

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES JANUARY 15, 2014

Members Present: Marty Sfiligoj, Chairman; Mitch Fakadej; Dennis Martin; Lorrie Benza, Township Trustee; Jim Stanek, Service Director and Dave Mitchell, Property Superintendent

Guest: Student from Notre-Dame Cathedral Latin High School

Secretary's Note: There was no meeting held in December 2013.

Mr. Sfiligoj, Chairman called the meeting to order at 7:22 P.M. at the Bainbridge Town Hall.

GUESTS/PUBLIC COMMENTS

Mrs. Lorrie Benza, Bainbridge Township Trustee was present and announced that she is the newly appointed liaison to the Service Department.

MINUTES

Mr. Martin made a motion to approve the meeting minutes dated November 20, 2013 as written.

Mr. Fakadej seconded the motion that passed unanimously.

OLD BUSINESS

Aurora Co-op Preschool – Centerville Mills Park

Mr. Sfiligoj asked about the day care center. It was noted that Mr. Christopher Horn, Township Trustee sent a letter to the co-op.

ORGANIZATIONAL SESSION

Robert's Rules of Order

Mr. Fakadej made a motion to follow the guidelines of Robert's Rules or Order.

Mr. Martin seconded the motion that passed unanimously.

Election of Chairman and Vice Chairman

Mr. Martin made a motion to retain the same Chairman and Vice Chairman for 2014 as in 2013 which are Mr. Marty Sfiligoj and Mr. Henri Preuss respectively.

Mr. Fakadej seconded the motion that passed unanimously.

Sunshine Law and Meeting Schedule

Mr. Martin made a motion to adopt and support the Sunshine Law as provided in the O.R.C. and to set the meeting schedule as the third Wednesday of every month at 7:00 P.M. with the meeting locations subject to change.

Mr. Fakadej seconded the motion that passed unanimously.

By-Laws

The board was in agreement to retain the By-Laws adopted on July 15, 2009.

Term Limits

The board acknowledged the three year term limits of the Park Board members as follows:

Henri Preuss and Dennis Martin - commencing January 1, 2014 and ending December 31, 2016.

Marty Sfiligoj, Mitch Fakadej, Linda Spiros and Hillary Henry - commencing January 1, 2013 and ending December 31, 2015.

NEW BUSINESS

Board of Trustees Special Meeting – February 17, 2014

Mrs. Benza announced that the Board of Trustees will be holding a Special Meeting on February 17, 2014 to discuss the budget and the Park Board will be invited. Mr. Sfiligoj asked Mrs. Benza to verify the meeting with the Park Board.

Park Issues

The board discussed the 2014 operating budget for the parks and the list of items that need to be done such as painting the shelter at River Road Park and the drainage at Settlers Park and other projects that have been done in the parks.

Mrs. Benza asked about the board's vision and to identify and prioritize the problems or items the board sees in the parks.

Mr. Martin referred to the Settlers Park playground and said it has been neglected and safety is the biggest issue. He added that pavilions were built at Settlers and River Road but they have never been used for concession stands. He also added that the Park Board has not seen a budget in a long time.

Mr. Stanek recommended vending machines at Settlers and Heritage Parks and a concession stand at River Road Park.

Mrs. Benza asked the board members to identify the problems or items with the parks and create a priority list (spreadsheet or grid ranking system). Mr. Sfiligoj along with the secretary will review past action items and recommendations for the next meeting.

Since there was no further business, Mr. Martin made a motion to adjourn the meeting. Mr. Fakadej seconded the motion that passed unanimously.

The meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: February 19, 2014 – 7:00 P.M. – Town Hall