

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
December 9, 2019

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on December 9, 2019. The meeting was called to order by June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
Lonnie Mosley, Asst. Chairman
Steve Gomric
Jana A. Moll
Kenneth Sharkey
Scott Tieman
John West

Members Absent:

Others Present:

Bob Allen, County Board
Dorothy Meyer, Executive Secretary
Herb Simmons, EMA Dept.

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. West and seconded by Mr. Gomric to approve the Meeting Minutes from November 18, 2019. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation for November is \$91,942.21. Expenses for this period total \$37,568.92. MEPRD's share for this period is \$183,884.12. Cash balance for the Property and Recreation Committee is \$2,880,948.38.

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

Ms. Meyer summarized the following Committee reports:

- November/December 2019 report from Mr. Norman Touchette: A copy of the report of visits to the various park sites was distributed.
- Silver Creek Preserve:
Donna Chase reported on December 9, 2019 that there are currently no problems.
- Trinity Services:
Sarah of Mike Lowry's office at Trinity Services reported on December 9, 2019 that the residents are still doing clean up two to three days a week as weather permits. Pizzas were delivered to volunteers on December 6.

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- St. Clair County Parks Grant Commission:
Cycle 24 has been completed by all applicants. The usual completion of projects, requests for extensions and payment of invoices for Cycle 25 have been processed during the last month.

A meeting of the Park Grant Commission was held on December 4. A list of their recommended projects, pending County Board approval, was distributed and is attached.

- 2017, 2018 and 2019 Park Projects: Requests for payments have been processed during the last month on various projects.

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

A motion was made by Mr. Gomric and seconded by Mr. Tieman to approve funding for projects recommended by the St. Clair County Parks Grant Commission.

A motion was made by Mr. Tieman and seconded by Mrs. Moll to adjourn the meeting at 5:36 p.m. Motion passed unanimously.

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee