

PROPERTY & RECREATION COMMITTEE MEETING MINUTES
May 20, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on May 20, 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
Steve Gomric
Scott Tieman
Kenneth Sharkey
Sue Gruberman

Members Absent:

Courtney Moore, 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. Sharkey and seconded by Mr. Mosley to approve the Minutes from the April 22, 2024 meeting. Motion passed unanimously.

A motion was made by Ms. Gruberman and seconded by Mr. Tieman to approve \$500,000 funding for Special Park Projects for Chenot Park.

A motion was made by Ms. Gruberman and seconded by Mr. Tieman to approve up to \$500,000 funding for Special Park Projects for Livestock Facility Renovation.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for March 2024 is \$111,722.90. MEPRD's share for this period is \$55,861.45. Cash balance for the Property and Recreation Committee is \$1,952,051.83.

A motion was made by Mr. Gomric and seconded by Mr. Mosley 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 May 20, 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 May 3.
- St. Clair County Parks Grant Commission: Cycle 29 requests for payments have been processed during the last month on various projects.

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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.

Mr. Buehlhorn reported they are catching up on mowing due to rain. There were seventy people that participated in the Heartland tour at Engelmann. Silver Creek closed due to flooding and as a result they are monitoring the drain. St. Ellen is draining well after the culvert was cleaned out. Brain plans to apply for the MEPRD July Grant to fund walking trails at Foley Park.

A motion was made by Ms. Gruberman and seconded by Mr. Gomric to approve going out for bid for fencing and receptacles. Motion passed unanimously.

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

A motion was made by Mr. Gomric 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