

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES NOVEMBER 19, 2014

Members Present: Tora Consolo; Sue Curran; Mitch Fakadej; Hillary Henry; Jim Keszenheimer; Henri Preuss, Vice Chairman; Marty Sfiligoj, Chairman and Jim Stanek, Service Director

Call to Order

The meeting was called to order by Mr. Marty Sfiligoj, Chairman at 7:00 P.M. at the Town Hall.

Changes to the Agenda: None.

Guest: Mr. Ted Seliga

Public Comments and Interaction

The board discussed the motion regarding the checklist for opening and closing the parks.

The board also discussed the new agenda and was in agreement to adopt it but to move the Public Comments and Interaction portion from the end to the beginning.

Minutes

Ms. Consolo made a motion to approve the meeting minutes dated October 15, 2014 as written.

Mr. Preuss seconded the motion that passed unanimously.

Service Department Report

Mr. Stanek reported that Settlers Park is closed for the winter due to the recent drainage that was put in; the signage package for the town hall is nearing completion; the White House lease is being terminated in the Spring; the Board of Trustees is entertaining renewing the lease for the Day Care building; he is working with the architect regarding the addition to the Service Department on Haskins Road, the Nature Center pavilion, the conversion of the Lakeside building and downsizing the Blue Room; the Dining Hall will be saved and the costs are being reviewed; the town hall kitchen will have minor remodeling so it will be a licensed kitchen; everything is being inventoried so that tools can be shared between the roads and parks departments and unneeded items will be auctioned on GovDeals.com. He explained the building maintenance and the hours it takes to do the plowing, sidewalks etc.

Mr. Stanek explained that the township is turning over the parks to KCE, they will be responsible for damage etc. and they will be scheduling all of the township fields but the township will continue to provide the mowing. The ball field dirt will come from KCE. He noted that a concession stand should be started at River Road Park because there is money waiting to be made and they are looking at vending machines for Settlers Park and the Bissell House. He reported that he has been working with Ms. Holzheimer of KCE and added that the township will not lose control of the parks and he will continue to share what is going on around the township with the Park Board members.

KCE Meetings

The board discussed attending the KCE meetings and was in agreement that at least one Park Board member should attend each meeting. They are held the fourth Sunday of each month in the Betty Patton room.

Leave of Absence

Mr. Preuss stated that he will be requesting a leave of absence from the Park Board for the months of January and February, 2015.

Meeting Schedule

The board was in agreement to cancel the regularly scheduled meeting of December 17, 2014 and to reconvene on January 21, 2015 at the town hall.

Mr. Sfiligoj asked each member to bring their ideas for 2015 to the January meeting.

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

The meeting was adjourned at 7:58 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: January 21, 2015 – 7:00 P.M. – Town Hall