

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
FEBRUARY 20, 2008**

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; David Jones; Dennis Martin; Vince Meier; Linda Spiros; Clyde Whaley; David Mitchell, CVM Property Manager

Mr. Sfiligoj presided and called the meeting to order at 7:30 P.M.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated January 30, 2008 as written.

Mr. Meier seconded the motion that passed unanimously.

OLD BUSINESS

Centerville Mills Camping Association Presentation

Mr. Sfiligoj gave an overview of the Centerville Mills Camping Association's presentation held last month.

Budget Review

The board held a discussion on the proposed budgets for Centerville Mills Park, River Road Park and Settlers Park.

NEW BUSINESS

Eagle Scout Projects

Mr. Mark Fogarty of Troop 102 met with the board regarding proposed Eagle Scout projects that can be done in the parks.

Board Member Roles

The board members discussed their roles and talents and what they would like to contribute to the board. For example, Ms. Spiros will be in charge of marketing for the parks, Mr. Preuss and Mr. Jones will direct the Eagle Scout projects and volunteers, Mr. Martin will oversee mechanical issues and Mr. Whaley is interested in overseeing the landscaping.

Five Year Plan

The board was in agreement that each Park Manager will prepare a five year plan. Property Manager David Mitchell met with the board to discuss his monthly report and the buildings. Also discussed were the horse run-in sheds that are presently being used to store CVM and Road Department equipment and whether or not they should be torn down.

Open Board Positions

The board reviewed the applications for the Park Board and was in agreement to meet with the applicants before making a recommendation to the township trustees.

Seasonal Park Goals

The board members discussed seasonal park goals and were in agreement to ask the township trustees for a work session regarding the budget.

Meeting Schedule

The board discussed the next meeting date and was in agreement to change the date because of it being close to a holiday weekend.

Ms. Spiros made a motion to change the date of the next regularly scheduled meeting from March 19, 2008 to March 12, 2008.

Mr. Jones seconded the motion that passed unanimously.

Mr. Preuss made a motion to permanently change the time of the regularly scheduled meeting on the third Wednesday of each month to begin at 7:00 P.M. instead of 7:30 P.M.

Mr. Meier seconded the motion that passed unanimously.

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

The meeting was adjourned at 9:26 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: March 12, 2008 - 7:00 P.M. - Bainbridge Town Hall