

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
September 17, 2018

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on September 17, 2018. The meeting was called to order by Chairman June Chartrand at 5:30 p.m.

Members Present:

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

Members Absent:

C. David Tiedemann, Asst. Chairman

Others Present:

Debra Moore, Director of Administration
Mark Kern, County Board Chairman
Robert Allen, County Board
Fred Boch, County Board
Dorothy Meyer, Executive Secretary
Herb Simmons, EMA Dept.

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 August 20, 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 \$137,050.84. Cash balance for the Property & Recreation Committee is \$2,247,609.89.

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

Ms. Meyer summarized the following reports:

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

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- Silver Creek Preserve:
Mr. Isbell reported on September 13, 2018 that there are currently no problems. He did, however, advise that the latrine levels are getting high and recommended they be pumped out.
- Trinity Services:
Susan of Mike Lowry's office at Trinity reported on September 13, 2018 that the residents are still doing cleanup 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 24 has 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. Tieman to approve the Report given by Ms. Meyer. Motion passed unanimously.

It was discussed and decided to provide pizzas monthly for clean-up volunteers at Silver Creek Preserve.

Mr. Kern reported that renovation work at the Engelmann house is moving forward. Engelmann's Park Director will reside in the house and monitor multiple cameras to be placed around the park.

A motion was made by Mr. Gomric and seconded by Mr. Tieman to adjourn the meeting at 5:37 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee