

**REGULAR 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 16, 2008 meeting was called to order by Vice-Chair Becker at 7:00 p.m.

Voting Members Present: Dave Becker, Paul Miller (*enter 7:06 p.m.*), Richard Schultz, Maryann Whitman, Alice Young

Voting Alternates Present: Edward Peters, Ron Stewart (*until 7:06 p.m. and after 7:50 p.m.*), Kathy Thomas, Michael Webber (*exit 7:50 p.m.*)

Alternates Present: Linda Gamage

Non-Voting Members Present: Lois Golden (*enter 7:27 p.m.*)

Voting Members Absent: Rock Blanchard, Marc Edwards, Ravi Yalamanchi

Alternates Absent: John Garlicki, Jeff Matis, Martha Olijnyk

Others Present: John Makris, Attorney (*enter 7:08 p.m.*), Kristen Myers, Trail Manager

**APPROVAL OF AGENDA:**

**MOTION** by Schultz, supported by Young, *Moved*, to approve the September 16, 2008 agenda as presented.

Ayes: All      Nays: None

**MOTION CARRIED.**

**PUBLIC COMMENT:** None

**CONSENT AGENDA:** The August 19, 2008 minutes were removed from the consent agenda.

a. August Treasurer's Report, receive and file

**MOTION** by Stewart, supported by Young, *Moved*, to approve the consent agenda as amended.

Ayes: All      Nays: None

**MOTION CARRIED.**

Correction to Minutes: Page 3, Trail Property Improvements

Add this sentence before the final sentence in the paragraph: "As discussed during the July field trip, the Cross Michigan Canal, originally proposed just north of the elevated PCT property in this area should be pursued, possibly with assistance from the Historical Society, for recognition as an historical site."

**MOTION** by Schultz, supported by Whitman, *Moved*, to approve the Minutes of the August 19, 2008 Regular Meeting as amended.

Ayes: All      Nays: None

**MOTION CARRIED.**

**APPROVAL OF INVOICES:** Ms. Myers presented the invoices in the amount of \$10,911.90. This amount includes the annual insurance premium and 95 hours of mounted patrol services. Fund balance is estimated at \$62,000.

**MOTION** by Young, supported by Miller, *Moved*, that the invoices presented for payment are approved in the amount of \$10,911.90 and orders be drawn for payment.

Ayes: All      Nays: None

**MOTION CARRIED.**

**LABOR DAY BRIDGE WALK REPORT:** A report covering this event was provided to the members for their information. Ms. Myers indicated the event was very successful with over 300 participants – a 25% increase from last year. All comments from trail users and participants were very positive. Excellent press coverage was given for this event. Thanks to all who volunteered their time and a special thank you and congratulations to Ms. Myers for all her time and effort to make this a very successful event.

**ROCHESTER ART PROJECT – Budget and Location Update:** Mr. Becker provided copies of the order acknowledgement from Imaging Sciences for the art panels. This has been approved by the subcommittee, but not officially by the Commission, and Mr. Becker is requesting official approval to complete the order.

**MOTION** by Young, supported by Whitman, *Moved*, that the Commission approves completion of the art panel project with Imaging Sciences.

Ayes: All      Nays: None

**MOTION CARRIED.**

Mr. Becker then reported on the revised budget for the art project. The panels will cost \$5,645 instead of the estimated \$6,700 – so this project is well within the budgeted amount. Estimated delivery is within the next few weeks and placement will occur within a few weeks after that. Location of the panels is being finalized.

**MASTER PLAN – Draft Action Plan and Capital Improvement Plan:** Ms. Myers indicated a new column was added for “project partner and/or agency” to keep in mind who we can partner with for a particular project; and the “basis – goals and objectives” column refers it back to that section in the master plan. Results from the survey were incorporated into the proposed projects. During discussion, suggestions for changes/additions/editing include: because the first five improvements listed in individual years are the same for the next five years, it is suggested that these be listed as “recurring projects from 2009 through 2013” with the anticipated funding source dollars “per project” so they are not repeated, and then the non-recurring projects for each year could be listed as a secondary source; the proposed cost for replacement of the pedestrian bridge over Paint Creek should be increased; the Bald Mountain connection (route #3) should be added to the plan; it was suggested that the Engineer Corp for the Michigan National Guard should be contacted for assistance in bridge replacement as they must complete an annual two-week training session; add the State of Michigan as a funding source along with the MNRTF Grant; and the word “proposed” should be added to the “project partner and/or agency” column. Typos and/or grammatical changes should be emailed to Ms. Myers. A special meeting will be held on September 30<sup>th</sup> to review the first draft of the Master Plan. Commissioners will receive a copy of the draft plan prior to the next meeting.

**MOTION** by Miller, supported by Schultz, *Moved*, that the Commission approves the projects as listed in the Capital Improvement Program Schedule as amended.

Ayes: All      Nays: None

**MOTION CARRIED.**

**MANAGER’S REPORT:** In addition to the written report, Ms. Myers stated that the final boundary project report should be delivered on September 18<sup>th</sup>.

**ATTORNEY'S REPORT:** The ITC license should be completed by the end of the year. Mr. Makris indicated he is working on finalizing aspects of the license agreement with the engineer working for the Detroit Water Department on the 96-inch watermain going down the center of Adams Road. This will not disturb the trail surface itself.

**COMMISSIONER REPORTS:** The M24 lighting and fencing project is being completed in front of Greens Park. Lake Orion's Children's Park improvements will be reviewed by the Planning Commission. The DDA is funding the repaving of Flint and Broadway Streets, and a streetscape plan will be reviewed for this area. The emergency siren has been installed at Kern and Orion Roads.

**ADJOURNMENT:** Upon Motion by Whitman, supported by Miller, *Moved*, that the September 16, 2008 Regular Meeting be adjourned at 8:13 p.m.

**NEXT MEETING** – Special Meeting on September 30, 2008 at 7:00 p.m.

Respectfully submitted,

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KRISTEN MYERS, Trail Manager

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PAUL MILLER, Trail Secretary