

## **PROPERTY & RECREATION COMMITTEE MEETING MINUTES**

### **August 22, 2022**

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on August 22, 2022. 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  
Steve Gomric  
Sue Gruberman  
Kenneth Sharkey  
Scott Tieman

#### **Members Absent:**

Scott Greenwald, Excused

#### **Others Present:**

Mark Kern, Chairman, County Board  
Sami Gruberman, County Board Office  
Herb Simmons, Director, 9-1-1/EMA  
Tim Pruett, Volkert Engineering  
Brian Buehlhorn, County Parks Supervisor  
Bob Allen, County Board Member

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. Gomric to approve the Minutes from the July 11, 2022 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for August 2022 is \$129,616.37. MEPRD's share for this period is \$64,808.19. Cash balance for the Property and Recreation Committee is \$1,614,289.29.

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

Ms. Meyer summarized the following Committee reports:

- Various Park Sites: Brian Buehlhorn's report of visits to the various park sites.
- Silver Creek Preserve: Kevin Porter reported on August 22, 2022 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on August 22, 2022 that the residents are cleaning up at Silver Creek Preserve 2 to 3 days a week as weather permits. Pizzas for cleanup volunteers were delivered on August 5, 2022.
- St. Clair County Parks Grant Commission: Cycle 27 requests for payment have been processed during the last month on various projects. Cycle 28 applications were

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd

August 22, 2022

Page 2

mailed. The Grants will be for a maximum of \$30,000. Applications are due August 22, 2022.

- 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2021 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Brian Buehlhorn reported that Silver Creek was closed from July 26 to August 1 due to the flooding. He stated that there was a storm wash outs around the park entry and concrete walkways. He stated that there was a camera malfunction due to the flooding at Engelmann. He stated that all the parks have been mowed and trash cans have been emptied.

Tim Pruett reported that oil and chipping were done at the lower parking lot and eastern entrance at Foley Park on August 2 as part of Cycle 27 grant. He also stated that the County applied for Cycle 28 which would be a continuation of oil and chipping of parking and walking surfaces at Foley Park.

A motion was made by Mr. Mosley and seconded by Mr. Gomric to approve the Committee Reports given by Ms. Gruberman, Mr. Buehlhorn and Mr. Pruett. Motion passed unanimously.

A motion was made by Mr. Gomric and seconded by Mr. Tieman to approve the purchase of an install spreader

Chairman Kern commented that we should have some of the volunteers from Trinity Services come to a future meeting and present them a proclamation.

A motion was made by Mr. Gomric and seconded by Ms. Gruberman to adjourn the meeting at 5:39 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman  
Property and Recreation Committee