

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

September 23, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on September 23, 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
Kenneth Sharkey
Sue Gruberman

Members Absent:

Courtney Moore, 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
Lexi Cortes, News Democrat

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Gomric and seconded by Mr. Sharkey to approve the Minutes from the August 19, 2024 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for September 2024 is \$134,054.64. MEPRD's share for this period is \$67,027.32. Cash balance for the Property and Recreation Committee is \$1,127,516.00.

A motion was made by Mr. Mosley and seconded by Mr. Gomric 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 September 23, 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 September 6.
- St. Clair County Parks Grant Commission: Cycle 29 requests for payments have been processed during the last month on various projects.
- Cycle 30 applications were mailed out September 23 and have a return date of November 22 with up to \$30,000 being available. This is a maintenance equipment funding cycle.
- 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.

PROPERTY & RECREATION COMMITTEE MEETING MINUTES, cont'd

September 23, 2024

Page 2

- 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 on September 9th the dog fence and aeration electric was installed at Foley Park. Also, at Foley Park there was a Cross-Country Meet on September 17th and a wedding on September 21st. At St. Ellen they painted over some graffiti that was found. At all the parks they started clearing fall brush. Huels said they can take the old gas tank and replace it for free. They plan to use the Cycle 30 Grant to purchase a used side by side from Erb's which would cost between 18 and 19 thousand.

Mr. Hemphill reported they are getting the MEPRD Grant in motion.

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

A motion was made by Mr. Gomric and seconded by Mr. Mosley to approve the estimate for the Parking Lot at St. Ellen.

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

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee