# BAINBRIDGE TOWNSHIP PARK BOARD MINUTES SEPTEMBER 11, 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. Ted Seliga and Mr. Gil Myers

Mr. Sfiligoj, Chairman called the meeting to order at 7:04 P.M. at Centerville Mills Park (Lakeside Building). He asked for a moment of silence for the victims of September 11, 2001.

# **EAGLE SCOUT PROJECT**

Jack Hanson of Boy Scout Troop 360 met with the Park Board to review his proposed Eagle Scout Project. He plans to refinish the picnic tables and benches in the second pavilion with the help of his fellow scouts. The work will consist of sanding, staining and applying a wood finish. He has almost all of the supplies but plans to sell candy bars to raise the extra money.

- Mr. Preuss made a motion to accept the Eagle Scout Project as presented.
- Mr. Martin seconded the motion that passed unanimously.

### **MINUTES**

Mr. Martin made a motion to approve the meeting minutes dated August 21, 2013 as written.

Mr. Preuss seconded the motion that passed unanimously.

### **OLD BUSINESS**

### CENTERVILLE MILLS PARK

### Structures at Centerville Mills Park

The board held a discussion regarding the structures at Centerville Mills Park and reviewed the 2011 revenues and expenses for the park submitted by Mr. Seliga and Mr. Myers. The board was in agreement to wait until the final report comes back from Heery before making a decision on the buildings.

The board reviewed the report from Parsons Brinckerhoff regarding the small bridge over the creek, the pedestrian wood truss bridge and the elevated walkway overlooking the waterfall and creek and noted that from the report the safety issues are intense. The following motions were made:

## Structure #1 – (Small Bridge Over Creek as defined in the Parsons Brinckerhoff Report)

- Mr. Preuss made a motion to recommend removing the Small Bridge over the creek.
- Mr. Martin seconded the motion that passed unanimously.

## Structure #2 – (Pedestrian Wood Truss Bridge as defined in the Parsons Brinckerhoff Report)

- Mr. Martin made a motion to recommend removing the Pedestrian Wood Truss Bridge.
- Mr. Fakadej seconded the motion that passed unanimously.

# <u>Structure #3 – (Elevated Walkway Overlooking the Waterfall and Creek – Stairway to Falls as defined in the Parsons Brinckerhoff Report)</u>

After some discussion the board was in agreement to <u>not</u> vote to have this structure removed at this time. Mr. Stanek will find out what has to be done and will obtain a quote.

Mr. Preuss made a motion that the board will follow the suggestions of Service Director, Mr. Jim Stanek and ask the trustees if they would be willing to have an additional assessment on the project to determine what can be done to make it right and for Mr. Stanek to obtain a quote for what it would cost for that study.

Mr. Martin seconded the motion that passed unanimously.

## Sponsorship for Buildings at Centerville Mills Park

The board discussed the possibility of seeking volunteers who would be willing to look for corporate sponsors, grants or individual donations to help defray the expenses for the repairs of the buildings at Centerville Mills Park.

### **Building Priorities**

The board discussed the buildings and the priorities for removal in the future and listed them as follows:

- 1. Store Room (next to Dining Hall).
- 2. Blue Room (bathrooms)
- 3. Lakeside Center
- 4. Piotrowski Lodge
- 5. Dining Hall

# <u>Undecided</u>

Daycare Building Office White House Barn (finish for storage)

# **MEETING LOCATION**

The board was in agreement to hold the next meeting at River Road Park on October 16, 2013.

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 8:11 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

**NEXT REGULAR MEETING: October 16, 2013 – River Road Park**