

Property & Recreation Committee Meeting Minutes **January 17, 2017**

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
Kenneth Sharkey
Scott Tieman
Steve Gomric
John West

Members Absent:

C. David Tiedemann, Asst. Chairman - Excused

Others Present:

Debra Moore, Director of Administration
Mikie Wren, SCC Exec. Secretary
Tim Pruett, Rhutasel
Ken Easterley, County Board
Joseph Bustos, News Democrat

Mark A. Kern, SCC Chairman
Fred Boch, County Board
Jerry Dinges, County Board
Herbert Simmons, 9-1-1 / EMA

Pledge of Allegiance was recited.

Roll Call was taken.

There were no Public Comments made or questions asked.

A motion was made by Mr. West and seconded by Mr. Mosley to approve the Meeting minutes from December 12, 2016. Motion passed unanimously.

Mrs. Wren gave the Revenue Report. The check for last month came in after the meeting and the January check will come in after this month's meeting. The St. Clair County share is \$90,860.21, the Property & Recreation Committee share of that was \$45,430.11. Total of expense for this month was \$27,753.09 leaving cash balance of \$3,549,553.76.

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

Mrs. Chartrand introduced Mr. Steve Gomric and Mr. Scott Tieman and welcomed them to the Committee

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
You were given a copy the reports listing visits to the various park sites. At St. Ellen Mine Park someone had dumped some recliners. SCC Clean Sweep Director Kevin McDaniel was called and the recliners were picked up the next day.
- Silver Creek Preserve:
Mr. Isbell reported on January 23, 2017 that all is well at Silver Creek Preserve.

- Trinity Services:
Brandy of Mike Lowry's Office at Trinity Services reported on January 23, 2017 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 and 23 have been processed during the last month. An invoice in the amount of \$6,000.00 is the amount due on the Service Agreement to Rhutasel and Associates, Inc. which this committee has previously approved for payment.

Mr. Pruett reported on the St. Ellen Mine Park where a grant for \$30,000.00 was received to do the cameras. Trying to figure out what is going to happen he found out that since December of 2015 the power has been turned off to the restrooms. Mr. Pruett met with Ameren and is trying to figure out what it will take to get the power on. There is no heating or cooling in that building. We will need to put in a computer terminal to record what these cameras are going to do then we will get the climate control in there. He is also working with Pinnacle. He has also talked with the City Engineer and is trying to get the plans for when the restroom will build this will give us an idea on what is there. On the Dog Park he is working on getting water over to the site. Then Mr. Pruett will get with the Roads and Bridges and get that entrance paved.

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

Chairman Kern talked a little with the Board Members from O'Fallon about the camera situation and putting them on the back side of the St. Ellen Mine Park which is going to be somewhat of a challenge. He does not know if this Board will allow the Engineer to give a cost estimate of what it will take to put a pad and utilities in a mobile home which is what we do for parks like Foley Park and we have someone living out there to just kind of keep an eye out there with free rent but they do pay the utilities. The Chairman thinks we can do that at St. Ellen Mine Park and we can stop a lot of that dumping and minor thing. He thinks a set of eyes will be more effective than a camera. Maybe he can see what it would cost and do some research. Mr. Pruett thinks that maybe a mobile home can be put behind the restroom building where there is electric, water and sewer. Chairman Kern said that the equipment could be housed in the mobile home.

A motion was made by Mr. Mosley and seconded by Mr. Sharkey to approve Mr. Pruett looking into an on-site mobile home at St. Ellen Park as the place for the cameras. Motion passed unanimously.

A motion was made by Mr. Mosley and seconded by Mr. Tiemanto adjourn at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj