

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
November 18, 2019

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on November 18, 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
John West

Members Absent:

Scott Tieman

Others Present:

Mark Kern, Chairman, County Board
Debra Moore, Director of Administration
Bob Allen, County Board
Dorothy Meyer, Executive Secretary
Tim Pruett, Rhutasel and Assoc.

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Mosley and seconded by Mrs. Moll to approve the Meeting Minutes from October 21, 2019. Motion passed unanimously.

A motion was made by Mr. West and seconded by Mr. Gomric to approve the 2020 Committee Meeting Schedule. Motion passed unanimously.

Ms. Meyer reported that the revenue report was unavailable this month.

Ms. Meyer summarized the following Committee reports:

- October/November 2019 report from Mr. Norman Touchette: A copy of the report of visits to the various park sites and the mowing report was distributed.
- Silver Creek Preserve:
Donna Chase reported on November 18, 2019 that there are currently no problems.
- Trinity Services:

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd

November 18, 2019

Page 2

Sarah of Mike Lowry's office at Trinity Services reported on November 18 that the residents are still doing clean up two to three days a week as weather permits. Pizzas were delivered to volunteers on November 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.

Cycle 26 applications were due for the new grant cycle on November 15, 2019. 25 applications were received. They are being distributed to the Commission Members for review. A meeting is scheduled for December 4 to make recommendations to the County Board.

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

Mr. Pruett advised that Foley Park has requested funding from the next grant cycle to purchase various maintenance equipment. Chairman Kern suggested that lake problems at Foley Park be addressed in the next grant round.

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

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee