BAINBRIDGE TOWNSHIP PARK BOARD MINUTES MARCH 13, 2013

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Hillary Henry; Dennis Martin; ClydeWhaley and Jim Stanek, Service Director

Guests: Mr. Jeff Markley, Bainbridge Township Trustee - Liaison to Park Board

Mr. Ted Seliga

Mr. Sfiligoj, Chairman called the meeting to order at 7:04 P.M. at the Town Hall. He acknowledged that the meeting date had been changed from March 20, 2013 so that Mr. Preuss could attend.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated February 20, 2013 as written.

Mr. Martin seconded the motion that passed unanimously.

CENTERVILLE MILLS PARK

The board reviewed the recommendations from February 20, 2013 regarding the buildings at Centerville Mills Park with Mr. Jeff Markley. Mr. Markley stated that the companies are Heery International, Inc. and John G. Johnson Construction with Mr. Steve Ciciretto and one of them will be chosen to conduct the feasibility studies on the buildings.

The board held a discussion on which buildings should and should not be evaluated as follows:

- 1. White House (rental) Park Board does not recommend evaluation but it could be inspected by County building inspector.
- 2. Main Well House Staff can evaluate and subcontract to a well company.
- 3. Work Shop Mr. Stanek and Mr. Mitchell will evaluate.
- 4. Lakeside Center Evaluate.
- 5. Office Will not be evaluated but Mr. Mitchell would like it to remain.
- 6. Daycare Building Could be inspected by County building inspector.
- 7. Dining Hall Evaluate.
- 8. Store Room & Blue Room Evaluate for plumbing equipment/utilities.
- 9. Sewer Plant Mr. Stanek will have it evaluated by environmental engineer.
- 10. Nature Center Will not be evaluated but board was in agreement to <u>not</u> tear down at this time because it could be used as a project building.

- 11. Lodge Evaluate.
- 12. Picnic Shelter Will not be evaluated. Mr. Stanek will get estimates on roof and concrete floor. If costs are too high, could be reduced by one-half.
- 13. Bridge & Stairway Should be evaluated for structural integrity. Mr. Stanek will have them evaluated.

The board discussed the groups that had an interest in taking ownership of some of the buildings and noted they need to be notified that the buildings are no longer available. Mr. Stanek will draft a letter to the interested parties.

MOTION CLARIFICATION

Mr. Martin addressed his concerns regarding the motion that was made at the February 20, 2013 meeting regarding not renting or leasing any of the buildings at Centerville Mills Park to individual groups exclusively. The board discussed the motion and was concerned that it would apply to the buildings that are rented on a regular basis. The board was in agreement to rescind that motion and the earlier motion to approve the minutes.

Mr. Martin made a motion to <u>rescind</u> the following motion that was previously made as follows:

Mr. Whaley made a motion to approve the meeting minutes dated February 20, 2013 as written.

Mr. Martin seconded the motion that passed unanimously.

Mr. Whaley seconded the motion that passed unanimously.

Mr. Martin made a motion to <u>rescind</u> the following motion that was made February 20, 2013 as follows:

Mr. Martin made a motion to recommend <u>not</u> renting or leasing any of the buildings at Centerville Mills Park to individual groups exclusively.

Mr. Whaley seconded the motion that passed unanimously.

Mr. Whaley seconded the motion that passed unanimously.

NEW MOTION

Mr. Sfiligoj made a motion to recommend that no volunteer groups get exclusive use of the buildings based on their donations of volunteer work.

Mr. Martin seconded the motion that passed unanimously.

Secretary's Note: The motion in the February 20, 2013 minutes will be replaced with the new aforementioned motion.

MINUTES

Mr. Martin made a motion to approve the meeting minutes dated February 20, 2013 as amended.

Mr. Whaley seconded the motion that passed unanimously.

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 9:10 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: April 17, 2013 - Town Hall