

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

April 22, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on April 22, 2024. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley, Asst. Chairman
Sue Gruberman
Kenneth Sharkey
Courtney Moore

Members Absent:

Steve Gomric, Excused
Scott Tieman, Excused

Others Present

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

Brian Buehlhorn, County Parks Supervisor
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. Sharkey to approve the Minutes from the March 18, 2024 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for March 2024 is \$155,110.72. MEPRD's share for this period is \$77,555.36. Cash balance for the Property and Recreation Committee is \$2,124,582.09.

A motion was made by Mr. Mosley 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.
- Trinity Services: Sarah at Trinity Services reported on April 22, 2024 that the residents are cleaning up at Silver Creek Preserve two to three days a week as weather permits. Pizzas were last delivered on April 5.
- St. Clair County Parks Grant Commission: Cycle 29 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.

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Mr. Buehlhorn reported they are hiring two new employees in May and one in June. The damaged Engelmann gate is being repaired tomorrow. Also, Heartland is hosting a Trail Walk May 4th at Engelmann. Mr. Buehlhorn explained he is working on changing the no pets' rule to leash pets allowed at Foley. He is also looking at bids to convert the old ball field into an area for dogs. Mr. Buehlhorn also stated he is converting Foley's hours dawn to dusk.

Joe Hemphil reported they have a meeting with Monroe Electric Co. tomorrow to discuss electricals for projects by lake and aeration at Foley.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee