BAINBRIDGE TOWNSHIP PARK BOARD MINUTES MAY 15, 2013

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; Hillary Henry; Clyde Whaley; Jim Stanek, Service Director and Mr. Jeff Markley, Township Trustee

Guest: Mr. Ted Seliga

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

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated April 17, 2013 as written.

Mr. Whaley seconded the motion that passed unanimously.

SERVICE DIRECTOR'S REPORT

Mr. Stanek gave an update on the buildings and structures that need repair or replacement at Centerville Mills Park such as the bridges, stairs to waterfall and pavilion and noted that no decision has been made on the office and the pavilion yet.

The board discussed the condition of the pavilion and whether or not it is worth fixing for the amount of use it gets.

Mr. Stanek mentioned that the bathrooms opened today and the fields are good. He reported on Heritage Park and that the fields are being over-seeded and fertilized, the pole lights will be up next week, the Tucek/Bissell house is getting done and gave the status of the town hall parking lot. He stated that the Parks Department is short-handed now and they are actively looking for summer/seasonal help. He talked about the landscaping and drainage around the Food for Friends and Fiscal Office entrance and said by Fall it should be completed.

OLD BUSINESS

Centerville Mills Park

The board discussed the pavilion at Centerville Mills. The estimate to fix the roof, pour concrete for the floor and walkway and drainage is approximately \$50,000.00 not including any electrical work that needs to be done.

Mr. Stanek reported that Heery will perform the assessment of the buildings at Centerville Mills Park and added that the pavilion/picnic shelter will not be inspected.

The board was in agreement to recommend that the current usage of the pavilion/shelter be reviewed before any decision is made to repair it.

The board looked at the Nature Center and it was noted that the Log Cabin had been removed. The board toured the inside and outside of the Nature Center and discussed the double sided chimney on the building. A discussion was held regarding removing the building but keeping the covered porch, chimney and possibly continuing the covered porch on the other side where the current building stands. Mr. Stanek will have the chimney inspected before a decision is made.

The board looked at the bridge that spans the creek from the Nature Center to the Lake.

MEETING LOCATION

The board was in agreement to hold the next meeting at Settlers Park on June 19, 2013.

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

The meeting was adjourned at 8:02 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: June 19, 2013 - Settlers Park