

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
APRIL 15, 2015

Members Present: Tora Consolo, Vice Chair; Mitch Fakadej; Hillary Henry; Jim Keszenheimer; Henri Preuss; Marty Sfiligoj, Chair and Dave Mitchell, Property Superintendent

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

Minutes

Mr. Preuss made a motion to approve the meeting minutes dated March 18, 2015 as written.

Mr. Mitchell seconded the motion that passed unanimously.

OLD BUSINESS

Exclusive Use Policy - Bainbridge Township Buildings and Facilities

The board held a discussion on the proposed Exclusive Use Policy and thanked Mr. Markley for taking the initiative to prepare it.

Mr. Sfiligoj made a motion to make the board's final comments in reference to the edited Exclusive Use Policy modified April 14, 2015, (please note the board's comments below), and at this point the Park Board has no further comments in regards to the Exclusive Use Policy.

1. Remove list of facilities (or portions thereof) currently available for exclusive use from the proposed policy.
2. Should there be a definition of Exclusive Use included in the proposed policy?

Ms. Consolo seconded the motion that passed unanimously.

NEW BUSINESS

Township Property Map (Official Township Zoning Map)

The board reviewed the township zoning map and noted that the parks are indicated on the map and zoned as Active or Passive Public Parks.

Mr. Mitchell mentioned that there is a Township Master Plan that he would like to review at the next meeting. He asked for some help in researching conservation easements that are currently existing on township park properties. Ms. Henry volunteered to research Centerville Mills Park and the property located along Bainbridge Road near Fields Road. Mr. Keszenheimer volunteered to research the property located on Geauga Lake Road/Brewster Road (former Henry property).

Events Committee

The board acknowledged that at the present time there is no Events Committee. There is a July 4th Committee but those individuals are not part of the Events Committee. The board was in agreement that the Park Board and Events Committee should be kept separate but events at the parks should bring residents to reconnect with the parks.

Ms. Henry suggested a “Come Alive Outside” program that would engage landscapers and people who live in the township to help , it would be good PR for the parks and would get people to come to the parks.

The board was in agreement that any activities held in the parks by the Events Committee should be reviewed by the board first. This would prevent potential damage to the parks etc.

PARKS DEPARTMENT REPORT

Mr. Mitchell reported on the Ohio Safety class he recently attended in Columbus, Ohio. This class was related to water systems in the parks. The Ohio EPA wants to tour Settlers Park in the future. He stated that there have been break-ins at the Lodge and the Blue Room Bathrooms. The board discussed security systems for the parks.

Mr. Mitchell stated that he would like to get the Master Plan in place and added that he will start attending the KCE meetings.

OTHER BUSINESS

Meeting Schedule

The board discussed meeting twice a month throughout the summer and will discuss this further at the next meeting.

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

The meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: May 20, 2015 – 7:00 P.M. – Centerville Mills Park