

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES  
FEBRUARY 18, 2009**

Members Present: Marty Sfiligoj, Chairman; Mitch Fakadej; Dennis Martin; Linda Spiros;  
Clyde Whaley and David Mitchell, Property Superintendent

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

**MINUTES**

Mr. Martin made a motion to approve the meeting minutes dated January 21, 2009 as amended.

Mr. Whaley seconded the motion that passed unanimously.

The board discussed the amended minutes and Mr. Mitchell explained the area of the conversancy at Centerville Mills Park.

**GUESTS**

Dr. Scott Shell was present to ask about the fees that will be charged for field rentals this fall.

Mr. Sfiligoj explained that the fees were increased as follows: Sports Fields from \$10.00 per hour to \$15.00 per hour; Baseball Fields from \$16.00 per hour to \$20.00 per hour; Baseball Fields (KCE) from \$11.00 per hour to \$15.00 per hour and Pavilions from \$10.00 per hour to \$25.00 per hour. He added that the trustees voted to keep the old price for the Baseball Spring Leagues.

Dr. Shell said he needed to know about the rates because they usually rent the pavilions also when the games are on.

Mr. Sfiligoj said the rate will increase to \$20.00 per hour for the Baseball Fields in the fall.

**PROPERTY SUPERINTENDENT'S REPORT**

Mr. Mitchell reported on moving his office to the town hall, the Greyhound Rescue Pancake Breakfasts, the Geauga County kids and the scheduling. He submitted a rental proposal from the Society for Creative Anachronism which is a group who is requesting to rent Centerville Mills Park for the weekend of June 5<sup>th</sup> and June 6<sup>th</sup>, 2009. The park board members discussed the potential revenue from this event, liability issues, security, number of attendees, parking, noise and if the park should be closed to the public during that time. Mr. Mitchell will check on their references and compile a list of details before the end of the month.

## **OLD BUSINESS**

### **Centerville Mills Park Swimming Pool**

The park board inquired about the status of the swimming pool and Trustee White said it is set for demolition.

### **Past Minutes - Action Items**

Mr. Sfiligoj asked each member to review the 2008 minutes and agendas for items that have not been completed. These items will be discussed at the March meeting.

### **Proposed By-Laws**

Mr. Sfiligoj submitted a draft of the proposed Bainbridge Township Park Board By-Laws. He asked that the board members review the draft and make any additions and/or comments to the By-Laws. They will be discussed at the March meeting and when approved will be forwarded to the township trustees.

### **Term Limits**

Trustee White referred to the Park Board appointments and stated that only the township trustees may appoint Park Board members and set term limits accordingly.

### **Centerville Mills Park**

Mr. Mitchell reported on the buildings and roofs at the park and stated there were no major expenses throughout the winter.

The board discussed the bathroom renovations in the dining hall and lodge. Trustee White said the buildings will be busy with rentals over the holidays and the rentals need to stop when a commitment is made for a time frame.

Mr. Mitchell gave an explanation of why the bathrooms need to be renovated but suggested waiting until the winter of 2009 before starting.

### **Geauga County REACT**

The board discussed the status of Geauga County REACT and the fact that FEMA is already in place and was in agreement not to donate a building to the organization because it is not approved by the Police and Fire Departments.

### Facilities Management

Mr. Sfiligoj referred to the concept by Mr. Jones and Mr. Mitchell regarding the management of the fields. The board was in general agreement to revisit this at the next meeting to be held in March.

### NEW BUSINESS

#### ELC/Bainbridge School Proposal from KCE

The board discussed the proposal from Kenston Community Education regarding the use of the gym in the winter. Porta-Potties would be brought in during the use.

KCE also submitted a proposal/pro-forma for the use of the building. The board discussed the proposal (Early Learning Center Community Use Report).

#### Resident Email

The board acknowledged an email from a resident of Bridgeway Estates requesting more landscaping/beautification around the township. Mr. Sfiligoj will send a reply explaining that the majority of the areas are on private property.

#### Centerville Mills Park Lake

Trustee White noted that she had received a request for kayaking on the lake but was concerned about liability issues.

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

The meeting was adjourned at 8:11 P.M.

Respectfully submitted,

Linda L. Zimmerman  
Secretary to Park Board

**NEXT MEETING: March 18, 2009 - 7:00 P.M.**