

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JANUARY 30, 2008**

Present: Marty Sfiligoj, Chairman; Mitch Fakadej; David Jones; Dennis Martin; Vince Meier; Linda Spiros; Clyde Whaley; David Mitchell, CVM Property Manager

Mr. Sfiligoj presided and called the meeting to order at 7:30 P.M.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated January 16, 2008 as written.

Mr. Meier seconded the motion that passed unanimously.

GUESTS AND VISITING PUBLIC

A presentation was given by Travis Newton, Mark Gallavan and Thomas Bolin of the Centerville Mills Camping Association about their vision for Centerville Mills Park. They spoke about whom they were, their mission statement, responsibilities, financial information, proposed repair schedule and two – five year action plan for the park. Also addressed was the need for community involvement (volunteers) and repairs/upgrades to some of the buildings.

There was a question and answer session between the park board members and the camping association members.

(Audio Recording on File)

OLD BUSINESS

Centerville Mills Park Buildings

The board met with CVM Property Manager David Mitchell regarding the buildings that are being demolished. He submitted photos to the board and added that community service volunteers worked on the demolition.

Centerville Mills Park Budget

The board held a discussion on the proposed CVM budget with Mr. Mitchell and was in agreement to include the estimated cost to remove the swimming pool in the budget. Also discussed were the priorities for repairs and the January 2008 report was reviewed.

Settlers Park and River Road Park Budgets

The board discussed the proposed budgets for Settlers Park and River Road Park. The budget discussions will continue at the next regularly scheduled meeting.

Membership

The board discussed membership size and was in agreement to keep the number at an uneven amount of eleven members. They also discussed the importance of the quality of the applicants. Copies of the applicants' letters will be provided to all current board members.

Eagle Scout Project

Potential Boy Scout projects were discussed and will be further discussed at the next regularly scheduled meeting.

Park Employee Roles

The park board will be meeting with the township trustees to discuss the reporting structure of the park employees.

Marketing

Ms. Linda Spiros has volunteered to work on marketing ideas for the parks.

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

The meeting was adjourned at 9:21 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: February 20, 2008 - 7:30 P.M. - Bainbridge Town Hall