer, and Alexander Perlman

Absent: 1 - John Ramsburgh

APPROVAL OF AGENDA

A motion was made by Commissioner Stauffer, seconded by Commissioner Gordon, that the Agenda be Approved. On a voice vote, Chairperson Fike declared the motion carried.

APPROVAL OF MINUTES

A motion was made by Commissioner Gordon, seconded by Commissioner Cares, that the Minutes be Approved. On a voice vote, Chairperson Fike 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 at this time.

SPECIAL PRESENTATIONS

None at this time.

OLD BUSINESS

There was brief discussion regarding restarting the Scoring [Criteria] COMMITTEE in the future.

Note: [] Bracket indicates deleted text. All CAPS indicates amended text by the commission on 10/4/18.

NEW BUSINESS

ELECTION OF OFFICERS

A motion was made by Commissioner Gordon, seconded by Commissioner Stauffer, that Commiossion elect Commissioner Fike as Chair and Commission Ramsburgh as Co-Chair. On a voice vote, Chairperson Fike declared the motion carried.

STAFF UPDATE

Ruth Thornton, Conservation Fund Contractor, for the Greenbelt Advisory Commission discussed the following:

- 2018 Bus Tour. Lots of positive feedback from the bus tour event.*
- There is a vacancy on the Greenbelt Advisory Commission that needs to be filled.*

NEXT AGENDA ITEMS

Commissioners would like Scoring Committee added to a future agenda.

CLOSED SESSION TO DISCUSS LAND ACQUISITION

- Present:** 7 - Stephanie Buttrey, Jennifer Fike, Jean Cares, Robert Gordon, Julie Grand, Stefanie Stauffer, and Alexander Perlman
- Absent:** 1 - John Ramsburgh

MOTION 1

Motion to recommend to City Council to apply for USDA-NRCS Agriculture Conservation Easement Program (ACEP) funding for the property identified in application ID 2010-01

A motion was made by Perlman, seconded by Commissioner Gordon, that Motion 1 be Approved. On a voice vote, Chairperson Fike declared the motion carried.

MOTION 2

Motion to recommend City participation with Webster Township and Washtenaw County in the acquisition of a conservation easement on the

property identified in Application ID 2017-08 and approval of the contribution of funds not to exceed \$188,000.00 from the Open Space and Parkland Preservation Millage.

A motion was made by Commissioner Cares, seconded by Commissioner Gordon, that MOTION 2 be Approved. On a voice vote, Chairperson Fike declared the motion carried.

MOTION 3

A motion was made by Commissioner Gordon, seconded by Commissioner Stauffer, that MOTION 3 be Denied. On a voice vote, Chairperson Fike declared the motion carried.

PUBLIC COMMENTARY

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

None at this time.

COMMUNICATIONS

REPORT FROM COMMISSION COMMITTEES

COMMUNICATIONS COMMITTEE REPORT

None at this time.

EXECUTIVE COMMITTEE REPORT

The Executive committee meet and discussed the following topics:

- The agenda for the July 12, 2018 meeting.*
- Future projects*
- Restarting the Scoring Committee*
- Revisions to the Strategic Plan*

ADJOURNMENT

A motion was made by Commissioner Buttrey, seconded by Commissioner Gordon, that the Greenbelt Advisory Commission Meeting be Adjourned. On a voice vote, Chairperson Fike declared the motion carried.