

Property & Recreation Committee Meeting Minutes

March 23, 2015

The meeting was called to order by Chairman June Chartrand at 5:30 p.m. Roll Call was taken showing a quorum as follows:

Members Present:

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman
Lonnie Mosley
Angela Grossman-Roewe
John West
Curtis Jones
Ken Sharkey

Others Present:

Mark A. Kern, SCC Chairman
Mikie Wren, SCC Exec. Secretary
Terry Beach, Exec. Director IGD
Chris Smith, Rhutasel
Sid LeGrand, Rhutasel
Herbert Simmons, Mayor E. Carondelet
Norman Touchette, Foley Park
Ted Horn,

A motion was made by Mr. West and seconded by Mrs. Grossman-Roewe to approve the Minutes from the February 17, 2015 Meeting. Motion passed unanimously.

Public Comments / Question at this Meeting

Question asked if April 22, 2015 is Earth Day. Mr. Horn stated that they give awards for the schools that recycle the most paper. He said that trees will be given away this year and all the members of the Environment Committee from the Health Department come and recognize the children that are given awards. Mr. Tiedemann said the actual date for Earth day will be Tuesday, April 21, 2015. It was asked if a presentation could be done on Monday, April 20, 2015 at the next Meeting. Ms. Chartrand said that we can allow about three minutes for a presentation.

REPORTS

Mrs. Wren gave the Revenue Report. Since the last meeting we have had two payments received from the Metro East Parks & Recreation District. The St. Clair County share of that was (\$211,813.43). The property portion of that is (\$105,906.72). The expenses for this period were (\$16,207.06) the cash balance remaining is (\$3,008,630.99).

A motion was made by Mr. Tiedemann and seconded by Mrs. Grossmann-Roewe to receive and place on file Revenue Report. Motion passed unanimously.

Ms. Chartrand reported to the committee that Heartland Conservancy sent a thank you letter for the yearly contribution the Property & Recreation Committee donates which was approved last month in her absence.

Mrs. Wren reports are as follows:

- Mr. Touchette:
 - The report of the visits to the various park sites were handed out. Mr. Touchette is here if anyone has questions they want to review with him.

Ms. Chartrand thought it was interesting that the Restroom Building and the two informational signs were shot with paint balls.

- Silver Creek Preserve:
 - Mr. Isbell reported on March 20, 2015 that all is good at Silver Creek Preserve and he had nothing to report.
- Trinity Services:
 - Mike Lowry's office at Trinity Services reported on March 19, 2015 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 Cycles 20 and 21 have been processed during the last month.
- Invoice for engineering services for the Annual Services Agreement with Rhutasel and Associates, Inc. in the amount of (\$6,000.00) was submitted for payment. This concluded the billing and contract for 2013-2014 year. The new two year engineering services annual agreement for 2015-2016 was executed on December 29, 2014 and will now be in effect.

Mr. Christ Smith from Rhutasel had nothing to report the information was passed out. As was mentioned all the tree removal sometimes they have you mitigate or replant the trees someplace else that is a discussion that will have to be added.

Ms. Chartrand had a short discussion on the dog path about the trees and debris. Chairman Kern stated that it is really shrubs not debris. This will be like a yard for the dogs the big trees will stay and we think we may be able to run a water hydrant across the yard. It will be a simple fenced in run for dogs the Humane Society will manage. Once you get rid of all the shrubs you will be able to see the SCC Adoption Center right now it is hidden in the hole of Highway 15. Mr. Smith said that the next step would be they want to see an exhibit. Rules will be posted on the dog path.

A motion was made by Mr. West and seconded by Mrs. Grossman-Roewe to approve all the reports given by Mrs. Wren, Sid LeGrand and Chris Smith. Motion passed unanimously.

A motion was made by Dr. Jones and seconded by Mrs. Grossmann-Roewe to adjourn at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj