

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

May 21, 2018

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on May 21, 2018. The meeting was called to order by Asst. Chairman, Mr. Tiedemann at 5:30 p.m.

Members Present:

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

Members Absent:

June Chartrand, Chairman

Others Present:

Mark A. Kern, Chairman SCC Board
Dorothy Meyer, Executive Secretary
Mikie Wren, Executive Secretary
Robert Allen, County Board
Fred Boch, County Board
Herb Simmons, EMA / 9-1-1

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 April 23, 2018. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. She reported that the tax money from the Metro East Park and Recreation District has not arrived. Expenses for this period total \$11,694.51. Cash balance for the Property & Recreation Committee is \$3,955,195.85.

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

Reports given by Ms. Meyer are listed below:

- May 21, 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 May 18, 2018 that there are currently no problems.
- Trinity Services:
Suzanne of Mike Lowry's office at Trinity reported on May 17, 2018 that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as the 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:
Requests for payments have been processed during the last month on various projects.

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

Mr. Tiedemann reported that he received a call that Engelmann Farm Park needs mowing around the pavilion and parking lot. Mr. Kern requested approval to coordinate with staff to get it done, using the same vendor as last year.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve mowing at Engelmann Farm Park. Motion passed unanimously.

Mr. Kern advised that there is a \$50,000 grant from the County Parks Grant Commission and a low bid of \$29,988.29 from Christ Bros Asphalt to add a paved connector trail at Engelmann Park. Discussion followed regarding the exact location and scope of the work.

A motion was made by Mr. Tieman and seconded by Mr. Sharkey to approve the Christ Bros Asphalt bid of \$29,988.29 to perform the work. Motion passed unanimously.

A motion was made by Mr. West and seconded by Mr. Sharkey to approve the Resolution to Support Expansion of Engelmann Farm and application to the Metro-East Park and Recreation District for funds. Motion passed unanimously.

Mr. Kern reported that the Board committed \$30,000 for two years to the Heartlands Conservancy towards their efforts to designate the Cahokia Mounds as a National Monument, predicated upon project updates from Heartland Conservancy which have been provided. He requested authorization for the payment.

A motion was made by Mr. Mosley and seconded by Mr. West to approve \$30,000 payment to the Heartlands Conservancy project. Motion passed unanimously.

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

Respectfully submitted,

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

DT/kk