

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES  
DECEMBER 19, 2012**

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

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

Guest: Ms. Hillary Henry

**OPENING COMMENTS**

Mr. Sfiligoj stated that due to term limits, the term for the following members is up on December 31, 2012: Mitch Fakadej, David Jones, Marty Sfiligoj and Linda Spiros. It was noted that Mr. Jones has decided to not seek another term but Mr. Fakadej as submitted his request for another term. Ms. Hillary Henry stated she has not yet made a decision regarding joining the Park Board.

**MINUTES**

Mr. Whaley made a motion to approve the meeting minutes dated November 14, 2012 as written.

Mr. Fakadej seconded the motion that passed unanimously.

**PARKS & PROPERTY SUPERINTENDENT REPORT**

Mr. Mitchell reported that "Christmas at Centerville Mills" held on Saturday, December 15, 2012 was a success. He stated that the parking lot at Centerville Mills Park was redone with a new base and added that the Service Department has been helping out.

**OLD BUSINESS**

**Proposals for Centerville Mills Park Buildings**

The board discussed the proposals for the buildings at Centerville Mills Park. Mr. Stanek reported that the township is pursuing a firm for inspection purposes. Mr. Sfiligoj stated that the Park Board cannot move on or respond to the interested groups until the inspections are completed.

## Mission Statement

Mr. Sfiligoj noted that the Park Board needs to refresh its mission statement to address citizens' relations which is more relative to the board now and there needs to be more communication to the residents through the website, newsletters, etc. to market the parks.

## Park Projects

Mr. Preuss presented a list of pending projects such as the drainage at Settlers Park; replacement of the ballasts at Settlers Park; parking at Settlers Park and the playground at Settlers Park.

The board discussed the proposed playground for Heritage Park and noted that it is to be a safe but an old style playground without colors to tie into the Heritage Park theme. The board discussed the playground at Settlers Park and the fact that it should be shut down if not replaced. The board was in agreement to review past actions of the Park Board regarding the swing set at Settlers Park.

Mr. Martin stated that Settlers Park was built totally by volunteers, the Park Board, Sheriff's Department and Road Department.

Mr. Martin announced that the Ox Roast will probably be an annual event at Centerville Mills Park.

Mr. Preuss asked if the Service Department can, over the winter, make some picnic tables and benches if time permits. Mr. Mitchell explained that usually benches etc. are Scout projects.

Mr. Stanek noted that eight wrought iron benches have been ordered for Heritage Park.

## Proposed Lease Agreements

Mr. Jones submitted an example of a lease agreement to the board.

## Kenston Community Education

The board discussed the fees charged to KCE for the use of Bainbridge Township fields.

## Field Maintenance

Mr. Mitchell reported on the field maintenance and added that the township still mows, installs mulch and continues to do basic park maintenance.

## **OTHER BUSINESS**

Mr. Sfiligoj thanked Mr. David Jones for the years he has served Bainbridge Township as a member of the Park Board.

### **Organizational Meeting**

The board was in agreement to hold its organizational meeting on the first regularly scheduled meeting in January 2013.

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

The meeting was adjourned at 7:52 P.M.

Respectfully submitted,

Linda L. Zimmerman  
Secretary to Park Board

**NEXT REGULAR MEETING: January 16, 2013 - TOWN HALL**