

Property & Recreation Committee Meeting Minutes **October 23, 2017**

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on October 23, 2017. The meeting was called to order by Chairman June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman
Steve Gomric
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West

Others Present

Robert Allen, County Board
Herb Simmons, EMA / 9-1-1
Casey Bischel, News Democrat
Pledge of Allegiance was recited.

Debra Moore, Director of Administration
Mikie Wren, Secretary
Tim Pruett, Rhutasel

Roll Call was taken.

There were no Public Comments made or Questions asked.

A motion was made by Mr. Tieman and seconded by Mr. Gomric to approve the Meeting Minutes from September 18, 2017. Motion passed unanimously.

Mrs. Wren gave the Revenue Report. We have not received our check for this month from Metro East Park & Recreation District. Our percentage has been \$38,438.74 our cash balance as of October 23, 2017 is \$3,742,143.63.

A motion was made by Mr. Gomric and seconded by Mr. West to approve the Revenue Report given by Mrs. Wren. Motion passed unanimously.

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
Everyone was given a copy of the report of visits to the various park sites.
- Silver Creek Preserve:
Mr. Isbell reported on October 23, 2017 that all is good at Silver Creek Preserve.
- Trinity Services:
Brandy of Mike Lowry's Office at Trinity Services reported on October 23, 2017 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.
- St. Clair County Parks Grant Commission: The usual completion of projects, requests for extensions and payment of invoices for Cycle 22 and Cycle 23 have been processed during the last month. The recommendation of the St. Clair County Parks Grant Commission for Cycle 24 was approved by the full County Board on September, 25, 2017. On October 13, 2017 Notice of Award letters and Contracts were sent to all recipients with due date of

November 15, 2017 for return of executed contracts. Upon receipt of executed contracts a Notice to Proceed letter will be sent for Cycle 24.

- 2017 Park Projects: The list of 2017 Park Projects was approved by the full County Board on September 25, 2017. The Notice of Award letters and Contracts are in the process of being drafted and should be sent out shortly.

A motion was made by Mr. Tiedemann and seconded by Mr. Sharkey to approve the Reports made by Mrs. Wren. Motion passed unanimously.

Mr. Pruett gave his report. I have talked to the SCC Board Chairman about getting a mowing contract out at Silver Creek where the path has grown up. We have a proposal for about \$3,300.00 bucks. Mr. Pruett showed pictures to the committee where the land was being mowed. I wish that we had done 4 paths on each side after going out and looking at the mowed areas but now it is a lot safer. We need to put three or four thousand dollars into the budget yearly for this mowing to just push back the growth. Mr. Pruett will get with General Hughes and figure out the mowing because every year the mowing gets a little narrower. It does look tremendously better at Silver Creek now.

Mrs. Chartrand will call a Special Meeting to approve the \$3,320.00 bill for the mowing on Monday, October 30, 2017 at 6:55 p.m.

A motion was made by Mr. Tiedemann and seconded by Mr. Mosley to approve Report from Mr. Pruett. Motion passed unanimously.

Mrs. Chartrand has received a key and if anyone wants to go view the Falling Springs Property they can do so.

A motion was made by Mr. Gomricand seconded by Mr. Mosleyto adjourn at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj