

BAINBRIDGE PARK BOARD MINUTES

Wednesday, December 20, 2006

Park Board Chairman Henri Preuss called the meeting to order at 7:35 PM. Members present were Henri Preuss, Dennis Martin, Clyde Whaley, and Vince Meier.

OLD BUSINESS

1. **Minutes:** The minutes were reviewed and a motion to accept was made by Dennis and seconded by Vince and passed.

New Business

1. **Officers for year 2007:** The officers for 2007 are as follows: Henri Preuss as president; Dennis Martin, vice president; secretary Greg Koltis.
2. **Field Rentals:** Field rentals at Bainbridge School and Centerville Mills and River Road and Settlers Park were discussed.
3. **Soccer and Volley Ball Nets:** A motion was made by Dennis and seconded by Vince; that the nets are in place for only 6 months. They should be set up the first week in May and taken down the first week in November. This is to increase the life expectancy of the nets. The motion was passed.
4. **New Park Board Member:** The park board received a copy of the letter submitted to the trustees, 11/21/06 by David Jones indicating that he was applying for a vacancy on the Bainbridge Park Board. Dennis made a motion to advise the trustees that Mr. Jones be reappointed back to the Park Board. Clyde seconded it and it was passed.
5. **Budget:** The budget has been broken down into 4 divisions of the park system.
 - A. **Centerville Mills Park:** The Centerville Mills Budget totals \$15,850. It was discussed and accepted as prepared. Dennis made a motion that the budget should be presented to the Bainbridge Township Trustees. Vince seconded, motion passed.
 - B. **Bainbridge School:** The Bainbridge School Budget totals \$23,050. It was discussed and accepted as prepared. Dennis made a motion that the budget should be presented to the Bainbridge Township Trustees. Vince seconded, motion passed.
 - C. **Settlers Park:** The Settlers Park Budget totals \$47,800. It was discussed and accepted as prepared. Clyde made a motion that the budget should be presented to the Bainbridge Township Trustees. Dennis seconded, motion passed.
 - D. **River Road:** The River Road Park Budget totals \$183,200, but did not include improving the islands in the parking lot. The board is giving approval to Bob Ford to add to the budget the islands project, as the figures were not available at the time of the meeting. It was discussed and accepted with the additional expense of the islands as noted above.

Dennis made a motion that the budget should be presented to the Bainbridge Township Trustees as indicated in discussion above. Vince seconded, motion passed.

- 6. Community Concert Series:** The Park Board received a letter and brochure from Toney Fortlinato regarding a summer concert series available. The Park Board discussed this, and decided to include the information in the file for possible future programs in the park system.

The meeting was adjourned at 9:00 P.M.

Next Park Board Meeting will be held on January 17, 2007 at 7:30 P.M. at Bainbridge Town Hall.