

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
NOVEMBER 14, 2012**

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; David Jones; Dennis Martin; Clyde Whaley and Dave Mitchell, Property Superintendent

Mr. Sfiligoj, Chairman called the meeting to order at 7:04 P.M.

Guests: Ms. Hillary Henry
Mr. Ted Seliga
Lt. Bob Hooven

PUBLIC COMMENTS

Ms. Hillary Henry met with the Park Board because she has a possible interest in becoming a Park Board member.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated October 17, 2012 as written.

Mr. Martin seconded the motion that passed unanimously.

OLD BUSINESS

Proposals for Centerville Mills Park Buildings

Mr. Sfiligoj noted that the following groups are interested in using some of the buildings at Centerville Mills Park: Seabees, Scouts and React and that the deadline for the proposals was October 17, 2012. The board discussed identifying standard guidelines and questions and was in agreement that there shall be no cost to the township. Also discussed were contractual time periods, leases for the groups, storage, utilities and the overlap on the building requests. Mr. Sfiligoj will notify the Board of Trustees regarding the three groups that are interested.

The board discussed inspections for the buildings prior to any of the groups taking possession of them.

Mr. Jones made a motion to have an independent company perform inspections on the buildings so the bidding groups would be aware of the extent of repairs and requirements and this would be basic to any contractual agreement.

Mr. Martin seconded the motion that passed unanimously.

PARKS & PROPERTY SUPERINTENDENT REPORT

Mr. Mitchell reported on the restrooms at River Road Park, aeration and fertilization of the fields and winterization. He also noted that the Events Committee will be holding "Christmas at Centerville Mills" on Saturday, December 15, 2012 from 1:00 PM - 3:00 PM.

Mr. Martin reported on the lights and decorations for Heritage Park and gave an overview of the electric situation there.

Mr. Mitchell stated that KCE's contract is coming up. The board noted that KCE is now financially strong. The board discussed the Kenston Futbol Club.

Mr. Seliga stated that somebody is going to have to take control of the budget for the Parks and asked if that isn't the responsibility of the Park Board. The board discussed the budget and the fact that there is a Service Department now.

TERM LIMITS

The board noted that the three year term for the following board members ends December 31, 2012.

Mitch Fakadej, David Jones, Marty Sfiligoj and Linda Spiros

Mr. Jones expressed that he will not be submitting his name to continue on the Park Board.

MEETING AT THE BISSELL HOUSE

The board was in agreement to table the issue of meeting at the Bissell house for now.

NEW BUSINESS

Proposed Joint Recreation District

The board discussed the proposed Joint Recreation District between Chagrin Falls, Bainbridge, Bentleyville and South Russell. Mr. Seliga reminded everyone that when Bainbridge Township had a levy on the ballot for a Rec Center, the Bainbridge residents voted it down 90% against to 10% for. He said he looked at the numbers for this one and Bainbridge Township would have the biggest membership and tax. It was noted that Auburn Township was not invited to participate.

Proposed Bainbridge Township Parks Levy

The board discussed a proposed future parks levy for Bainbridge Township.

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

The meeting was adjourned at 8:32 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: December 19, 2012 - TOWN HALL