

## **BAINBRIDGE TOWNSHIP PARKS COMMITTEE MINUTES**

Tuesday, January 22, 2019

Meeting called to order at 7:02 P.M. at the Dining Hall at CVM

Members Present: Chairman Marty Sfiligoj, Becky Obradovic, Hillary Henry, Bill Curran, Sue Curran,

Service Department Representatives: Jim Stanek, Tab Gordon

Guests: Roger Weiss & Sunny, Matt Harrison

### **PUBLIC COMMENTS:**

- Roger and Matt inquired about Dog Park updates
- Roger stated 6 benches have sponsors lines up

### **MINUTES APPROVAL:**

- Marty Sfiligoj made a motion to approve the December 19, 2018 minutes seconded by Hillary Henry

### **OLD BUSINESS:**

- Dog Park update by Jim Stanek:
  - Water line will be moved to far end, work to begin soon
  - Drainage repair scheduled
  - Stub to be possibly added at Blue Room for washing
  - Possible artificial turf section (Jeff researching)
  - Parks Dept will build benches (6)
  - Look into brass plaques
  - Possibly look at sectional openings
  - Sponsored paver project to be researched
- Discussed the final version of the questionnaire that was sent to the Trustees for approval and release 9-27-18 but *have not received a reply*.
  - Only newspaper articles about a new survey
  - Park Committee decided the final version of the questionnaire is complete

### **NEW BUSINESS:**

- ***Organizational Session***
  - Marty Sfiligoj made a motion to follow Roberts Rules of Order and Sue Curran seconded the motion which passed unanimously
  - Hillary Henry made a motion to nominate Marty Sfiligoj as the Chairman of the Parks Committee for 2019, seconded by Becky Obradovic which passed unanimously
  - Hillary Henry made a motion to nominate Tora Consolo as Vice Chairman of the Parks Committee for 2019, seconded by Marty Sfiligoj which passed unanimously
  - Marty Sfiligoj made a motion to support the Sunshine Law as provided by the O.R.C. and set the meeting schedule as the third Wednesday of each month for 2019, seconded by Hillary Henry which passed unanimously
  - By-Laws which include 3 year staggered terms, previously approved, remain as is

**PARKS REPORT:**

- Parks Update by Jim Stanek:
  - Grants are still in discussion
  - Playground at Settlers still in discussion
  - 2<sup>nd</sup> full time park employee being hired
  - Tab reported busy plowing few weeks

Motion to adjourn meeting at 8:05 made by Marty Sfiligoj seconded by Bill Curran  
Next Meeting Tuesday February 19, 2019 at CVM, Lakeside Building or Dining Hall TBD