

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
DECEMBER 17, 2008**

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; David Jones; Dennis Martin; Linda Spiros; Clyde Whaley and David Mitchell, Centerville Mills Property Manager and Bob Ford, Parks Manager

Mr. Preuss, Vice Chairman called the regular meeting to order at 7:03 P.M. Mr. Sfiligoj arrived at 7:28 P.M. and presided over the remainder of the meeting.

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated November 19, 2008 as written.

Mr. Whaley seconded the motion that passed unanimously.

PARK MANAGER REPORTS

Mr. Ford reported that Playground World is offering a grant for up to \$25,000 for a 99% PVC free playground to replace the one at Settlers Park at a cost of approximately \$50,000.00.

The board discussed the security lights at Settlers Park.

Mr. Mitchell reported on the roof work that was done on the buildings at Centerville Mills Park. He also stated that the bathrooms need to be done at the Dining Hall and Lodge and submitted quotes from Mr. Steve Ciciretto for architectural work for the bathrooms. The board discussed the budget and if the bathrooms can wait until the new budget is complete but Mr. Mitchell said they need to be done soon. The board also discussed the ceilings that need to be done and ADA requirements and that if the projects are combined and bid out together, it could result in a reduced cost to the township.

Motion

Mr. Jones made a motion that these quotes be submitted as is but the option may exist to bid as a single project which may lower the construction and architectural fees.

Mr. Martin seconded the motion that passed unanimously.

Mr. Mitchell will submit these quotes for the architectural work for the January 5, 2009 trustee meeting.

MEETING LOCATION

The board was in agreement to hold the next regularly scheduled meeting at the Piotrowski Lodge at Centerville Mills Park at 7:00 P.M.

CHAGRIN VALLEY REACT

The board held a discussion about the REACT group that would like to use the Headquarters building at Centerville Mills Park and had a concern about who would pay the electric bill, the hours of operation and the constant activity and antenna in a passive park. The board also discussed the option of charging rent to this group and the fact that the utilities should not be paid for by the township. Mr. Jones will contact the Police and Fire Departments for more information about the REACT group before the next meeting.

Motion

Mr. Preuss made a motion that as per indicated, Mr. Jones will contact both the Police Department and Fire Department regarding what activity REACT does for both departments and to advise Mr. David Mitchell to not allow any activity from them until the Park Board does more investigation.

Mr. Martin seconded the motion that passed unanimously.

Centerville Mills Camping Association Website

Mr. Mitchell expressed his concern about the liability aspect of CMCA's website that is still active and promoting Centerville Mills. Mr. Sfiligoj will write a letter to the township trustees asking for an opinion from the Prosecutor's Office.

Property Superintendent Position

Mr. Preuss reported that the township trustees are in the process of working through the decision making process.

Scouting Project Guidelines

Mr. Preuss submitted a proposal to standardize the Eagle Scout Project process in Bainbridge Township. The board held a discussion on the proposal and Mr. Preuss will submit it to the township trustees and draft a letter to the Scoutmasters.

Organizational Requirements

The board discussed proposed by-laws and term limits and referenced the November 14, 2007 Park Board minutes whereby the board members' term limits were defined. Mr. Dennis Martin, Mr. Henri Preuss and Mr. Clyde Whaley were appointed to a three year term. Mr. David Jones, Mr. Marty Sfiligoj, Ms. Linda Spiros and Mr. Mitch Fakadej were appointed to a two year term. Also discussed were the number of members and election of officers. The board was in agreement to hold the election for Chairman and Vice Chairman in December.

Election of Chairman and Vice Chairman

Mr. Jones made a motion to retain the same Chairman and Vice Chairman for 2009 as in 2008 which are Mr. Marty Sfiligoj and Mr. Henri Preuss respectively.

Mr. Martin seconded the motion that passed unanimously.

Kenston Community Education

Trustee White met with the board about the extensive use of the Town Hall and Burns-Lindow Building by KCE for free and asked the board to look into it. The board discussed the use of these buildings by KCE for free when holding tuition or fee based programs. Mr. Preuss suggested charging a security deposit at the beginning of the year that the township can draw from. Mr. Sfiligoj asked for a calculation of the number of hours and groups that use these facilities.

Motion

Mr. Jones made a motion to recommended to the township trustees, in order to enable greater access to buildings for Bainbridge Township residents, for the use of either of the buildings for a tuition/fee based program there should be a rental fee that is currently established.

Mr. Preuss seconded the motion that passed unanimously.

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

The meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: January 21, 2009 - 7:00 P.M. - Piotrowski Lodge at Centerville Mills Camp

Secretary's Note: The Park Board meeting location for the January 21, 2009 meeting has been moved back to the town hall.