

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
May 17, 2021

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on May 17, 2021. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley, Asst. Chairman
Kenneth Sharkey
Sue Gruberman

Members Absent:

Scott Greenwald
Steve Gomric
Scott Tieman

Others Present:

Karen Dietz, County Board Office
Brian Buehlhorn, Parks District

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 Mr. Sharkey to approve the Meeting Minutes from February 18, 2020. Motion passed unanimously.

Ms. Dietz gave the Revenue Report. Revenue share for Property and Recreation for January through April is \$91,185.40. Expenses for this period total \$31,621.78. MEPRD's share for this period is \$45,592.70. Cash balance for the Property and Recreation Committee is \$799,963.36.

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

Ms. Dietz summarized the following Committee reports:

- Silver Creek Preserve:
Kevin Portion has replaced Donna Chase and he reported on May 13, 2021 that there are currently no problems.
- Trinity Services:
Sarah of Mike Lowry's office at Trinity Services reported on May 10, 2021 that the residents are going to resume clean up at Silver Creek preserve 2 to 3 days a week as weather permits.
- St. Clair County Parks Grant Commission:
All projects for Cycle 26 have been completed. The Parks Grant Commission anticipates a new grant cycle will begin in July.
- 2017, 2018 and 2019 Special Park Projects: Requests for payments have been processed during the last year on various projects.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd

May 17, 2021

Page 2

- Rhutasel and Associates, Inc. has sold its business to Volkert Engineering, and Chairman Kern signed a new contract with Volkert Engineering. Tim Pruett is now employed by Volkert and will continue to oversee parks projects.

Mr. Buehlhorn summarized the Parks Report. Motion was made by Mr. Mosley, seconded by Ms. Gruberman, to continue offering fishing and pavilion usage to the public free of charge for 2021. Motion passed unanimously.

Motion was made by Mr. Mosley and seconded by Ms. Gruberman to approve the reports given by Ms. Dietz and Mr. Buehlhorn. Motion passed unanimously.

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee