BAINBRIDGE PARK BOARD MINUTES February 15, 2006

Present: Dennis Martin, Clyde Whaley, Vinve Meier, Bob Ford, Greg Koltas, Sue Frohman

Guest: Steve Ciceretto

Meeting called to order at 7:35 p.m.

Old Business

- 1. Bob redid budgets by deleting big projects. River Road went from \$46,000 to \$33,000; Settler's from \$46,000 to \$28,000. Deleted any budget for ELC and Centerville per trustees direction.
- 2. Steve Ciceretto brought the plans for the bathrooms at River Road. Plumbing has been stubbed. No pricing had been done because didn't know when water and sewer would be available to park. The following points were discussed:
 - a. Settled on multi user rather than single user.
 - b. Preliminary estimates in \$50-60K
 - c. Use concrete blocks for walls, concrete floors and drains.
 - d. Use tankless hot water
 - e. Use electric mat system or electric hydronic system in floor for heat.
- 3. Motion was made to ask trustees to allow Steve to proceed with mechanical drawings for bathrooms at River Road. Dennis so moved, Vince seconded. Vote unanimously for.

New Business

- 1. Trustees want each committee to present report on the first Monday meeting of the month.
- 2. Greg wants to encourage more people to come to park board meetings if have questions instead of taking up trustee meeting time with questions about parks.

Meeting adjourned 8:55 p.m. Respectfully submitted, Sue Frohman, Secretary

NEXT MEETING: March 15, 7:30 P.M. BAINBRIDGE TOWN HALL