

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
November 19, 2018

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on November 19, 2018. The meeting was called to order by Steve Gomric at 5:30 p.m.

Members Present:

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

Members Absent:

June Chartrand, Chairman (excused)
Scott Tieman (excused)

Others Present:

Mark Kern, County Board Chairman
Robert Allen, County Board
Dorothy Meyer, Executive Secretary
Tim Pruett, Rhutasel
Herb Simmons, EMA Dept.

The 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 October 22, 2018. Motion passed unanimously.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the 2019 Property and Recreation Committee Meeting Schedule.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from October through November is \$44,905.50. Expenses for this period total \$189,649.23. MEPRD's share for this period is \$89,810.99. Cash balance for Property and Recreation Committee is \$3,469,896.99.

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

Ms. Meyer summarized the following Committee reports:

- October/November 2018 report from Mr. Norman Touchette:
A copy of the report of visits to the various park sites is distributed.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd
November 19, 2018

- Silver Creek Preserve:
Mr. Isbell reported on November 14, 2018 that there are currently no problems.
- Trinity Services:
Sarah of Mike Lowry's office at Trinity reported on November 14, 2018 that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as weather permits. Pizzas were delivered on November 2nd and agreement was reached to deliver the pizzas on the first Friday of each month.
- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 24 have been processed during the last month.
- 2017 Park Projects:
Requests for payments have been processed during the last month on various projects.
- Rhutasel and Associates, Inc. submitted payout requests #2 and #3 for the renovation of the house at Engelmann Farm in the amount of \$45,568 payable to Kruep Construction. The invoice has been submitted for payment.

A motion was made by Mr. West and seconded by Mr. Sharkey to approve the reports given by Ms. Meyer.

Tim Pruett, Rhutasel and Associates, reported that drywall, floors and windows were recently completed at Engelmann. Cabinets and vanities should be delivered and installed prior to Thanksgiving and the entire project should be completed before Christmas.

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the reports given by Mr. Pruett. Motion passed unanimously.

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

Respectfully submitted,

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