

City of Ann Arbor Meeting Minutes - Draft Greenbelt Advisory Commission

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

Thursday, March 4, 2021 4:30 PM Electronic Meeting

(GAC)

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A CALL TO ORDER

Chair Fike called the meeting to order at 4:31 p.m.

B ROLL CALL

Present: 8 - Jennifer Fike, Robert Gordon, Julie Grand, Sheila

Schueller, Rosanne Bloomer, Elizabeth Riggs, Jason

Boggs, and Elizabeth Lillard

C APPROVAL OF AGENDA

On a voice vote, the Chair declared the Agenda approved as presented.

- D APPROVAL OF MINUTES
- **D-1 21-0452** Greenbelt Advisory Commission Meeting Minutes November 5, 2020

Attachments: GAC Minutes November 2020.pdf

A motion was made by Commissioner Riggs, seconded by Commissioner Schueller, that the Minutes be approved by the Commission and forwarded to the City Council and should be returned by 4/19/2021. On a voice vote, the Chair declared the motion carried.

D-2 21-0453 Greenbelt Advisory Commission Meeting Minutes January 7, 2021

Attachments: GAC Meeting Minutes January 7, 2021.pdf

A motion was made by Commissioner Riggs, seconded by Commissioner Schueller, that the Minutes be approved by the Commission and forwarded to the City Council and should be returned by 4/19/2021. On a voice vote, the Chair declared the motion carried.

E 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

F OLD BUSINESS

None

G NEW BUSINESS

G-1 Renewable Energy on Greenbelt Properties

R. Long was asked to describe and clarify how the Greenbelt Program interacts with the Energy Commission with regard to solar panels. Next steps could include Chair Fike and R. Long to ask to be placed on the agenda for an upcoming Energy Commission meeting.

G-2 Budget Overview

R. Long presented the Greenbelt budget listing all of the Council approved projects.

H NEXT AGENDA ITEMS

Master Student Project possibly in May

I CLOSED SESSION TO DISCUSS LAND ACQUISITION

closed session 5:07 p.m.

On a roll call vote, the Chair declared the meeting adjourned into Closed Session at 5:07 p.m.

MEETING RECONVENED

Meeting reconvened at 6:04 p.m.

Application ID-2020-11

A motion was made by Commissioner Riggs, seconded by Commissioner Bloomer, to recommend City participation with Scio Township and Washtenaw County Parks and Recreation Commission in the fee acquisition of property identified in Application ID 2020-11 and approval of the contribution of funds not to exceed \$31,667.00 from the Open Space and Parkland Preservation Millage. On a voice vote, the Chair declared the motion carried.

Application ID-2020-14

A motion was made by Commissioner Lillard, seconded by Commissioner Schueller, to recommend City participation with Scio Township and Washtenaw County Parks and Recreation Commission in the fee acquisition of property identified in Application ID 2020-14 and approval of the contribution of funds not to exceed \$44,167.00 from the Open Space and Parkland Preservation Millage.

Application ID-2020-09

A motion was made by Commissioner Boggs, seconded by Commissioner Gordon, to recommend City participation with Scio Township in the acquisition of a conservation easement on the property identified in Application ID 2020-09 and approval of the contribution of funds not to exceed \$244,000.00 from the Open Space and Parkland Preservation Millage.

Application ID-2020-08

A motion was made by Commissioner Riggs, seconded by Commissioner Boggs, to recommend the Purchase of Development Rights on application ID 2020-08 in Superior Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation, and Appropriate Funds, Not to Exceed \$288,867.00, from the Open Space and Parkland Preservation Millage Proceeds.

Application ID-2020-01

A motion was made by Commissioner Gordon, seconded by Commissioner, to recommend the Purchase of Development Rights on application ID 2020-01 in Superior Township, Approve a Participation Agreement with Washtenaw County Parks and Recreation, and Appropriate Funds, Not to Exceed \$291,367.00, from the Open Space and Parkland Preservation Millage Proceeds.

Application ID-2017-04

A motion was made by Commissioner Schueller, seconded by Commissioner Riggs, to recommend per Chapter 42 Section 3:66 of the City Code, that staff notify the Parks Advisory Commission in writing that the parcel identified in application 2017-04 is not under consideration by the Greenbelt Advisory Commission.

J PUBLIC COMMENTARY

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

K REPORT FROM COMMISSION COMMITTEES

K-1 Executive Committee Report

Chair Fike announced that Commissioner Riggs and Commissioner Boggs joined the Executive Committee and the upcoming agenda was discussed as well as upcoming projects, including closed session items and solar.

K-2 Communications Committee

None

K-3 Scoring Committee

None

ADJOURNMENT

On a voice vote, the Chair declared the meeting adjourned at 6:35 p.m.

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

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