

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
June 20, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on June 20, 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
Courtney Moore
Scott Tieman

Members Absent:

Kenneth Sharkey, Excused

Others Present:

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office

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. Mosley and seconded by Mr. Moore to approve the Minutes from the May 22, 2023 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for March 2023 is \$108,270.92 MEPRD's share for this period is \$54,135.46. Cash balance for the Property and Recreation Committee is \$1,934,599.30.

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 June 20, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on June 20, 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 June 2, 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.
- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, *cont'd*

June 20, 2023

Page 2

- Volkert Engineering submitted an invoice for \$6,000 for contractual services. The invoice was paid on June 14.

Brian Buehlhorn reported that graffiti appeared over Memorial Day at Silver Creek and they painted over it. Hank's will have a project coming up for bridge repair at Silver Creek. Oil and chipping will be coming soon at Foley Park.

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

A motion was made by Mr. Gomric and seconded by Mr. Tieman to adjourn the meeting at 5:36 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee