

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

April 10, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on April 10, 2023. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley
Sue Gruberman
Courtney Moore
Kenneth Sharkey
Scott Tieman

Members Absent:

Steve Gomric, Excused

Others Present:

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office
Brian Buehlhorn, County Parks Supervisor

Bob Allen, County Board
Tim Pruett, Rhutasel

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Sharkey and seconded by Mr. Mosley to approve the Minutes from the March 20, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for March 2023 is \$152,545.64 MEPRD's share for this period is \$76,272.82. Cash balance for the Property and Recreation Committee is \$1,386,234.67.

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

Ms. Gruberman 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 April 10, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on April 10, 2023 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 April 7, 2023.
- St. Clair County Parks Grant Commission: Cycle 27 and Cycle 28 requests for payments have been processed during the last month on various projects.
- 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.

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Tim Pruett reported to the committee that he will meet with Brian regarding the issues with Silver Creek, keeping people from driving in the grass and preventing flooding. Seed can't be put down because it is too wet, and the cars will just keep driving through it again.

Brian Buehlhorn reported to the committee that Silver Creek ruts can't be fixed until June or July once the area has dried out. Also, Oak trees were planted April 1 by the St. Clair County Soil and Water Conservation District.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee