



# Rochester Hills Minutes Leisure Activities Committee

1000 Rochester Hills Drive  
Rochester Hills, MI 48309  
(248) 656-4660  
Home Page:  
[www.rochesterhills.org](http://www.rochesterhills.org)

*John Dalton, Jim Duistermars, Mike Hartner, Ashleigh Iserman, Linda Raschke, Steven Swann,  
Sarah Warnick, Suzanne White*

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Monday, January 26, 2004

6:30 PM

1000 Rochester Hills Drive

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## CALL TO ORDER

*Chairperson Duistermars called the meeting to order at 6:49 PM*

## ROLL CALL

**Present:** Duistermars, Dalton and White

**Absent:** Raschke and Swann

*Non Voting Members Present: Hartner and Warnick*

*Non Voting Members Absent: Iserman*

*Members Iserman and Raschke provided previous notice of their absences and requested to be excused.*

## APPROVAL OF MINUTES

**2004-0136** Regular Meeting - October 20, 2003

**Attachments:** DRAFT Minutes 102003.pdf

**A motion was made by Dalton, seconded by White, that this matter be Approved.**

**Resolved, that the Public Safety Committee hereby approves the Minutes of the Regular Meeting of October 20, 2003 as presented.**

**The motion carried by the following vote:**

**Aye:** Duistermars, Dalton and White

**Absent:** Raschke and Swann

## COMMUNICATIONS

*None were presented.*

## NEW BUSINESS

**2004-0133** Election of Chairperson

**A motion was made by Dalton, seconded by White, that this matter be Approved.**

**Resolved, that a unanimous ballot be cast and Jim Duistermars be elected as Chairperson of the Leisure Activities Committee for 2004.**

**The motion carried by the following vote:**

**Aye:** Duistermars, Dalton and White

**Absent:** Raschke and Swann

**2004-0134** Election of Vice Chairperson  
*The Committee will discuss at its next meeting.*

**Postponed**

**2004-0135** Establish 2004 Meeting Schedule  
**A motion was made by Dalton, seconded by White, that this matter be Approved.**

**Resolved, that the Leisure Activities Committee establish their 2004 Meeting Schedule as the Third Monday of each month at 6:00 PM at 1000 Rochester Hills Drive, except February, which will meet on the Fourth Monday due to a Holiday.**

**The motion carried by the following vote:**

**Aye:** Duistermars, Dalton and White

**Absent:** Raschke and Swann

**2004-0137** Discuss Clinton River Trail Bridge and Intersection Improvement Project  
*Mr. Hartner stated that the City has been officially notified that MDOT has approved \$400,000.00 for this project and the plans have been approved. The City's matching funds would be \$200,000.00. The project agreement will be coming before City Council for approval very soon. If the project agreement is approved by City Council, bids will be solicited and construction will be completed in 2004.*

**Discussed**

**2004-0138** Discuss Spencer Park Beach House Reconstruction Project  
*Mr. Hartner gave a brief history of the building. It was built in the 1980's and currently does not comply with Oakland County Health standards or ADA regulations. The total reconstruction will cost approximately \$300,000.00. The footprint of the building will not be increased. Demolition will begin September 7, 2004, with a completion date scheduled for Memorial Day 2005.*

**Discussed**

**2004-0139** Discuss 2005 Capital Improvement Plan Application & Form  
**Attachments:** 2005 CIP Application & Forms.pdf; Parks CIP Projects Master List.pdf  
*Mr. Hartner gave an overview of the CIP process in which to submit a new project for budget consideration. He distributed a master list of the Parks Department CIP Projects. The Committee discussed various projects on the Parks master list, which included their time lines and the approximately funding needed.*

**Discussed**

## **ANY OTHER BUSINESS**

*None was presented.*

**NEXT MEETING DATE: March 15, 2004 - 6:00 PM**

## ADJOURNMENT

*There being no further business to discuss, Chairperson Duistermars adjourned the meeting at 7:22 PM.*

Note:

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's Office at 248-841-2460 at least 48 hours prior to the meeting.

*Minutes were prepared by Denise Mertz.*