

Minutes of the **REGULAR LEISURE ACTIVITIES COMMITTEE MEETING** held at 1700 Hamlin Road West, Rochester Hills, Michigan on Monday October 20, 2003 at 6:30 PM.

1. CALL TO ORDER

Chairperson Duistermars called the meeting to order at 6:40 PM.

2. ROLL CALL

Council Members Present: Jim Duistermars, John Dalton

Council Members Absent: Gerald Robbins

Citizen Representatives Present: Sue White

Citizen Representatives Absent: Steve Swann

QUORUM PRESENT

Administration Members Present: Mike Hartner, Director of Parks & Forestry

Administration Members Absent: None

Youth Representatives Present: Ashleigh Iserman, Sarah Warnick

Youth Representatives Absent: None

Others Present: None

3. DETERMINATION OF A QUORUM

A quorum was present.

4. APPROVAL OF AGENDA

Resolution

Motion by White, seconded by Dalton,

Resolved that the Leisure Activities Committee hereby approves the Agenda of the Committee Meeting of October 20, 2003, as presented.

Ayes: Duistermars, Dalton, White

Nays: None

Absent: Robbins, Swann

MOTION CARRIED

5. APPROVAL OF MINUTES

a. Regular Meeting - September 18, 2003

Resolution

Approved at the xxxx, 2003 Leisure Activities Committee Meeting as presented.

MOTION by White, seconded by Dalton,

Resolved that the Minutes of the Leisure Activities Committee held on August 18, 2003, be approved as presented.

Ayes: Duistermars, Dalton, White
Nays: None
Absent: Robbins, Swann

MOTION CARRIED

6. COMMUNICATIONS

None presented.

7. UNFINISHED BUSINESS

None presented.

8. NEW AND MISCELLANEOUS BUSINESS

a. Discussion of Clinton River Trail Surfacing - "test plot" surface material at Crooks Road Gate entrance

Mr. Hartner explained the composition of the "test plot" surface material that some members of the Committee examined before the meeting began. It is a natural plant-based binder that holds the aggregate together.

Mr. Hartner then discussed another type of surface process done with a "rock crushing" operation. The company will be demonstrating it tomorrow at 1:00 PM and it will be video taped. Approximately sixty (60) people from various trails and including state, county and local representatives will be attending.

He would like to bring the two (2) companies together and suggest the trail surface could be a combination of both processes: crush the current rock found on the trail and use the plant-based binder to make in firm. More aggregate may have to be brought in at some areas of the trail. If the five (5) communities involved with the trail were interested in the same surface, it would help reduce costs. Logistically, there are serious extra costs to "black top" the trail. However, as discussed at the September 15, 2003 LAC Meeting, the road and trail intersections would be paved past the road right-of-way.

Mr. Hartner reviewed the surface options and costs outlined in the Master Plan. The Committee then discussed the various options.

Chairperson Duistermars suggested that the Committee make a recommendation regarding the surface material at the next meeting scheduled for November 17, 2003.

Approved at the xxxx, 2003 Leisure Activities Committee Meeting as presented.

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9. ANY OTHER BUSINESS

None was presented.

10. ADJOURNMENT

The next meeting will be on Monday, November 17, 2003 at 6:30 PM.

There being no further business to discuss, Chairperson Duistermars adjourned the meeting at 7:10 PM.

Minutes prepared by Denise Mertz