

MINUTES – ST. CLAIR COUNTY PARKS GRANT COMMISSION

July 12, 2023

The meeting was called to order at 11:00 a.m. by Mr. Simmons, Chairman. Roll call was taken showing a quorum as follows:

Members Present:

Herbert Simmons, Chairman
Dick Battas
Tom Schrag
Mike Todd

Members Absent:

Jerry Albrecht, Excused

Others Present:

Sami Gruberman, Executive Secretary

The Pledge of Allegiance was recited.

PUBLIC COMMENTS/QUESTIONS:

None

MINUTES:

Upon a motion by Mr. Schrag and seconded by Mr. Todd, it was unanimously agreed to approve the minutes from the August 30, 2022 meeting.

Election of Officers was held. A motion was made by Mr. Schrag seconded by Mr. Todd to retain the current office holders – Herb Simmons – Chairman and Tom Schrag, Vice Chairman. Motion passed unanimously.

REVENUE REPORT:

Ms. Gruberman advised current cash balance was \$2,046,002.36.

ACTIVITY REPORT:

Ms. Gruberman gave the Activity Report which included that Cycle 27 is complete and Cycle 28 completion date is September 1, 2023 with 10 projects completed as of July 5, 2023.

Upon a motion by Mr. Schrag and seconded by Mr. Todd, it was unanimously agreed to approve the Revenue and Activity Reports given by Ms. Gruberman.

DISCUSSION:

A motion was made by Mr. Todd and seconded by Mr. Battas to fund grant Cycle 29 in the amount of \$50,000.00 each for anything relating to the parks. Motion passed unanimously.

The Commission set a deadline of October 10, 2023 for applications to be returned.

Next meeting will be October 18, 2023 at 10:00 a.m. in the County Board Conference Room.

Upon a motion by Mr. Todd and seconded by Mr. Schrag, it was unanimously agreed to adjourn the meeting at 11:05 a.m.