

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES

August 19, 2015

Members Present: Tora Consolo, Vice Chair; Sue Curran; Mitch Fakadej; Jim Keszenheimer; Henri Preuss; Marty Sfiligoj, Chair and David Mitchell, Property Superintendent

Call to Order

The meeting was called to order by Mr. Marty Sfiligoj, Chairman at 7:00 P.M. at Centerville Mills Park.

Changes to the Agenda: None.

Guests: None.

Minutes

The minutes for the July 22, 2015 meeting will be approved at the next meeting.

NEW BUSINESS

Service Department Transition/Park Board Secretary

Mrs. Zimmerman explained that with the recent transitioning of the Parks and Cemeteries into the Service Department, the relocation of personnel, and because her duties will be only zoning related, she will no longer be able to serve as the Park Board secretary.

The board thanked her for service to the Park Board over the past 8-1/2 years.

OLD BUSINESS

Permanent Park Board Office

The board held a discussion on using the Centerville Mills office for a permanent Park Board Office. The motion that was made at the July 22, 2015 meeting was noted.

Dining Hall Improvements

Mr. Mitchell reported on the dining hall improvements and asked each park board member to submit a stain color of their choice for the interior cedar paneling that was installed near the kitchen area. He submitted a general plan for the board to review.

After reviewing the proposed improvements to the dining hall the following motions were made.

Motion

Mr. Keszenheimer moved to recommend keeping the Wagon Wheel lights in the Centerville Mills Dining hall for the purpose of maintaining the historical character of the building.

Ms. Consolo seconded the motion that passed unanimously.

Motion

Mr. Sfiligoj moved to recommend keeping the Cedar siding that is already installed in the food area only and not use it on the rest of the dining hall walls but to keep the existing paneling to preserve the natural character of the building.

Mr. Preuss seconded the motion that passed unanimously.

These recommendations will be forwarded to the board of trustees.

Master Plan Update

Mr. Sfiligoj reported on his work on the executive summary.

Park Activities

The board was in agreement to monitor the activity levels in the parks and adjust accordingly.

Centerville Mills Office Tour

The board toured the CVM office for the potential use for an office and meeting place for the Park Board.

MEETING SCHEDULE

The board was in agreement to hold the next meeting on September 16, 2015 at Heritage Park and to tour the Bissell House.

Since there was no further business the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: September 16, 2015 – 7:00 P.M. – Heritage Park