

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
October 22, 2018

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on October 22, 2018. The meeting was called to order by Steve Gomric at 5:30 p.m.

Members Present:

Steve Gomric
Lonnie Mosley
Kenneth Sharkey
Scott Tieman
John West

Members Absent:

June Chartrand, Chairman
C. David Tiedemann, Asst. Chairman

Others Present:

Mark Kern, County Board Chairman
Debra Moore, Director of Administration
Robert Allen, County Board
Fred Boch, County Board
Dorothy Meyer, Executive Secretary
Tim Pruett, Rhutasel
Herb Simmons, EMA Dept.
Larry Strube, Heritage Park Committee

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. Sharkey to approve the Meeting Minutes from September 17, 2018. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from August through September is \$98,808.17. Expenses for this period total \$143,831.43. MEPRD's share for this period is \$49,404.09. Cash balance for Property and Recreation Committee is \$3,613,782.25.

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

Ms. Meyer summarized the following reports:

- September/October 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
October 22, 2018

- Silver Creek Preserve:
Mr. Isbell reported on October 19, 2018 that there are currently no problems.
- Trinity Services:
Susan of Mike Lowry's office at Trinity reported that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as weather permits.

Ms. Meyer advised that pizzas will be delivered to volunteer workers on a monthly basis, details yet to be determined.

- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 24 has been processed during the last month. The Commission met on October 17, 2018 to review Cycle 25 applications and make recommendations for approval. Recommendations are on the Agenda for approval at this meeting.
- 2017 Park Projects:
Requests for payments have been processed during the last month on various projects.

Ms. Meyer also advised that an invoice was received from Kruep Construction for the Engelmann farmhouse renovation project, in the amount of \$26,606. The invoice has been submitted for payment.

Tim Pruett, Rhutasel and Associates, reported that work on the farmhouse is progressing. Plumbing work has been done and the windows have been ordered.

He reported that he received an e-mail from a member of the Girl Scouts inquiring whether she could make new signs for Silver Creek. Discussion followed regarding current signage and ways to vandal and weather-proof the signs.

He added that mowing is currently being done by Clay Construction and he would monitor Clay's progress.

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

Mr. Gomric advised that the Parks Committee met, reviewed all of the applications and recommended funding for Cycle 25.

A motion was made by Mr. Sharkey and seconded by Mr. Tieman, approving Cycle 25 funding by the St. Clair County Parks Grant Commission. Motion passed unanimously.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd
October 22, 2018

Mr. Gomric summarized the following project recommendations made at the Parks Committee meeting:

Scott Field Heritage Air Park, Phases I & II / \$150,600
Village of Caseyville / Park Flooding Solution / \$75,000
Village of Millstadt / Splash pad completion / \$75,000
Village of East Carondelet / Park shelter and security / \$50,000
East St. Louis Park District / War Memorial project completion / \$15,000
St. Clair County Greenspace / Bluff Park Preserve / \$55,350
Village of Swansea / Walking trail and security / \$122,000

A motion was made by Mr. West and seconded by Mr. Sharkey to approve the Cycle 25 Park Projects. Motion passed unanimously.

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

Respectfully submitted,

Steve Gomric
Property and Recreation Committee