

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
May 20, 2019

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on May 20, 2019. The meeting was called to order by June Chartrand at 5:30 p.m.

Members Present:

June Chartrand, Chairman
Lonnie Mosley, Asst. Chairman
Jana A. Moll
Kenneth Sharkey
John West

Members Absent:

Steve Gomric (excused)
Scott Tieman (excused)

Others Present:

Mark Kern, Chairman of the Board
Debra Moore, Director of Administration
Dorothy Meyer, Executive Secretary
Bob Allen, Board Member
Herb Simmons, EMA Dept.
Tim Pruett, Rhutasel & Associates
Madison Sanker, Girl Scouts
Rebecca Sanker, Girl Scouts

The Pledge of Allegiance was recited.

Roll Call was taken.

Madison Sanker, Girl Scout, advised that she is working on a Gold award, the highest award a Girl Scout can earn. Towards that, she recently designed and placed new signs on the posts at Silver Creek and hosted an educational field day for local elementary-aged children to learn about the various wildlife and vegetation at the park.

A motion was made by Mosley and seconded by Mr. Tieman to approve the Meeting Minutes from April 22, 2019. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Revenue share for Property and Recreation from April through May is \$38,659.58. Expenses for this period total \$165,357.22. MEPRD's share for this period is \$77,319.17. Cash balance for Property and Recreation Committee is \$2,962,998.93.

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

Ms. Meyer summarized the following Committee reports:

- April/May 2019 report from Mr. Norman Touchette: A copy of the report of visits to the various park sites was distributed.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd
May 20, 2019

- Silver Creek Preserve:
Mr. Isbel reported on May 15, 2019 that there are currently no problems.
- Trinity Services:
Sarah of Mike Lowry's office at Trinity Services reported on May 15, 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 May 3.
- 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 & Assoc. reported that bids for finishing the pavement will be opened on June 13 at Rhutasel and Assoc.'s office. The bids are for completing the outer loop and adding some park benches per advice from visitors. The benches will be placed on concrete pads and vandal-proofed as best as possible. He noted that any money remaining from the \$50,000 grant will be used to start on the inner loop.

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

With respect to the Resolution in Support of Preserving Cahokia Mounds – Mississippi Culture National Historic, Mr. Kern clarified that the Resolution is being resubmitted under the current Presidential administration for support, and does not call for any type of funding.

A motion was made by Mr. Gomric and seconded by Mr. West to approve the Resolution in Support of Preserving Cahokia Mounds – Mississippi Culture National Historic Park. Motion passed unanimously.

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee