



Rochester Hills Minutes Leisure Activities Committee

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

Monday, March 22, 2004

6:00 PM

1000 Rochester Hills Drive

CALL TO ORDER

Chairperson Duistermars called the meeting to order at 6:05 PM.

ROLL CALL

Present: Duistermars, Dalton and White

Absent: Raschke and Swann

Non-Voting Members Present: Hartner

Non-Voting Members Absent: Iserman and Warnick

Others Present: None

APPROVAL OF MINUTES

2004-0272 Regular Meeting Minutes - January 26, 2004

Attachments: DRAFT minutes.pdf

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

Resolved that the Leisure Activities Committee hereby approves the Minutes of the Regular Meeting of January 26, 2004 as presented.

The motion carried by the following vote:

Aye: Duistermars, Dalton and White

Absent: Raschke and Swann

COMMUNICATIONS

Chairperson Duistermars noted that the new agenda and minutes format were a result of the modifications required by Legistar. The modifications also required amendments to the committee bylaws.

2004-0056 Memo from Clerk's Office - New Agenda/Minutes Format

Attachments: 012604 new agenda min format Legistar.pdf

Received and Filed

2004-0057 Memo from Clerk's Office - Amendments to Bylaws

Attachments: Committee Bylaws Amendments 012104.pdf; LA Bylaws Final 01-21-04.pdf

Received and Filed

UNFINISHED BUSINESS

2004-0134

Election of Vice Chairperson

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

Resolved, that the election of the Vice Chairperson be postponed for a future meeting.

The motion carried by the following vote:

Aye: Duistermars, Dalton and White

Absent: Raschke and Swann

NEW BUSINESS

2004-0268

Discuss Clinton River Trail Surfacing & Survey

Attachments: Update & Survey - Parks Dept.pdf; Trail Surface Survey - FCRT.pdf

Mr. Hartner discussed various aspects of the Clinton River Trail Project which included:

On-Line Survey:

** The On-Line Survey was created by the Friends of the Clinton River Trail (FCRT) and uses excerpts of the Clinton River Trail Master Plan. It is a good educational tool that explains the surfacing options and provides feedback. It will appear in the Hills Herald and the local newspapers.*

** The survey development and publication costs were absorbed by FCRT and the Michigan Mountain Biking Association.*

** The votes will be monitored to only allow one vote per address in order to limit special interest groups from "swaying" the results.*

** The survey will stay on-line through National Trail Day, which is June 5, 2004.*

Costs for trail improvements:

** The surfacing costs are broken down by the mile in the Master Plan.*

** The City has applied for a Federal grant of \$750,000.00 and should be notified this spring.*

** An asphalt surface would cost approximately \$450,000.00 not including grading and erosion control.*

Bridge Design Work:

** Council authorized additional design work for the intersection trail crossings that will use Pedestrian safety crossings using "zig-zag islands" on Liveronis Road and also on Avon Road.*

** The City has received the project agreement from MDOT and will solicit bids this*

summer.

** Steel prices have increased 30% to date.*

Discussed

2004-0269

Update on Parks Projects

Attachments: 2004 Parks Calendar.pdf; 2004 Velodrome Schedule.pdf

Mr. Hartner distributed the 2004 Schedules for the Parks and the Velodrome noting the following:

** Mr. Dale Hughes, a major supporter of the Velodrome, is working on a proposal with Channel 56 Public Television to produce six (6) half hour broadcasts of the Friday night races sponsored by the Madison Racing League.*

The Committee reviewed the schedules and commented that they may change the meeting location and time of the July 19th Leisure Activities Committee meeting to attend the end of the Life Guard Competition at Spencer Park.

Discussed

Member Swann entered 6:30 PM

Present: Duistermars, Dalton, Swann and White

Absent: Raschke

ANY OTHER BUSINESS

The Committee briefly discussed the following:

** The need for large sponsors for the Festival of the Hills fireworks display to cover the expenses.*

** The false rumors from various residents regarding closing the parks.*

NEXT MEETING DATE: April 19, 2004 - 6:00 PM

ADJOURNMENT

There being no further business, Chairperson Duistermars adjourned the meeting at 6:40 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 transcribed by Denise Mertz.