

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
August 20, 2018

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on August 20, 2018. The meeting was called to order by Chairman June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman
Steve Gomric
Lonnie Mosley
Kenneth Sharkey
Scott Tieman

Members Absent:

John West

Others Present:

Debra Moore, Director of Administration
Robert Allen, County Board
Fred Boch, County Board
Dorothy Meyer, Executive Secretary
Herb Simmons, EMA Dept.
Tim Pruett, Rhutasel and Associates, Inc.

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. Sharkey to approve the Meeting Minutes from July 23, 2018. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from June through August is \$98,017.28. Expenses for this period total \$17,810.59. MEPRD's share for this period is \$49,008.64. Cash balance for Property & Recreation Committee is \$2,253,056.88.

Dave Tiedeman inquired about an expense for \$230,000 from July 23, 2018 and Ms. Meyer advised that she would follow up and report back to him.

A motion was made by Mr. Tiedemann and seconded by Mr. Gomric to approve the reports given by Ms. Meyer. Motion passed unanimously.

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Ms. Meyer summarized the following reports:

- July/August 2018 report from Mr. Norman Touchette:
A copy of the report of visits to the various park sites is distributed.
- Silver Creek Preserve:
Mr. Isbell reported on August 17, 2018 that there are currently no problems.
- Trinity Services:
Susan of Mike Lowry's office at Trinity reported on August 16, 2018 that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as weather permits. Pizzas were delivered to workers on August 14, 2018 in appreciation for their hard work and dedication.
- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycles 23 and 24 have been processed during the last month. The St. Clair County Parks Grant Commission Committee met on August 10 and decided to fund Cycle 25 projects in the amount of \$25,000 per grant. Applications were mailed on August 13 with a submission due date of September 21, 2018.
- 2017 Park Projects:
Requests for payments have been processed during the last month on various projects.
- Tim Pruett, Rhutasel, reported that work continues on the renovations at Engelmann to make the house livable. There are various subcontractors involved so it is taking some time to get everything together.

A motion was made by Mr. Gomric and seconded by Mr. Tieman to approve the Reports given by Ms. Meyer and Mr. Rhutasel. Motion passed unanimously.

A motion was made by Mr. Tiedemann and seconded by Mr. Gomric to adjourn the meeting at 5:35 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee