BAINBRIDGE TOWNSHIP PARK BOARD MINUTES OCTOBER 15, 2014

Members Present: Tora Consolo; Mitch Fakadej; Jim Keszenheimer; Henri Preuss, Vice Chairman; David Mitchell, Property Superintendent and Lorrie Benza, Bainbridge Township Trustee

Mr. Preuss, Vice Chairman called the meeting to order at 7:08 P.M. at the Centerville Mills Park Lakeside Center.

<u>GUESTS:</u> Mr. Ted Seliga; Mr. Jason Bednar, President of KCE Board; Ms. Katie Flynn, KCE Board Representative and Mr. Terry Markoff, Advisor to the Kenston High School National Honor Society

MINUTES

Mr. Keszenheimer made a motion to approve the meeting minutes dated September 17, 2014 as written.

Ms. Consolo seconded the motion that passed unanimously.

REVIEW OF PARK SYSTEM OPERATIONS

The board held a discussion regarding the operations of the parks and the potential of creating a check list for opening and closing the parks. The board members expressed their concerns that there is not a formal schedule for items that need to be done with regards to opening and closing the parks each year. Mr. Mitchell explained that he refers to the KCE schedules and also noted that regular water testing is performed to comply with the EPA and the employees are being cross-trained and do not just work in the parks. The board discussed having a master procedural plan that includes a daily, weekly and seasonal checklist.

Mrs. Benza announced that KCE will be holding another Summit with the time and date to be determined.

Mr. Terry Markoff, Advisor to the Kenston High School National Honor Society explained to the board that the Juniors and Seniors are in need of service projects and he is looking at Centerville Mills Park for potential projects and if the township is interested his students could volunteer to create procedures and checklists for opening and closing the parks.

<u>Kenston High School – National Honor Society</u>

After a discussion with Mr. Terry Markoff, Advisor to the Kenston High School National Honor Society, the board was in agreement to recommend that the students volunteer for the Service Department with regards to creating schedules, checklists and operating procedures as a service project.

Mr. Mitchell will consult with Mr. Stanek regarding this matter.

Operating Procedures

Mr. Keszenheimer made a motion to recommend that the township develop formal operating procedures for all parks including opening and closing.

Mr. Fakadej seconded the motion.

Vote: Ms. Consolo, aye; Mr. Fakadej, aye; Mr. Keszenheimer, aye; Mr. Mitchell, abstain; Mr. Preuss, aye.

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

The meeting was adjourned at 8:21 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

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