

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
November 20, 2023

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on November 20, 2023. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

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

Members Absent:

Others Present

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office
Joe Hemphill, Volkert
David Holloway, Volkert

Brian Buehlhorn, County Parks Supervisor
Bob Allen, County Board
G.W. Scott, Jr., 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. Gomric and seconded by Mr. Mosley to approve the Minutes from the October 23, 2023 meeting. Motion passed unanimously.

A motion was made by Mr. Mosley and seconded by Mr. Tieman to approve the 2024 meeting schedule. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for October 2023 is \$123,323.01. MEPRD's share for this period is \$61,661.51. Cash balance for the Property and Recreation Committee is \$1,718,306.63.

A motion was made by Mr. Gomric and seconded by Mr. Sharkey 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: Shonda Deneault reported on November 20, 2023 that there are currently no problems.
- Trinity Services: Sarah at Trinity Services reported on November 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 November 3, 2023.
- St. Clair County Parks Grant Commission: Cycle 29 notice of award letter and contract have been sent out to the grantees.

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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.

Volkert reported that they are working on some projects with Brian.

Mr. Buehlhorn reported brush clearing is done at Silver Creek Preserve and you can now see the southern pond. Mr. Buehlhorn said he has received several compliments.

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

In other business, Chairman Kern asked Brian if he would like a letter from the committee thanking Jerry for his work. Mr. Buehlhorn asked if we could wait until next month.

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee