

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
July 24, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on July 24, 2023. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Steve Gomric
Sue Gruberman
Courtney Moore
Scott Tieman

Members Absent:

Kenneth Sharkey, Excused
Lonnie Mosley, Excused

Others Present

Sami Gruberman, County Board Office
Tim Pruett, Rhutasel

Herb Simmons, Director 911/EMA
Jennifer Trame, Hoerner Park District Boosters

The Pledge of Allegiance was recited.

Roll Call was taken.

Public Comments were made by Jennifer Trame of Hoerner Park District Boosters. She gave background information about fundraisers and events being held by the booster. She had questions about the Cycle 29 application. Mr. Simmons responded by saying that in order for them to be eligible for the grant they have to have complete ownership of the park that they would be applying for.

A motion was made by Mr. Gomric and seconded by Mr. Tieman to approve the Minutes from the June 20, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for June 2023 is \$125,724.10 MEPRD's share for this period is \$62,862.05. Cash balance for the Property and Recreation Committee is \$1,978,202.98.

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 July 24, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on July 24, 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 July 7, 2023.
- St. Clair County Parks Grant Commission: Cycle 28 requests for payments have been processed during the last month on various projects.
- Cycle 29 applications were mailed out with up to \$50,000 being available and have a return date of October 10.

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- 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.
- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Mr. Pruett reported that they are preparing to oil and chip over the next couple of weeks at Foley Park, which is their Cycle 28 grant. They are looking to put a path in the back of Silver Creek for projects, so they are not ruining the trails. He asked the committee for thoughts on Cycle 29, what to use it for.

Mr. Gomric asked how the lakes are doing at Foley Park. Mr. Pruett responded that Mr. Buehlhorn is trying to make the lakes more accessible to be able to fish.

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

A motion was made by Mr. Tieman and seconded by Mr. Gomric to adjourn the meeting at 5:45 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee