

Property & Recreation Committee Meeting Minutes **December 12, 2016**

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
Kenneth Sharkey
John West

Others Present:

Debra Moore, Director of Administration
Mikie Wren, SCC Exec. Secretary
Tim Pruett, Rhutasel
Norman Touchette, Foley Park
Herbert Simmons, 9-1-1 / EMA
Joseph Bustos, News Democrat

Mark A. Kern, SCC Chairman
Fred Boch, County Board
Jerry Dinger, County Board
Ken Easterley, County Board

Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or questions asked.

A motion was made by Mr. Mosley and seconded by Mr. West to approve the Meeting minutes from November 21, 2016. Motion passed unanimously.

Mrs. Wren gave the Revenue Report. Property & Recreation Committee has not received a check from MEPRD this month. Total amount of expenses paid during this period is \$39,219.93. Total balance in the account is \$3,525,627.70.

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

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
Each of you were given a copy the reports listing visits to the various park sites. There was a problem at St. Ellen Park that was reported this morning.
- Silver Creek Preserve:
Mr. Isbell reported on December 12, 2016 that all is well at Silver Creek Preserve.
- Trinity Services:
Brandy of Mike Lowry's Office at Trinity Services reported on December 12, 2016 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 have been processed during the last month. The Cycle 23 grant recipients that have returned executed contracts have been sent Authorization to Proceed letters.

Mr. Touchette stated that he was at St. Ellen Park on December 6, 2016 and everything was okay. We went back today and to St. Ellen Park and they had to drive the vehicle and take trash all around the walking trail. We picked up two fifty five gallons of trash. It is an ongoing problem at that park.

Mr. Touchette said that they are unable to access the back of the mound because there are all kinds of paths from the homes leading to the back of that park.

Mr. Pruett reported to Property & Recreation Committee. He is working on the cameras for St. Ellen Mine Park with Pinnacle. While I am talking to them I will see if there is something that we can do on the back side. You are saying that they come in from the North end and the East Side where the huge ditches are. Mrs. Chartrand asked if Mr. Pruett is going by what the Sheriff's Department told him. Mr. Pruett said that the Sheriff's Department did a report and that report was given to Pinnacle when we did the application for this year. They base their proposal off of what the Sheriff's Department suggests. Mr. Pruett will meet with Chairman Mark Kern in January, 2017 before the next Property & Recreation Committee Meeting. If anyone has suggestions you can e-mail or talk to me.

A motion was made by Mr. West and seconded by Mr. Tiedemann to approve the reports from Mrs. Wren and Mr. Pruett. Motion passed unanimously.

Mr. Tiedemann stated that the asphalt out at Engelman looks very nice. He thinks it is going be much improved as the winter goes on. It is steep at the area and it is money well spent. They did do a good job of covering that area. A discussion was held on future plans for that area. Mr. Pruett said a large pavilion or a building there maybe ten years down the road. In future years we may be able to put more asphalt out there and make that super with the Grants funding.

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj