I. **Call to Order**  
President Hohlt called the meeting to order at 11:00 a.m.

II. **Roll Call / Establishment of Quorum**

Present were:
- Mark Achenbach, Madison County
- Gary Niebur, Madison County
- Frank Bergman, St. Clair County
- Paul Evans, St. Clair County
- Barbara Hohlt, St. Clair County
- Bryan Werner, Executive Director
- Cole Preston, Grant Coordinator
- Rene’ St. Peters, Administrative Assistant
- John Papa, Attorney

Absent were:
- Jerry Kane, Madison County

III. **Public Discussion and/or Comment**  
No public comments.

IV. **Approval of Minutes**

Director Achenbach made a motion, seconded by Director Niebur to approve the minutes from the December 10, 2019 regular meeting as presented.

Roll Call Vote

<table>
<thead>
<tr>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Achenbach</td>
<td>Jerry Kane</td>
<td>Frank Bergman</td>
<td>Paul Evans</td>
<td>Barbara Hohlt</td>
</tr>
</tbody>
</table>

4 Ayes 0 Nays 1 Absent 1 Abstain Motion Carried

V. **Consent Agenda**

Director Niebur made a motion, seconded by Director Bergman to approve the consent agenda items A-E as presented.

Roll Call Vote

<table>
<thead>
<tr>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
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</tbody>
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5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. **Finance**

a) Director Achenbach made a motion, seconded by Director Niebur to approve the MEPRD payments and claims for December 2019 as presented on pages 28-33.

Roll Call Vote

<table>
<thead>
<tr>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
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<td>Mark Achenbach</td>
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<td>Gary Niebur</td>
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</tr>
</tbody>
</table>
Frank Bergman  Aye       Paul Evans  Aye       Barbara Hohlt  Aye
5 Ayes   0 Nays   1 Absent   0 Abstain   Motion Carried

b) **Director Niebur made a motion, seconded by Director Bergman to approve the MMMP payments and claims for December 2019 as presented on pages 34-35.**

Roll Call Vote

Mark Achenbach  Aye       Jerry Kane  Absent      Gary Niebur  Aye
Frank Bergman  Aye       Paul Evans  Aye       Barbara Hohlt  Aye
5 Ayes   0 Nays   1 Absent   0 Abstain   Motion Carried

VII. **Executive Director’s Report**

Executive Director Werner provided an overview of the document titled: Completed Tasks and Strategic Planning Guide. The report covers past, current, and future tasks, goals, and objectives.

VIII. **Old Business**

a) **Resolution 20-01: FY20 Community Planning Grant Program to assist with community-wide and county-wide park and bike/ped plans.**

Director Niebur made a motion, seconded by Director Bergman to approve Resolution 20-01 as presented.

Roll Call Vote

Mark Achenbach  Aye       Jerry Kane  Absent      Gary Niebur  Aye
Frank Bergman  Aye       Paul Evans  Aye       Barbara Hohlt  Aye
5 Ayes   0 Nays   1 Absent   0 Abstain   Motion Carried

IX. **New Business**

a) **Resolution 20-02: Amending signatories for negotiable instruments. Resolution removing Director Yank and adding Director Evans.**

Director Achenbach made a motion, seconded by Director Bergman to approve Resolution 20-02 as presented.

Roll Call Vote

Mark Achenbach  Aye       Jerry Kane  Absent      Gary Niebur  Aye
Frank Bergman  Aye       Paul Evans  Aye       Barbara Hohlt  Aye
5 Ayes   0 Nays   1 Absent   0 Abstain   Motion Carried

b) **FY20 Event Sponsorship Request from Gateway East Trails totaling $1,000.00 for their event titled: 23rd Annual Tour de Stooges, to be held on Saturday, May 2, 2020.**

Director Niebur made a motion, seconded by Director Evans to approve the Event Sponsorship request from Gateway East Trails as presented.

Roll Call Vote
Mark Achenbach  Aye  Jerry Kane  Absent  Gary Niebur  Aye  
Frank Bergman  Aye  Paul Evans  Aye  Barbara Hohlt  Aye

5 Ayes  0 Nays  1 Absent  0 Abstain  Motion Carried

c) Grant Reimbursement Request from Madison County Transit District totaling $300,000.00 for their completed project titled: Quercus Grove Trail – Hazel Rd. to Jerusalem Rd.

Director Achenbach made a motion, seconded by Director Bergman to approve the grant reimbursement request from Madison County Transit District totaling $300,000.00 for their completed project titled: Quercus Grove Trail – Hazel Rd. to Jerusalem Rd as presented.

Roll Call Vote

Mark Achenbach  Aye  Jerry Kane  Absent  Gary Niebur  Aye  
Frank Bergman  Aye  Paul Evans  Aye  Barbara Hohlt  Aye

5 Ayes  0 Nays  1 Absent  0 Abstain  Motion Carried

d) Discussion and potential approval of a letter responding to Madison County Transit’s request for future project funding.

The Board unanimously agreed to send the letter as presented to the Madison County Transit District.

e) Report of Attorney  No report was given.

X. Adjournment

At 11:51 a.m. President Hohlt asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

Respectfully Submitted,  
Rene’ St. Peters  
Administrative Assistant