

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
February 25, 2019

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on February 25, 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:

Mark Kern, County Board Chairman
Dorothy Meyer, Executive Secretary
Robert Allen, County Board
Scott Greenwald, County Board
Jim Gomric, County Board
Mike Buehlhorn
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. West and seconded by Mr. Sharkey to approve the Meeting Minutes from January 22, 2019. Motion passed unanimously.

Mr. Kern advised that Bid Approval for the Engelmann Park Improvement Project has been removed from the Agenda because bids received were over Engineers' estimates and the project will possibly be rebid.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from January through February is \$93,709.52. Expenses for this period total \$85,569.06. MEPRD's share for this period is \$182,623.94. Cash balance for Property and Recreation Committee is \$3,277,610.90.

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

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Ms. Meyer summarized the following Committee reports:

- January/February 2019 report from Mr. Norman Touchette: A copy of the report of visits to the various park sites was distributed.
- Silver Creek Preserve:
Ms. Donna Chase, in Mr. Isbell's absence due to vacation, reported on February 12, 2019 that there was an ice storm and flooding on February 10 that temporarily closed the Preserve on that day.
- Trinity Services:
Sarah of Mike Lowry's office at Trinity Services reported on February 12, 2019 that the residents are still doing cleanup at Silver Creek Preserve two to three days a week as weather permits. Pizzas were delivered to volunteers on February 1.
- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycles 24 and 25 have been processed during the last month.
- 2017 and 2018 Park Projects:
Requests for payments have been processed during the last month on various projects.
- Tim Pruett, Rhutasel and Associates, reported that he will bring pictures of the Engelmann Farm house renovation project, which has been completed, to the next meeting.

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

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee