

BAINBRIDGE PARK BOARD MINUTES

Wednesday – July 19, 2006

Park Board Chairman Henri Preuss called the meeting to order at 7:30 PM. Members present were Henri Preuss, Dennis Martin and Clyde Whaley. Bob Ford, Park Manager was also present.

OLD BUSINESS

1. The east soccer field at River Road Park will remain open until the last week in August. At that time the field will be repaired. Dennis Martin made a motion to follow this directive. Clyde seconded. The motion passed.
2. Drainage at Settler's Park needs to be installed across the soccer field. It was determined that the lines should be 16-18 inches deep and go to a main drain line. Bob Ford is going to review the specifications with Alan Halko. Dennis made a motion for Bob to proceed and Clyde seconded it. The motion passed.
3. The tree project in River Road Park involving 22 trees has been put on hold due to weather conditions and proper planting time. The planting may take place this fall or next spring. Bob will follow up with Jeff.
4. The Park manager will use the old road garage on Bainbridge Road. Bob will follow through to determine when possession will occur.
5. Steve Ciciretto is planning concession stand at River Road and restrooms.
6. The parking lot islands at River Road Park need to be redone. The past design of woodchips in the islands is not working. The manager is working on putting rocks and boulders in place of the woodchips.
7. Volunteers for the Park Board are needed. Henri was to send a letter to the trustees requesting a posting for 3 new members.
8. Painting at Settlers Park contract was awarded to Keith Donaldson. Bob will check the building for loose wood and determine when the job is scheduled. The bid for the job was \$4350.00.
9. The brick repair job for the small pavilion at Settlers was awarded to Lakeform Landscape Design for \$2029.67. Bob will follow-up with Jeff Formanek regarding the project schedule.

New Business

1. An Eagle Scout project has been proposed regarding the flagpole being moved to a new location within Settlers Park. The new position will be close to the shelter in an area between the 2 sidewalks. Bob will talk with Mark Fogerty, the Assistant Scoutmaster.
2. Wheeler Landscaping update. They completed repair of the east soccer field at River Road Park in 2005. We will seek new bids to make the necessary repairs. Bob has been talking with several other companies to obtain information on how to proceed.
3. A one-sided rule sign was made for River Road Park and installed near the playground. Bob and the park board determined that we needed a 2-sided sign at the playground. The 1-sided sign will be moved closer to the baseball fields near the pavilion.
4. The present bulletin board is in need of repair. Bob will complete the necessary repair.
5. Bob contacted the road superintendent to request, that they roll the baseball fields. The heavy rains necessitated this. Alan Halko advised that they could do that when they had time.
6. Toddler swing set at River Road Park was discussed and Bob will follow up with Mark Yapha regarding a bid for the set. He will also work on getting the tires at the playground at Settlers Park replaced. Clyde made a motion for Bob to proceed to obtain information in order that a decision could be made. Dennis seconded it and it was passed.
7. Safety mats are needed for super nova and swings. Bob will follow up, as the board believes this is necessary for the safety of the children.
8. KCE update. The KCE board is in place and determining the problems and trying to resolve them.
9. Football and soccer update. The KCE football program is again practicing at River Road Park in the out fields of the baseball field. They will only practice, as the games will be elsewhere. The soccer schedule has been made. The Kenston Football Club did not present their dates by the deadline.
10. The park board and Bob discussed the need for 2 outdoor grills near the pavilion at River Road Park. Dennis made a motion for the township to purchase 2 large grills. Motion seconded by Clyde. All in favor.

Clyde motion that the meeting be adjourned at 9:00PM Dennis seconded it. And the meeting was closed.