

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
NOVEMBER 17, 2010**

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

Mr. Sfiligoj, Chairman called the meeting to order at 7:00 P.M. at the Town Hall.

Guests: Mr. Garrett Markley, Scout
Mr. Graham DiNicola, Scout
Mr. Ted Seliga

GUESTS/PUBLIC COMMENTS

Eagle Scout Projects

Messrs. Markley and DiNicola from Boy Scout Troop 102 met with the board to discuss potential Eagle Scout projects that they could perform. The board suggested some projects at Centerville Mills Park and advised them to meet with Mr. Dave Mitchell, Property Superintendent for further details on the proposed projects.

Seabee Cadets

Lt. Bob Hooven of the Seabee Cadets met with the board to discuss reserving Centerville Mills Park for the same time next year between July 15, 2011 and July 31, 2011. He said the group would like to take on some bigger projects next year and suggested that the outhouse by the campground needs to be re-done.

Mr. Mitchell suggested giving the outhouse a face-lift instead of removing it.

The board was in agreement that the Seabee Cadets should return next year and advised Mr. Mitchell to reserve the date for them.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated October 20, 2010 as written.

Mr. Jones seconded the motion that passed unanimously.

OLD BUSINESS

REVIEW OF ACTION ITEMS

The park board reviewed the action items from the last meeting and are as follows:

Eagle Scout Project - Frisbee Golf at Centerville Mills Park

Mr. Mitchell reported that he received a letter from Mr. Matt Olson regarding his Eagle Scout project at Centerville Mills Park and the township will make the request to the Land Conservancy on behalf of Mr. Olson.

Quotes for Cement Work at Centerville Mills Park

Mr. Mitchell reported that he is obtaining quotes for the cement work at Centerville Mills Park.

Eagle Scout Project - Playground at Heritage Park

Mr. Daniel Rees was contacted regarding his proposed Eagle Scout Project at Heritage Park and it was noted that he will be moving forward with the project with a completion date of July 2011. Mr. Rees will be contacting Mr. Dave Mitchell and Mr. Steve Ciciretto regarding the proposed playground.

Work Session for Playground Vendors

Mr. Sfiligoj and Mr. Mitchell will be holding a work session to discuss playground vendors.

Seabee Cadets Representative

Lt. Bob Hooven, representative from the Seabee Cadets met with the Park Board earlier in the meeting.

Chemical Toilets

Mr. Mitchell reported that he has quotes on the chemical toilets.

Heritage Park Gazebo

Mr. Sfiligoj reported that he sent a letter to the Board of Trustees regarding the unsafe area around the gazebo and the ADA accessibility. Mr. Mitchell stated that he met with the contractor regarding the issues at the park.

Events Committee

Mr. Sfiligoj reported that he sent a letter to the Board of Trustees regarding the proposed Events Committee and noted that there was an announcement in the newspaper seeking members for the committee.

Senior Community Service Employment Program

Mr. Mitchell stated that he is pursuing this program for part-time help.

Proposed Board of Trustees Work Session

Mr. Sfiligoj noted that the Board of Trustees scheduled a Work Session on November 29, 2010 to discuss Parks and Properties.

The board held a discussion regarding projects, expenses, income, buildings and sports fields. Mr. Ted Seliga explained the status of the General Fund and how the UAN accounting system is utilized. The board also discussed the buildings at Centerville Mills Park and the repairs that are needed. Mr. Mitchell stated that almost all of the cabins are gone.

The board talked about the buildings at Centerville Mills Park and noted that the Daycare Building generates income. The board was in agreement to look at the numbers again by comparing revenues versus expenses.

PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell submitted scopes of work to the board for the following projects at Centerville Mills Park: Daycare ramp path from Daycare walkway to Picnic Shelter, Picnic Shelter Pad, Catch Basins, Farm House Demolition, Office Walkway and Dining Hall Walkway. He also reported on the Burns-Lindow building gutters and the roof repairs on the CVM White House rental home and explained that he is researching LED lighting for the township that proposes to provide an energy savings.

NEW BUSINESS

Kenston Baseball Association Request

Mr. Sfiligoj explained the request by KBA which is the use of two baseball fields at Settlers Park for free from late March to July whereby KBA would maintain the fields and only the grass cutting would be done by the township. Mr. Mitchell stated that a deposit would still be required for trash etc.

The board held a discussion regarding this request but did not make a recommendation at this time.

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

The meeting was adjourned at 8:52 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT REGULAR MEETING: December 15, 2010 - 7:00 P.M. at Bainbridge Town Hall