

SPECIAL MEETING of the PAINT CREEK TRAILWAYS COMMISSION

Held at the Rochester Municipal Building, 400 Sixth Street
Rochester, Oakland County, Michigan

CALL TO ORDER: The Tuesday September 30, 2008 meeting was called to order by Vice-Chair Becker at 7:05 p.m.

Voting Members Present: Dave Becker, Paul Miller, Richard Schultz, Ravi Yalamanchi

Voting Alternates Present: Edward Peters

Alternates Present: Linda Gamage, Ron Stewart, Michael Webber

Non-Voting Members Present: None

Voting Members Absent: Rock Blanchard, Marc Edwards, Maryann Whitman, Alice Young

Alternates Absent: John Garlicki, Jeff Matis, Martha Olijnyk, Kathy Thomas

Others Present: John Makris, Attorney, Kristen Myers, Trail Manager

APPROVAL OF AGENDA: The license agreement between the Commission and the Detroit Water and Sewerage Department is added as item 4A.

MOTION by Schultz, supported by Yalamanchi, *Moved*, to approve the September 30, 2008 agenda as amended.

Ayes: All Nays: None

MOTION CARRIED.

PUBLIC COMMENT: None

2009-2013 RECREATION MASTER PLAN – First Draft Review: In the review of the first draft the following changes were suggested: a general comment was made with respect to the use of commas before or after the word “and” – to be consistent throughout the document, also when the word “trail” refers to the Paint Creek Trail it should be capitalized; page 5 Operational Budgeting – change “72% of the budget (\$68,928) is funded” to “In 2009, 72% of the budget (\$68,928) was funded”, and change “The complete 2009 Approved Trailways Budget” to “The complete annual Approved Trailways Budget”; page 6, 4th line – add a comma after the word “mending”; page 10, add a space between the first two bullets; page 14, change #12 from “safety coverage” to “safety concerns”; page 23, first paragraph remove the words “the City of Rochester and” and change “represent” to “represents”; page 26, change table 4.6 to 4.5, and add “minority type” across in the headers, also in the second last line add the words “from center line” after 50 feet of right-of-way; page 36, last sentence, end the sentence after the words “seasonal recreational opportunities”; page 37, merge the second and third paragraphs under vegetation; page 45, add a link to the Oak Routes Map; page 46, table 5.2 under the length of the Headwaters Trail, put “not available” and under surface put “water trail”; page 48, add links to the Polly Ann Trail and the Macomb Orchard Trail; page 49, under Rochester Hills, verify that 82 miles of pathway have been completed; page 63 Table 5.11, add the words “in 2004” to explain the trail uses by segment; page 64, line 7, change “Rochester City Council” to “City of Rochester”; page

83, 8th line change “the following Mission Statement” to “our Mission Statement”; the Mission should also be included at the beginning of this document (and placed on a future agenda for discussion); page 93, add the word “jogging” in the first sentence of Types of Paint Creek Trail Use; page 97 add “recycling” as an objective under Issue 2, Goal 4; page 100, last paragraph, 5th line, add the words “walkers are encouraged to stay to the right side of the trail” as a new sentence after the words “passing pedestrians”; page 115, under column “cost & anticipated funding source” add the words “per annum”; page 116, add recycling to the non-recurring projects in 2011; in the “appendices” section, add a list of relevant websites; and on page 150 add a date for appendix 3. It was suggested that the cover of the Master Plan be a collage of pictures. The public hearing on the Master Plan will be October 21, 2008. The members agreed this is a very impressive document, and thanked Ms. Myers for all her work.

LICENSE AGREEMENT – PCTC and Detroit Water & Sewerage Department: Mr. Makris indicated that the Detroit Water Department is interested in having a 96” water main that will cross the trail property within the right-of-way of Adams Road, not disturbing any existing surface of the trail. The agreement has used before, but modified in order to accommodate the utility. The Commissioners were provided the final form of the agreement. On Page 5, the agreement has been modified to indicate if emergency measures are needed, Licensee will contact the local public safety authorities and notify the Commission. This agreement is ready to be approved by the Chair or Vice-Chair and Secretary of the Commission. It has an initial term of 25 years and continues thereafter on a year-to-year basis. There is no annual fee unless privatized.

MOTION by Miller, supported by Schultz, *Moved*, that the Commission approves the license agreement between the Trailways Commission and the Detroit Water & Sewerage Department as amended, and to authorize the Vice-Chair and Secretary to sign said agreement.

Ayes: All Nays: Nays

MOTION CARRIED.

MANAGER’S REPORT: Ms. Myers reported that a ribbon-cutting ceremony will take place at the Paint Creek Cider Mill on October 4th at 5:00 p.m. – the Trailways new office location. Possibly the December meeting will be held in the new location.

ATTORNEY’S REPORT: No report given.

COMMISSIONER REPORTS: No reports given.

ADJOURNMENT: Upon Motion for adjournment, the September 30, 2008 Special Meeting was adjourned at 8:30 p.m.

NEXT MEETING – October 21, 2008 at 7:00 p.m.

Respectfully submitted,

KRISTEN MYERS, Trail Manager

PAUL MILLER, Trail Manager