

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
APRIL 16, 2008

Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; David Jones; Dennis Martin; Linda Spiros; Clyde Whaley; Bob Ford, Parks Manager

Mr. Sfiligoj presided and called the meeting to order at 7:05 P.M.

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated March 12, 2008 as written.

Mr. Martin seconded the motion that passed unanimously.

PARKS MANAGER REPORT

Mr. Bob Ford, Parks Manager met with the board to present his monthly report. He reported that he had received a request to allow pony rides for a party at the same time other events were being held.

The board was in agreement to deny the request because of too much public activity at the parks.

The proposed budget was discussed. Other topics discussed with Mr. Ford were the safety fence at Settlers, the Eagle Scout project, chemical treatment, Settlers Park turf repairs, trench problem at River Road and the scoreboard and control panel.

Motion - Turf Repairs

Mr. Preuss made a motion for Mr. Ford to obtain bids for turf repairs and to submit them to the Board of Trustees, not to exceed \$2,000.00.

Mr. Martin seconded the motion that passed unanimously.

Vandalism at River Road Park

Mr. Ford reported on the vandalism at River Road Park that involved graffiti on the building. The Bainbridge Township Police Department was notified.

OLD BUSINESS

Centerville Mills Demo Time Line

Mr. Sfiligoj reported on the demolition time line that Mr. David Mitchell had prepared. A proposed auction was also discussed.

OTHER BUSINESS

General Discussion

The board held a general discussion regarding new ideas for the parks and was in agreement to temporarily put the appointment of any new park board members on hold.

Capital Improvement Project - River Road Park

A discussion was held regarding the proposed Water and Sewer Line at River Road Park. It was noted that the engineer's plans were drawn up and the Park Board was in agreement to present it to the Board of Trustees for approval for the bidding process.

Mr. Jones made a motion that there is an urgent need to address the situation of the sewer and water at River Road Park and this would require the Park Board to move quickly on the bidding process if it is to be done this following winter and with that in mind the matter is to be addressed immediately.

Mr. Preuss seconded the motion that passed unanimously.

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

The meeting was adjourned at 8:31 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: May 21, 2008 - 7:00 P.M. - Bainbridge Town Hall