

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JUNE 18, 2014**

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Hillary Henry; Jim Keszenheimer; and Jim Stanek, Service Director

Mr. Sfiligoj, Chairman called the meeting to order at 7:06 P.M. at the Picnic Pavilion at Settlers Park.

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated May 28, 2014 as written.

Ms. Henry seconded the motion that passed unanimously.

OLD BUSINESS

Settlers Park

Mr. Stanek gave a report on the drainage at Settlers Park. The fields will be shut down on August 1st and soccer will be moved to River Road Park. KCE will be contributing to the cost of the drainage. The playground will be inspected and the bathroom needs to be painted along with other housekeeping items such as pressure washing the picnic tables. The parking lot expansion will not be done this year.

Mr. Preuss reiterated that the Men's Civic Club and Park Board members along with help from the Geauga County Sheriff's Department built this park and the picnic shelter. He also noted that the drive has not been chipped and sealed for a long time.

Centerville Mills Park

Mr. Stanek explained the repairs and expenses involved at Centerville Mills Park. He referenced the motion by the Park Board on May 28, 2014 recommending that the Service Department prepare a Building Demolition Plan for Centerville Mills Park which he presented to the board as follows:

“At the May 28th Parks Board Meeting the future use of the remaining buildings located within the Centerville Mills Park Property was discussed. As a result of those discussions a motion was approved recommending that the Service Department prepare a plan for removal of all buildings with the Dining Hall being the only exception, at this time, for consideration by the Board of Trustees. I have therefore prepared said plan which will utilize mainly department resources to accomplish the task. I feel confident that this plan can be carried out by the end of 2015. Other recommended changes include removal of some roads and construction of several open air pavilions. The basketball courts at both the main park and Lakeside Center should either be brought up to a respectable standard or removed. We propose converting the office into a welcoming center which could display Centerville Mills memorabilia.

White House

Provide notice to Tenant that the current lease will be terminated as of March 31, 2015. The building will then be secured for demolition or a controlled training burn to occur somewhere around May 1, 2015.

Daycare Center

Provide notice to Tenants that the current least agreement will not be renewed following the 2014-2015 session. We would propose removing the building any time after July 1, 2015 to be completed no later than December 1, 2015.

Lakeside Center

Provide notice that no rentals will be available after March 31, 2015. We would propose removal of the building starting in April to be followed with constructing an open air pavilion within the same footprint to be completed prior to November 15, 2015.

Lodge

Discontinue use of building on April 1, 2015 and schedule for demolition to be completed no later than December 1, 2015.

Blue Room

Building should be scheduled for downsizing and remodeling of what is to remain. Should be evaluated by our Architect resource.

Workshop

This building should eventually be scheduled for demolition. Maintenance activities will be centralized and occur at the Service Garage.

Waterfall Walkways

Necessary corrections to the walkway are cost prohibitive. Walkway should be removed as soon as possible as monitoring our effectiveness in keeping this area secured is difficult.”

Mr. Stanek noted that this is on the Board of Trustees meeting agenda for Monday night. The board was in agreement that the members should try to attend the meeting.

The board discussed the possibility of salvaging items from the structures and Mr. Stanek stated that artifacts and photos will be preserved from the dining hall and lodge.

The board discussed the possibility of installing a Bocce ball pit next to the Lakeside Center and Mr. Preuss added that he has been asking KCE to hold a Golf Frisbee tournament.

River Road Park

Mr. Stanek reviewed the work that is being done at such as painting and noted KCE is donating some work on the ball fields.

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 7:31 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: July 16, 2014 – 7:00 P.M. – River Road Park