BAINBRIDGE TOWNSHIP PARK BOARD MINUTES AUGUST 21, 2013

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

Guests: Mr. Jeff Lechak and Mr. Eric Mack of Parsons Brinckerhoff

Mr. Ted Seliga, Mr. Martin Giel, Mr. and Mrs. Gil Myers

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

NEW BUSINESS

The board met with Mr. Jeff Lechak and Mr. Eric Mack of Parsons Brinckeroff for a review of the scope of services that was performed by them at Centerville Mills Park. The three structures that were inspected were the two bridges and the elevated walkway at the waterfall. The board held a discussion regarding the current use of the structures and the costs of the repairs or replacement of them.

The board discussed the costs to operate Centerville Mills Park and was in agreement that there is a need to obtain the income and expenses for the park. Mr. Sfiligoj asked Mr. Seliga if he could obtain some numbers from the Fiscal Office. Mr. Markley volunteered to also look into the finances of the park.

Mr. Martin Giel suggested re-roofing the picnic shelter/pavilion and keeping it because it is an asset to the park. He said the shingles would cost about \$5,000 or it can be completely done by a contractor for about \$10,000.00.

The board was in agreement to review the report from Parsons Brinckeroff on the three aforementioned structures and the assessment report from Heery International, Inc. on the dining hall, storeroom, blue room, lodge and Lakeside Center and make recommendations at the next meeting.

MEETING LOCATION

The board was in agreement to hold the next meeting at River Road Park on September 18, 2013.

Secretary's Note: The chairman called for the next meeting to be held September 11, 2013 at Centerville Mills Park instead of the scheduled meeting on September 18, 2013.

MINUTES

Mr. Fakadej made a motion to approve the meeting minutes dated June 19, 2013 as written.

Ms. Henry seconded the motion that passed unanimously.

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

The meeting was adjourned at 8:36 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: September 11, 2013 – Centerville Mills Park