

Property & Recreation Committee Meeting Minutes **May 18 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
Curtis Jones
Lonnie Mosley
Angela Grossman-Roewe
John West
Ken Sharkey

Others Present:

Mark A. Kern, SCC Chairman
Mikie Wren, SCC Exec. Secretary
Scott Flood, Public Building Commission
Chris Smith, Rhutasel
Marty Crawford, County Board Member
Robert Allen, County Board Member
Fred Boch, County Board Member
Michael O'Donnell, County Board Member

A motion was made by Mr. Mosley and seconded by Mrs. Grossman-Roewe, to approve the Minutes from the April 20, 2015 Meeting. Motion passed unanimously.

There were no Public Comments or Questions made at this meeting.

REPORTS

Mrs. Wren gave the Revenue Report received from the MEPRD (\$78,227.74), Property & Receptions share of that was (\$39,113.87) the expenses for this period totaled (\$21,018.59). The cash on hand is (\$3,053,006.88).

A motion was made by Dr. Jones and seconded by Mr. Sharkey, to approve the Revenue Report. Motion passed unanimously.

Mrs. Wren reports are as follows:

- Mr. Norman Touchette:
 - He is here now if there are questions everyone has a copy of his Report of visits to the various park sites.
- Silver Creek Preserve:
 - Mr. Isbell reported on May 15, 2015 that everything is going well at Silver Creek Preserve.
- Trinity Services:
 - Brandy of Mike Lowry's office at Trinity Services reported on May 15, 2015 that the residents are still doing clean up at Silver Creek Preserve three to four days a week as weather permits.

Pizza was sent from the Property & Recreation Committee on April 22, 2015 in appreciation of the volunteer services of the residents.

- Engelmann Farm:
 - A statement was received from Helfrich Painting Company in the amount of (\$13,524.00) for exterior painting of the structure at 309 Shiloh Station Road. This amount had been previously approved for payment and was submitted for payment.
- 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. The St. Clair County Parks Grant Commission will be meeting on May 19, 2015 and will discuss the next grant cycle at that meeting.

Mr. Chris Smith gave a report. He had a couple of updates on Engelmann Farm. He has asked the archeologist who prepared the phase one study for a program or study to get the numbers on what it would actually cost. The next day he contacted IDNR and they changed on preparing a Phase 2 survey and given a name and contact from IDNR to confirm. Basically in the future if SCC wants to plant some trees the phase 2 survey will not have to be done. Mowing around the parking lot and the trails need to be done. Finally St. Ellen Mine Park was completed putting in the gangway at the dock. In the last two or three weeks someone has ran into the dock. Mr. Smith does not know if the damage is from mowing or if damage was done by a vehicle, a tire mark is visible they ran over the 3 ½ inch plate that sits on concrete and transitions you from the side walk and the remaining area to the gangway. Listed on the next page of the report there are about three or four wells that have been compromised, maybe it should be repaired. Ms. Chartrand stated she had a little meeting with Mr. Tom Maziarz earlier today and he was going to give Mr. Smith some information to help determine what is really needed there.

Mr. Smith checked on the price for the plates and the cost is about (\$900.00). Something is needed to protect the plate so that the damage will not happen again. Ms. Chartrand said that we need to repair it and fix it right. Mr. Smith has an idea that if they are steel filled with concrete and a contractor does them the cost is about (\$800.00) to (\$1,000.00) a piece. If the wood is filled with concrete it would cost (\$250.00) a piece. As stated before the transition plate will cost (\$900.00) and that will not include installation. It was suggested taking the old plate and have it welded so that SCC will be a spare.

Mr. Scott Flood wants guidance on the trees out at Engelmann wants to know if the Committee wants him to pursue getting them cut. Trees fall across the road regularly weekly and Public Building Commission has been getting calls in the middle of the night to cut trees. Public Building Commission has cut the trees and push them off to the side in the last year it has been done at least a half dozen times and they are starting to pile up in the woods. If SCC would hire someone like Mauer Brothers or Hudson to come in and give an estimate the abrasive trees could be taken out. Mr. Flood thinks SCC should get bids for them and he will put together some type of scope of work that needs to be completed. The work is mainly older trees that are dying; there are some dangerous trees out there at Engelmann along that road. If there is a good storm out there one will take out the house and the car going through there. Mr. Tiedemann said there are still a couple of oak trees that are near death.

A motion was made by Mr. Tiedemann and seconded by Mr. West to approve the estimates for Mr. Chris Smith and Mr. Scott Flood. Motion passed.

A motion was made by Mr. West and seconded by Dr. Jones to adjourn at 5:45 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj