

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

January 21, 2020

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on January 21, 2020. 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
Scott Tieman
John West

Members Absent:

Kenneth Sharkey

Others Present:

Mark Kern, County Board Chairman
Debra Moore, County Board Office
Bob Allen, County Board
Dorothy Meyer, Executive Secretary
Herb Simmons, EMA Dept.
Tim Pruett, Rhutasel & Associates

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mrs. Moll and seconded by Mr. Tieman to approve the Meeting Minutes from December 9, 2019. Motion passed unanimously.

Ms. Meyer gave the Revenue Report. Expenses for this period total \$51,682.95. The cash balance is \$2,768,548.81.

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

Ms. Meyer summarized the following Committee reports:

- December 2019/January 2020 report from Norman Touchette and Brian Buehlhorn: A copy of the report of visits to the various park sites was distributed.
- Silver Creek Preserve:
Donna Chase reported on January 21, 2020 that there are currently no problems but the park was recently closed for four days due to flooding.
- Trinity Services:

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd

January 21, 2020

Page 2

Sarah of Mike Lowry's office at Trinity Services reported on January 17, 2020 that the residents are still doing clean up two to three days a week as weather permits. Pizzas were delivered to volunteers on January 3.

- St. Clair County Parks Grant Commission:
The usual completion of projects, requests for extensions and payment of invoices for Cycle 25 have been processed during the last month. Cycle 26 Grant applications are being returned.
- 2017, 2018 and 2019 Park Projects: Requests for payments have been processed during the last month on various projects.
- Rhutasel and Associates: Rhutasel and Associates submitted an invoice for \$6,000 for contractual services. The invoice has been submitted for payment.
- Ms. Meyer advised that mowing contracts for Silver Creek and Engelmann Farms are up for consideration this year. She advised that Huschle Mowing will continue to mow the dog park.

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

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

Respectfully submitted,

June Chartrand, Chairman
Property and Recreation Committee