# BAINBRIDGE TOWNSHIP PARK BOARD MINUTES JUNE 19, 2013

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; Hillary Henry; Dennis Martin, Linda Spiros; Dave Mitchell, Parks Superintendent; Jim Stanek, Service Director and Jeff Markley, Township Trustee

Guests: Nathanial Hall, Mr. and Mrs. Hall, Mr. Ted Seliga

Mr. Sfiligoj, Chairman called the meeting to order at 7:00 P.M. at Settlers Park.

## **MINUTES**

Mr. Preuss made a motion to approve the meeting minutes dated May 15, 2013 as written.

Mr. Martin seconded the motion that passed unanimously.

#### **EAGLE SCOUT PROJECT**

Nathanial Hall from Troop 360 met with the Park Board to review his proposed Eagle Scout Project which is a campsite at Centerville Mills Park and to request permission from the board to proceed. He said the project will start in late July and should take a couple of weeks but completion will depend on the weather and fellow scouts and family members will help with the project.

Ms. Henry made a motion to accept the project as proposed.

Mr. Preuss seconded the motion that passed unanimously.

## **OLD BUSINESS**

## Centerville Mills Park

The board discussed the buildings and related inspections at Centerville Mills Park. Mr. Preuss noted that the Pavilion and Nature Center need to be re-addressed. After some discussion the following motions were made.

Mr. Preuss made a motion to recommend proceeding with estimates for taking down part of the Nature Center at Centerville Mills Park, fixing the chimney and putting the addition on to the other piece that is already there with the wood salvaged from the Pavilion that will be dismantled based on proposals received.

Mr. Martin seconded the motion that passed unanimously.

Mr. Preuss made a motion to recommend dismantling the Pavilion at Centerville Mills Park and salvaging the wood for the project at the Nature Center, based on the contractor's

evaluation, recommendation and cost.

Mr. Martin seconded the motion that passed unanimously.

The board noted that some of the vegetation should be removed behind the Nature Center

to create a better view of the lake.

**OLD BUSINESS** 

Settlers Park

The board discussed the drainage on the soccer field and a possible parking lot expansion. It was noted that the new bathrooms are good and there have been no complaints.

The board looked at the storage area in the Pavilion and toured the playground.

**MEETING LOCATION** 

The board was in agreement to hold the next meeting at River Road Park on July 17,

2013.

Since there was no further business, Ms. Henry made a motion to adjourn the meeting.

Ms. Spiros seconded the motion that passed unanimously.

The meeting was adjourned at 8:09 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

**NEXT REGULAR MEETING:** July 17, 2013 – River Road Park

BTPB - 6/19/2013

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