

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
August 19, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on August 19, 2024. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Courtney Moore
Scott Tieman
Kenneth Sharkey
Sue Gruberman

Members Absent:

Lonnie Mosley, Asst. Chairman, Excused
Steve Gomric, Excused

Others Present

Sami Gruberman, County Board Office
David Holloway, 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. Moore and seconded by Mr. Sharkey to approve the Minutes from the July 22, 2024 meeting. Motion passed unanimously.

A motion was made by Mr. Tieman and seconded by Mr. Moore to approve up to \$100,000 funding for Special Park Projects for the City of Belleville.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for August 2024 is \$126,415.00. MEPRD's share for this period is \$63,207.50. Cash balance for the Property and Recreation Committee is \$1,085,254.88.

A motion was made by Mr. Moore and seconded by Ms. Gruberman 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 August 19, 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 August 2.
- 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.

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- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2024 Special Park Projects: Requests for payments have been processed during the last month on various projects.

Mr. Buehlhorn reported Silver Creek was closed July 16th-19th due to flooding. On August 1st Ameren cut down nine trees and trimmed two at Silver Creek. On August 8th, a 4x4-foot with a 10-inch diameter hole was spotted at St. Ellen and blocked off. SCI was contacted to evaluate water located at the bottom of the hole. The results are still pending. The boat ramp at St. Ellen was damaged and then repaired. Highway Engineer Norm Etling recommended getting the roofs at of the restrooms looked at and replaced at St. Ellen. Dog waste stations were installed at all parks except for Foley Park because the fence needs to go in first. The dog park fence is scheduled to be installed at Foley Park on September 23rd. Some upcoming events at Foley Park include St. James Cross Country Meet on September 17th and Star Gazing Event with Riverbend Astronomy Club on October 10th.

Mr. Holloway reported the MEPRD Grant application was approved.

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

A motion was made by Ms. Gruberman and seconded by Mr. Sharkey to approve the recommendation for Seven Springs Fish Farm & Lake Management to install Aeration Kits and Electric at Foley Park for \$18,419.89.

A motion was made by Mr. Moore and seconded by Mr. Tieman to adjourn the meeting at 5:40 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee