

Property & Recreation Committee Meeting Minutes

September 21, 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 Grossmann-Roewe
John West
Ken Sharkey

Others Present:

Mikie Wren, SCC Exec. Secretary
Mark A. Kern, Chairman of SCC
Sid LeGrand, Rhutasel
Chris Smith, Rhutasel
Norman Touchette, Foley Park
Joseph Bustos, News Democrat

Members Absent:

Curtis Jones

A motion was made by Mr. West and seconded by Mr. Sharkey, to approve the Minutes from the August 24, 2015 Meeting. Motion passed unanimously.

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

REPORTS

Mrs. Wren gave the Revenue Report for Property & Recreation. The check for this month has not been received from the Metro East Park & Recreation District so there is no other Revenue. Expenses for the month are \$9,954.13. Cash on hand as of today is \$3,118,858.80.

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

The reports from Mrs. Wren are as listed below:

- Mr. Norman Touchette:
 - You have the Reports of visits to the various park sites and Mr. Norman Touchette can answer your questions if there are any.
- Silver Creek Preserve:
 - Mr. Isbell reported on August 31, 2015 graffiti in both restrooms that have been painted over, graffiti on the overlook trail and a large screen television dumped on the access park road going into the park. These issues were reported to Mr. Touchette on September 1, 2015 and Mr. Touchette has reported back that each of the issues has been addressed. Mr. Isbell further reported on September 21, 2015 that other than a couple of ruts all is good at Silver Creek at this time.
- Trinity Services:
 - Brandy of Mike Lowry's office at Trinity Services reported on September 17, 2015 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.

➤ Rhutasel:

- An invoice was received from Rhutasel and Associates, Inc. in the amount of \$6,000.00 for Annual Services Agreement period of June thru August 2015. The invoice was processed for payment since it is an installment on an Agreement previously approved.

➤ 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 Notice of Award letters and Contract for Cycle 22 have been sent to the recipients. The executed contracts are due back by October 15, 2015.

Mr. Chris Smith reported that he did receive the grant for the trail work. Something needs to be done on the asphalt late spring or early summer we will have one year to get it done but I do not think there is enough time to get it done now. I think the footage is about 1200 feet from where it is proposed from the parking lot to the terrace. Based on the limits of the grant that is about as far as it can be stretched. It will eliminate the area that is having trouble and will stabilize it maybe, it will be raised a little then flatten out and it will be ADA compliant. Question asked by Mr. West what about draining of the water. Question answered by Mr. Smith to cut some ditches on either side of the asphalt and rock path in that small section. It could be in April before we can put the asphalt down.

Ms. Chartrand said that someone from Chicago called her very concerned about the cemetery at Engelmenn. Mr. West wants to thank the County for the walking trail.

A motion was made by Mr. Mosley and seconded by Mrs. Grossmann-Roewe to approve all of the reports given. Motion passed unanimously.

Ms. Chartrand asked for a motion to pay a \$4,100.00 bill received from A-Age Electrical Contractors, Inc. for work done out at St. Ellen.

A motion was made by Mr. Sharkey and seconded by Mrs. Grossmann-Roewe to approve the A-Age Electrical Contractors, Inc. bill for \$4,100.00 for the work done at St. Ellen. Motion passed unanimously.

A motion was made by Mrs. Roewe-Grossmann and seconded by Mr. West to adjourn at 5:45 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj