

BAINBRIDGE TOWNSHIP PARK COMMITTEE MINUTES

Wednesday May 25, 2016

Meeting called to order at 7:03 P.M.
Settlers Park Pavilion

Members Present: Tora Consolo, Dave Mitchell, Mitch Fakadej, Marty Sfiligoj,
Jim Keszenheimer, Sue Curran
Guests: Tyler Thieding, Tobe Schulman, Kathy Mitchell

MINUTES: Approval of April minutes was not completed. April and May Minutes will be reviewed for approval at the June meeting

PUBLIC COMMENTS:

Tyler Thieding presented plans for an Eagle Scout project. He proposed to build a Bocce court at Settlers Park next to the sand volleyball court. The committee reviewed the site and asked Tyler questions. It would be a “bring your own equipment” court positioned in between the sand volleyball court and the pavilion. Details of Tyler’s plan are available. He asked the committee to sign off on his scouting document but the committee deferred signature to the Township Trustees. After his presentation the committee had a discussion on the subject. Some questions that arose:

- Why was the site changed from Centerville Mills to Settlers Park?
 - With Lodge rentals, court would get more usage.
- Would it get enough use in that tucked away area with no on site equipment?
- Signing authority on projects like this. (not clear)

Ultimately a motion was made by Tora Consolo to recommend the Bocce Court be built at Settlers per Tyler Thieding’s Eagle Scout Plan. Dave Mitchell seconded the motion. Dave Mitchell, Tora Consolo, Sue Curran, & Mitch Fakadej voted to pass the motion, Jim Keszenheimer and Marty Sfiligoj abstained.

OLD BUSINESS:

- Daycare:
 - After discussing the Aurora Coop Daycare expansion plan at previous meetings, a motion was made by Jim Keszenheimer to recommend the expansion plan be rejected by the township Trustees. Tora Consolo seconded the motion and it passed unanimously.
- CVM Lodge Renovation:
 - Work continuing, scheduled to be complete by August 2016
- Settlers Playground
 - Dave Mitchell pursuing a third quote.
 - Demo area to be cleaned up and graded
 - Wheelchair swing discussed
 - Install projected for 2017

NEW BUSINESS:

- Complete inventory of Parks project.
- Work with Dave Mitchell on Parks project list
- Other Subjects in Open Discussion:
 - Better communication with Trustees
 - Conveying recommendations
 - Follow up on Trustee decisions

Motion to adjourn meeting made by Tora Consolo and seconded by Mitch Fakedej at 8:35 PM