

Property & Recreation Committee Meeting Minutes **November 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
Lonnie Mosley
Angela Grossmann-Roewe
John West
Ken Sharkey

Others Present:

Mikie Wren, SCC Exec. Secretary
Mark A. Kern, Chairman of SCC
Terry Beach, IGD
Sid LeGrand, Rhutasel
Tim Pruett, Rhutasel
Herb Simmons, 9-1-1 / EMA
Joseph Bustos, News Democrat
Robert Allen, Board Member

Members Absent:

C. David Tiedemann, Asst. Chairman - Excused
Curtis Jones - Excused

Pledge of Allegiance was recited.

A motion was made by Mr. West and seconded by Mrs. Grossmann-Roewe to approve the October 19, 2015 Meeting Minutes. Motion passed unanimously.

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

REPORTS

Mrs. Wren gave the Revenue Report for the Property & Recreation Committee. We received the SCC share from the Metro East Park & Recreation District for (\$91,561.34). The Property & Recreation share of that amount is (\$45,780.57). The expenses for this month totaled (\$15,577.98). Cash balance on hand as of November 23, 2015 is (\$3,245,307.68).

A motion was made by Mr. Mosley and seconded by Mrs. Grossmann-Roewe to approve the Revenue Report. Motion passed unanimously.

The reports from Mrs. Wren are as listed below:

- Mr. Norman Touchette:
 - You have the Maintenance check list in front of you for visits to the various park sites. If there are questions we Touchette will be contacted.
- Silver Creek Preserve:

- Mr. Isbell reported on October November 19, 2015 that all is quiet at Silver Creek Preserve except that once again there is graffiti on the railing of the overlook which needs to be painted over.
- Trinity Services:
 - Brandy of Mike Lowry's office at Trinity Services reported on November 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, 21 and 22 have been processed during the last month.
- Mr. Sid LeGrand from Rhutasel gave his report. He wants to let the committee know that he has retired from Rhutasel as of last Wednesday and apologizes for the poor timing. He had been grooming Chris to take over until he received a great deal with City of Columbia. We did not mean for this to come so quick on the heels of Tim replacing Chris that I would retire but I want to thank each and every one of you for the opportunity you gave us. It has been great working with all of you especially Chairman Kern. I appreciate the trust you gave to us. Tim is committed to doing a good job for you folks in serving you well.

Ms. Chartrand told Mr. LeGrand that we appreciate the work that he has done here it has been well received. You have done a great job so thank you very much for your service. With this meeting we look forward to Tim Pruett being our lead man or guiding person and we look forward to 2016.

Mr. Pruett reported that he will set up a meeting with Mr. Hughes about the mowing. The other issue is the Animal Park. Do you have a site plan I want to show you and make sure you are okay where this entrance is and you are okay with it?

A short discussion was held on the Animal Park off Highway 15.

A motion was made by Mrs. Grossmann-Roewe and seconded by Mr. Sharkey to approve the Reports given today. Motion passed unanimously.

A motion made by Mr. West and seconded by Mr. Mosley to approve the 2016 Property & Recreation Committee Meeting Schedule. Motion passed unanimously.

A motion was made by Mrs. Grossmann-Roewe and seconded by Mr. Sharkey to approve the following bills for payment:

Bel-O-Sales & Services, Inc. (\$165.00) – Furnance at Engelmann
 Lillis Lawn & Landscaping Services, Inc. (\$6,000.00) – Tree removal at Engelmann

Motion passed unanimously.

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj