

Property & Recreation Committee Meeting Minutes

February 20, 2018

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

Members Present:

June Chartrand, Chairman
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West

Members Absent:

C. David Tiedemann, Asst. Chairman - Excused
Steve Gomric - Excused

Others Present:

Robert Allen, County Board
Willie Dancy, County Board
Fred Boch, County Board
Sue Gruberman, County board

Mark A. Kern, Chairman SCC Board
Herb Simmons, EMA / 9-1-1
Mikie Wren, Secretary
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. Mosley and seconded by Mr. West to approve the Meeting Minutes from January 22, 2018. Motion passed unanimously.

Mrs. Wren gave the Revenue Report. The check from the Metro East Park & Recreation District has not been received. Expenses for this period total \$14,082.99 and the cash balance as of 2/20/18 is \$3,842,688.47.

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

Reports given by Mrs. Wren are listed below:

- Mr. Norman Touchette:
A copy of the report of visits should be in front of you for the various park sites.
- Silver Creek Preserve:
Mr. Isbell reported on February 20, 2018 that all is good at Silver Creek Preserve with the exception of cars doing donuts in the parking lot.
- Trinity Services:
Brandy of Mike Lowry's office at Trinity reported on February 20, 2018 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 23 and 24 have been processed during the last month.
- 2017 Park Projects:
The Authorization to Proceed letters and signed Contracts have been sent out on the various projects.

Mr. Pruett reported that he will be ready to go out for bids at the next Property & Receptions Committee Meeting for about 3,000 feet of sidewalk for Engelmann which was part of last year's grant application. Depending on the weather maybe we can do the work in April will get a contractor on board and get it going. The first part of Engelmann was done thru the Purchasing Department here at St. Clair County. The bids were also opened in Purchasing if it is reasonable it will be done that way again.

A motion was made by Mr. West and seconded by Mr. Sharkey to approve the Reports made by Mrs. Wren and Time Pruett from Rhutasel. Motion passed unanimously.

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee

JC/jj