

Property & Recreation Committee Meeting Minutes

April 17, 2017

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on April 17, 2017. The meeting was called to order by Asst. Chairman C. David Tiedemann at 5:30 p.m.

Members Present:

C. David Tiedemann, Asst. Chairman
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West

Members Absent:

June Chartrand, Chairman - Excused
Steve Gomric - Excused

Others Present

Mark A. Kern, SCC Chairman
Robert Allen, County Board
Mikie Wren, Secretary

Fred Boch, County Board
Herb Simmons, EMA / 9-1-1
Tim Pruett, Rhutasel

Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or Questions asked.

A motion was made by Mr. Sharkey and seconded by Mr. Mosley to approve the Meeting Minutes from March 20, 2017. Motion passed unanimously.

Mrs. Wren gave the Revenue Report.

Last month we had not received the March or the April deposits for the St. Clair County's share. For those two months we received \$194,753.73. The share for Property and Recreation is \$97,376.86; the expenses were \$24,470.83 for both those months. The cash balance on hand as of today is \$3,679,669.03.

A motion was made by Mr. West and seconded by Mr. Tieman to approve the Revenue Report given by Mrs. Wren. Motion passed unanimously.

Reports given by Mrs. Wren are listed below:

➤ Mr. Norman Touchette:

You were given a copy the reports from Foley Parks maintenance crew. You can look it over.

➤ Silver Creek Preserve:

Mr. Isbell reported on March 22, 2017 that someone has sexual graffiti on the PVC vent pipe in the men's restroom. Foley Park maintenance workers advised that they had noticed the graffiti on their park rounds that day and stated it would be painted over as soon as the weather permits.

Mr. Isbell advised on April 12, 2017 that the grass needs to be cut at Silver Creek, someone has made ruts in the grassy area of the park and that the urinal in the men's restroom needs to be cleaned. Park maintenance was made aware of the issues at Silver Creek.

➤ Trinity Services:

Brandy of Mike Lowry's Office at Trinity Services reported on April 12, 2017 that the residents are still doing clean up at Silver Creek Preserve two to three days a week as weather permits.

Also, it is to be noted that pizzas were delivered for lunch on March 28, 2017.

➤ St. Clair County Parks Grant Commission:

The usual completion of projects, requests for extensions and payment of invoices for Cycle 22 and 23 have been processed during the last month.

A motion was made by Mr. Mosley and seconded by Mr. Sharkey to approve the Report given by Mrs. Wren. Motion passed unanimously.

Mr. Pruett reported there should be water at the Dog Park by the next week or so. A new meter will be set up and a yard hydrant placed at the corner. Chairman Kern stated that he wants the hydrant right inside the fence just because. Mr. Pruett will put a lock on the hydrant. He said that he figured they will have to hose it to water the trees. Chairman Kern said okay if it is that big go ahead and put it outside of the fence. There is an area at Silver Creek Preserve that Mr. Touchette alerted him about on the walking trail that is just between two kinds of marshes that are settling and becoming a hazard. Mr. Pruett recommends we go out and have someone come in and tear up the asphalt and put more out there to patch it afterwards. Mr. Tiedemann said that he would have to wait for dry weather. Mr. Pruett said that he is looking to just go ahead and fix it. Mr. Pruett will get some proposals for the job. He estimates that the job will cost at least five or six thousand dollars.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to approve the report given by Mr. Pruett. Motion passed unanimously.

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

Respectfully submitted,

C. David Tiedemann, Asst. Chairman
Property and Recreation Committee

CDT/jj