

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

February 21, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on February 21, 2023. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley
Steve Gomric
Sue Gruberman
Kenneth Sharkey
Scott Tieman

Members Absent:

Courtney Moore, Excused

Others Present:

Sami Gruberman, County Board Office
Brian Buehlhorn, County Parks Supervisor
Tim Pruett, Rhutasel

Bob Allen, County Board

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. Gomric to approve the Minutes from the January 23, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. No receipts were received. Cash balance for the Property and Recreation Committee is \$1,240,043.18.

A motion was made by Mr. Gomric and seconded by Mr. Tieman 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 February 21, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on February 21, 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 February 3, 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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Brian Buehlhorn reported to the committee that they have a contract with Munie for field mowing. He mentioned they will be repainting due to graffiti when the weather gets warmer. He also noted that they will be getting their fish from 7 Springs for their lake. This will save about \$700 switching to this new company instead of ordering from Madison County. Foley Park is open for the season.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee