BAINBRIDGE TOWNSHIP PARK BOARD MINUTES MAY 20, 2015

Members Present: Tora Consolo, Vice Chair; Mitch Fakadej; 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 Centerville Mills Park Dining Hall.

Changes to the Agenda: None.

Guest: Mr. Ted Seliga

Minutes

Ms. Consolo made a motion to approve the meeting minutes dated April 15, 2015 as written.

Mr. Preuss seconded the motion that passed unanimously.

OLD BUSINESS

Master Plan

Mr. Mitchell distributed copies of the Bainbridge Township Parks, Recreation & Greenways Master Plan dated August 2001 to the board members in attendance. The board was in agreement for each member to review the Master Plan before the next meeting so that the objectives and criteria can be discussed.

The board secretary will contact Brandstetter Carroll Zofcin Inc. that prepared the Master Plan to see if it can be obtained in electronic form for the purpose of updating it in the future.

Mr. Seliga will provide a copy of the survey results.

The board discussed visiting each park this summer for a walk-through, perhaps on Saturdays, and the possibility of meeting twice a month throughout the summer but will discuss it further at the next meeting.

NEW BUSINESS

Project Update List and Schedule

Mr. Mitchell reviewed a Project Update List and Schedule for the parks and township properties with the board.

Centerville Mills Park Review

Mr. Mitchell reported on the work being performed at Centerville Mills Park. He talked about the changes to the CVM parking lot; gas well; changes around the dining hall; upgrades to the dining hall; lake costs; mowing; improvements on the lake and a proposed walking dock and doggy park.

Centerville Mills Park – Basketball Court

The board discussed the removal of the basketball court because of the consolidation of all other activities to the front area of the dining hall and the basketball court is no longer feasible.

Mr. Preuss made a motion to recommend removing the basketball court.

Ms. Consolo seconded the motion that passed unanimously.

Concert at Heritage Park

Mr. Mitchell reported that the Chagrin Valley Chamber of Commerce approached the township about holding a concert in the park at Heritage Park this summer. Security, clean-up and potential damage was discussed but the board was in favor of the idea. A potential date of July 21st for the concert was noted.

Dining Hall

Mr. Mitchell reviewed the proposed improvements to the dining hall and added that the rustic atmosphere will not be removed, the deck will be extended and it will be brought up to code.

OTHER BUSINESS

Discussion on Centerville Mills Park

The board took a walk outside and discussed potential improvements to the park and the potential of having a Bocce Ball court and volleyball court in one area but not close to where the people will be walking.

Since there was no further business, Mr. Preuss made a motion to adjourn the meeting. Mr. Sfiligoj 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: June 17, 2015 – 7:00 P.M. – River Road Park