

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

December 9, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on December 9, 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
Courtney Moore
Steve Gomric
Kenneth Sharkey
Sue Gruberman

Members Absent:

Scott Tieman, Excused

Others Present

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

Herb Simmons, Director 911/EMA
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 Ms. Guberman and seconded by Mr. Gomric to approve the Minutes from the November 18, 2024 meeting. Motion passed unanimously.

A motion was made by Mr. Moore and seconded by Mr. Gomric to approve Funding for Projects as Recommended by the St. Clair County Parks Grant Commission.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for November 2024 is \$128,863.99. MEPRD's share for this period is \$64,432.00. Cash balance for the Property and Recreation Committee is \$1,183,502.25.

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.
- Trinity Services: Sarah at Trinity Services reported on December 9, 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 December 6.
- St. Clair County Parks Grant Commission: Cycle 29 requests for payments have been processed during the last month on various projects.
The Park Grants Commission recommends funding 21 grants for Cycle 30 in the amount of \$578,827.95, as itemized on the list provided, for your review and approval.
- 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.

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

Mr. Buehlhorn reported that there has been a beaver damaging the walking trail at St. Ellen. Chairman Kern advised Mr. Buehlhorn to contact IDNR before taking any further actions. Mr. Buehlhorn explained he has already contacted IDNR and is waiting for a response. He also reported that there was a carbon arrow found in the grass near a pavilion at Silver Creek. The TWM contract signed for scope of work.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee