



Rochester Hills Minutes Leisure Activities Committee

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Monday, January 24, 2005

7:00 PM

1000 Rochester Hills Drive

Draft

CALL TO ORDER

Chairperson Duistermars called the Leisure Activities Committee meeting to order at 7:00 PM.

ROLL CALL

Present: Jim Duistermars, John Dalton, Gerald Robbins, Steven Swann and Suzanne White

Non-Voting Members Present: Mike Hartner, Saran Ahluwalia, Brenton Kinker and Kelley Kosuda

Non-Voting Members Absent: None

Others Present: None

APPROVAL OF MINUTES

Mr. Hartner commended Committee Secretary, Denise Mertz, for a fine job of accurately transcribing committee minutes from tape recordings alone. He noted the following amendments are minor corrections.

2005-0005

Regular Meeting - September 20, 2004

Attachments: DRAFT Minutes.pdf; Resolution.pdf

Page 4, Any Other Business, Paragraph 1, Line 6 should read: "... Mr. Hartner will provide the youth representatives with the calendar ~~on a monthly basis~~ in an effort to publicize the City parks...".

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

Resolved that the Leisure Activities Committee hereby approves the Minutes of the Regular Meeting of September 20, 2004 as amended.

The motion carried by the following vote:

Aye: Duistermars, Dalton, Robbins, Swann and White

2005-0007

Regular Meeting - October 18, 2004

Attachments: DRAFT Minutes.pdf; Resolution.pdf

Page 3, New Business, Paragraph 9, Line 1 and 2 should read: "Currently the Department proposed fee increase is \$5 resulting in \$11,000 in revenues. By increasing the fee to \$10 for the same number of games would ~~double~~ increase the revenue to \$22,000."

Page 4, New Business, Paragraph 5, Line 3 should be removed: "~~Otherwise the City would need full-time staff to operate and maintain the scoreboard.~~"

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

Resolved that the Leisure Activities Committee hereby approves the Minutes of the Regular Meeting of October 18, 2004 as amended.

The motion carried by the following vote:

Aye: Duistermars, Dalton, Robbins, Swann and White

COMMUNICATIONS

None presented.

NEW BUSINESS

None presented.

2005-0056

Election of Chairperson

Attachments: Resolution.pdf

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

Resolved, that a unanimous ballot be cast and Mr. Jim Duistermars be elected as Chairperson of the Leisure Activities Committee for 2005.

The motion carried by the following vote:

Aye: Duistermars, Dalton, Robbins, Swann and White

2005-0057

Election of Vice Chairperson

Attachments: Resolution.pdf

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

Resolved, that a unanimous ballot be cast and Mr. John Dalton be elected as Vice Chairperson of the Leisure Activities Committee for 2005.

The motion carried by the following vote:

Aye: Duistermars, Dalton, Robbins, Swann and White

2005-0058

Establish 2005 Meeting Schedule

Attachments: Calendar.pdf; Resolution.pdf

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

Resolved, that the Leisure Activities Committee establish their 2005 Meeting Schedule as the Third Monday of each month at 7:00 PM at 1000 Rochester Hills Drive, except January and February, which will be the Fourth Month due to a Holiday.

The motion carried by the following vote:

Aye: Duistermars, Dalton, Robbins, Swann and White

YOUTH COMMENTS

2004-0268 Discuss Clinton River Trail Surfacing & Survey

Attachments: Update & Survey Form - Parks Dept.pdf; Survey Results - Parks Dept dtd 6-18-04.pdf; Trail Surface Survey Form - FCRT 032204.pdf; Survey Results - FCRT 11-04.pdf

Ms. Kosuda reported that she is continuing discussions with her peers regarding the Clinton River Trail surface choices. Currently, they are leaning toward asphalt as their preferred choice.

A question was raised if asphalt involves more pollution. Mr. Hartner explained that when an asphalt surface is new, there can be some oil that comes off the top, but it has not been determined by a scientific study; it is a casual observation. The "run off" close to the Clinton River is a consideration.

Mr. Hartner summarized the three (3) surface choices as being: crushed limestone fines, asphalt and a combination of stabilized crushed limestone fines. A test plot of stabilized crushed limestone fines was put down last year just inside the Crooks Road gate. The Committee has been looking at the surface options and will have to make a recommendation to Council once funding has been secured. The life cycle and annual maintenance costs will also be examined.

Discussed

ANY OTHER BUSINESS

2005-0089 Events Calendar for Parks & Forestry for 2005

Attachments: 2005 Events Calendar.pdf

Mr. Hartner distributed the 2005 Events Calendar for the Parks and Forestry Department. The Committee briefly discussed the following events:

** The Canine Combustion Dog Show scheduled for May 14 and 15, 2005. The event consists of agility tests for about 300 dogs.*

** The Fish-O-Ree scheduled for Saturday, January 29, 2005. Over 1,000 Boy Scouts and their families are expected at Spencer Park for the fishing event. It is a fun winter activity which has been held for the past fifteen (15) years. The Boy Scouts bring in their own refreshments. The Parks Department has made attempts to invite a TV crew and helicopter to fly over and air the event, but have been unsuccessful so far.*

Closed

2005-0281 Discuss Parks and Recreation Master Plan

Mr. Hartner briefly discussed the upcoming review process of the Master Land Use Plan which is handled by the Planning Department every five (5) year. The following points were made:

** The Planning Department will advertise the dates of their public meetings that will be held to review the Master Land Use Plan during 2005.*

** As part of the process, the Leisure Activities Committee will be invited to examine and*

update the Recreation Master Plan, which is a component of the Master Land Use Plan.

** The Recreation Master Plan is a guide for decisions regarding the City's parks for the next five (5) years. It also serves as a useful vehicle for grant applications.*

** A major task will be for the Committee to decide if the community center, which has been an item in the Master Land Use Plan for the past fifteen (15) years, should remain an item or be deleted from the Plan.*

Discussed

NEXT MEETING DATE

Monday, February 28, 2005 - 7:00 PM.

ADJOURNMENT

There being no further business to discuss, Chairperson Duistermars adjourned the meeting at 7:21 PM.

Minutes were prepared by Denise Mertz.

Minutes were approved as presented at the _____, 2005 Regular Leisure Activities Committee Meeting.