



# Rochester Hills Minutes Leisure Activities Committee

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

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Monday, July 19, 2004

6:00 PM

Relocated to Spencer Park Boat House

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## CALL TO ORDER

*Chairperson Duistermars called the meeting to order at 6:15 PM.*

## ROLL CALL

**Present:** Jim Duistermars, Linda Raschke, Steven Swann and Suzanne White

**Absent:** John Dalton

*Non-Voting Members Present: Mike Hartner*

*Non-Voting Members Absent: Sarah Warnick*

*Others Present: Alan Buckenmeyer, Parks Operations Manager*

## APPROVAL OF MINUTES

**2004-0450** Regular Meeting - March 22, 2004

**Attachments:** Draft Minutes.pdf; 0450 Resolution.pdf

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

**Resolved that the Leisure Activities Committee hereby approves the Minutes of the Regular Meeting of March 22, 2004 as presented.**

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

**Aye:** Duistermars, Raschke, Swann and White

**Absent:** Dalton

## COMMUNICATIONS

*None were presented.*

## UNFINISHED BUSINESS

**2004-0137** Discuss Clinton River Trail Bridge and Intersection Improvement Project

*Mr. Hartner gave a brief update that included the following:*

*\* The final plans for the new bridge behind Rochester College and the decking and railing for the smaller bridge behind City Hall have been submitted to MDOT with all the local approvals required*

\* As soon as MDOT authorizes the final plans, the City can go out for bids

\* Then a comprehensive project agreement will be submitted to City Council for approval

\* It is hopeful yet this year to work on the bridges

\* Construction for the large pedestrian safety island at Avon and Livernois Roads will probably start in the Spring 2005

Mr. Swann suggested that the height of any signs or lights hanging across Avon and Livernois Roads should be high enough to allow the winter salt trucks as well as other trucks to pass under safely. Mr. Hartner asked Mr. Swann to advise him of the height of a winter salt truck.

**Discussed**

## NEW BUSINESS

**2004-0582** Youth Representative Appointments - 2004-2005

**Attachments:** Youth Appt Agenda Summary 063004.pdf; Ahluwalia, Saran.pdf; Kinker, Brenton.pdf; Kosuda, Kelley.pdf; Youth Appt Resolution.pdf

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

**Resolved that the Leisure Activities Committee (LA) concur with the recommendation of the Community Development & Viability Committee and appoint Saran Ahluwalia, Brenton Kinker and Kelly Kosuda as the 2004-2005 Youth Representatives to the LA Committee for a term to begin September 1, 2004 and end August 31, 2005.**

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

**Aye:** Duistermars, Raschke, Swann and White

**Absent:** Dalton

The Committee recessed from 6:25 PM to 7:20 PM to tour the Spencer Beach House.

*After the tour, the Committee reviewed the construction plans for the interior and exterior of the proposed new Beach House.*

**2004-0585** Request for Purchase Authorization - PARKS: Construction Services for Spencer Park Beach House (Concession/Restroom), contract/blanket purchase order not-to-exceed \$337,500.00; Bernco, Inc., St. Clair Shores, MI

**Attachments:** 20040728 Agenda Summary.pdf; 20040714 Agenda Summary.pdf; Spencer Bid Tab.pdf; Spencer THA letter.pdf; Spencer - CDBG.pdf; Leisure Activities Res 20040719.pdf; 0585 Resolution.pdf

**A motion was made by Raschke, seconded by White, that this matter be Recommended for Approval to the City Council.**

**Whereas, the Leisure Activities Committee toured the concession/restroom structure at Spencer Park during their meeting held on July 19, 2004, to view the current condition and deterioration of the existing structure, and thoroughly understand the limitations of the existing structure and observed some of the**

deterioration that impact safety and health codes, and

Whereas, Spencer Park is a reflection of the whole City park system and the quality of services that the City provides to the residents of Rochester Hills, and

Whereas, the Parks & Forestry Department is delaying other projects in order to transfer funds to the construction of a new concession/restroom structure at Spencer Park, and

Whereas, the Leisure Activities Committee concur that it would be more cost effective to rebuild rather than renovate the entire concession/restroom structure, and

Be It Further Resolved, that the Leisure Activities Committee recommends that City Council authorize a contract/blanket purchase order not-to-exceed \$337,500.00 to Bernco, Inc., St. Clair Shores, MI, for the construction services for a new concession/restroom struction at Spencer Park.

The motion carried by the following vote:

**Aye:** Duistermars, Raschke, Swann and White

**Absent:** Dalton

**Enactment No:** RES0246-2004

**2004-0587**

Request for Purchase Authorization - PARKS: Construction Services for Vault Toilets and Accessible Pathways at Veterans Memorial Pointe and Bloomer Park through Community Development Block Grant Funded Program, contract/blanket purchase order not-to-exceed \$95,406.00; Cedroni Associates, Inc., Utica, MI

**Attachments:** 20040721 Agenda Summary.pdf; Spencer - CDBG.pdf; 20040714 Agenda Summary.pdf; Bid Tab.pdf; 20040628 Letter, THA.pdf; 0587 Resolution Ver 1 dtd 070904.pdf; 0587 Resolution Ver 2 dtd 071404.pdf; 0587 Resolution Ver 3 dtd 071904.pdf

*Mr. Buckenmeyer gave a brief recap that included the following:*

*\* Community Development Block Grant (CDBG) funds can only be used for certain programs benefiting low to moderate income residents; providing handicapped accessibility in parks can qualify whereas, constructing a new concession/restroom building at Spencer Park does not qualify for CDBG funds*

*\* The proposed vault toilet at Bloomer Park would allow handicapped accessibility year-round since the water is turned off to the other buildings during the winter. Bloomer Park is used year-round by the public.*

*\* The proposed pathway at Bloomer Park would be constructed from the Hilltop Shelter parking lot to the top of the sledding hill. The Parks Department allows snowmobiles or utility vehicles to take people up and down the hill as a handicap accommodation because the sledding hill is not handicapped accessible. The proposed pathway will allow easier plowing which will also provide safety benefits to the general public.*

*\* The proposed path at Yates Park will be constructed from the parking lot to a solid location at the river*

*\* The proposed vault toilet at Veterans Memorial Pointe (VMP) will also be near the Clinton River Trail at Livernois Road in oder to serve the public in both areas*

**A motion was made by Raschke, seconded by White, that this matter be**

**Recommended for Approval to the City Council.**

**Whereas, the Leisure Activities Committee reviewed the information at their meeting held on July 19, 2004, and**

**Resolved that the Leisure Activities Committee recommends that City Council authorize construction services for vault toilets and accessible pathways at Veterans Memorial Pointe and Bloomer Park in an amount not-to-exceed \$95,406.00 with funds provided by the Community Development Block Grant Program for Cedroni Associates, Inc., Utica, MI**

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

**Aye:** Duistermars, Raschke, Swann and White

**Absent:** Dalton

**Enactment No:** RES0233-2004

## **ANY OTHER BUSINESS**

**2004-0134**

Election of Vice Chairperson

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

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

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

**Aye:** Duistermars, Raschke, Swann and White

**Absent:** Dalton

## **NEXT MEETING DATE**

*Monday, August 16, 2004 - 6:00 PM*

## **ADJOURNMENT**

*There being no further business to discuss, Chairperson Duistermars adjourned the meeting at 7:50 PM*

*Minutes were prepared by Denise Mertz.*

*Minutes were approved as presented/amended at the \_\_\_\_\_, 2004 Regular Leisure Activities Committee Meeting.*