BAINBRIDGE TOWNSHIP PARK BOARD MINUTES JUNE 17, 2015

Members Present: Sue Curran; 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 River Road Park.

Changes to the Agenda: None.

Guests:

Minutes

The board discussed the reason for removing the basketball court at Centerville Mills Park and was agreement that the May 20, 2015 minutes should be amended to reflect that the removal was done 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 approve the meeting minutes dated May 20, 2015 as amended.

Mr. Keszenheimer seconded the motion that passed unanimously.

OLD BUSINESS

Master Plan Update and Other Parks and Properties

The board discussed the existing Master Plan and if it should be updated. The board was in agreement to review each park with a checklist to determine the current and future status of the parks, the resources and what is obsolete in order to provide a resource summary of the parks.

Mr. Mitchell will provide the board with a five year plan and budget for the parks.

The board members were in agreement to divide up the parks for review as follows:

Centerville Mills Park – Mr. Sfiligoj and Ms. Consolo Settlers Park – Mr. Preuss and Mr. Fakadej River Road Park – Ms. Curran and Ms. Henry Heritage Park – Mr. Keszenheimer

NEW BUSINESS

River Road Park Concession Stand

The board viewed the new concession stand at River Road Park. Mr. Mitchell stated that it is open and running.

Settlers Park

Mr. Mitchell reported that the new drainage is working beautifully.

The park board thanked Mr. Mitchell for a job well done.

Centerville Mills Park

Mr. Mitchell reported that the dining hall will be shut down on June 26th for three weeks.

MEETING SCHEDULE

The board was in agreement to hold the next meeting on July 22, 2015 at Settlers Park.

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 8:00 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: July 22, 2015 – 7:00 P.M. – Settlers Park