

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

March 18, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on March 18, 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
Scott Tieman
Kenneth Sharkey
Courtney Moore

Members Absent:

Steve Gomric, Excused

Others Present

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

Brian Buehlhorn, County Parks Supervisor
G.W. Scott Jr, County Board
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 February 20, 2024 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for January 2024 and February 2024 is \$252,681.53. MEPRD's share for this period is \$126,340.77. Cash balance for the Property and Recreation Committee is \$2,030,033.84.

A motion was made by Mr. Sharkey 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 March 18, 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 March 1.
- 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.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd

March 18, 2024

Page 2

Mr. Buehlhorn reported the Silver Creek entrance has been fixed. There will also be a walk for Heartland Conservancy on May 4th at Engelmann Farm.

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

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee