BAINBRIDGE TOWNSHIP PARK BOARD MINUTES APRIL 18, 2012

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; Dennis Martin; Clyde Whaley; David Mitchell, Property Superintendent

Guest: Mr. Ted Seliga

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

GUESTS/PUBLIC COMMENTS

Cadette Girl Scout Troop #355 Silver Award Project Proposal

Ms. Morgan Measures, Ms. Samantha Adams, Ms. Sierra Culver and Ms. Emma Leonetti met with the Park Board to present the following project to earn their Silver Award. The project will be performed at Centerville Mills Park and will consist of cleaning up debris around Monkey Island, the Nature Center, Log Cabin and planting a flower garden at the Nature Center. The existing plants will be reviewed at each location and the garden has been designed to include native plants at the time the buildings were first constructed in the 1920s. The troop will be contacting local garden centers for donations but will purchase additional plants if necessary. The plants that are being considered will be daylilies, daffodils and tulips that are already there and snapdragons, hostas, irises and possibly a dwarf honeysuckle bush or a huckleberry bush. The troop's goal is to have the project completed before July 1, 2012.

Motion

Mr. Martin made a motion to accept the Girl Scout Silver Award Project at Centerville Mills Park based on the proposal presented.

Mr. Whaley seconded the motion that passed unanimously.

Mr. Mitchell noted that this proposal will be forwarded to the Board of Trustees for approval.

PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell announced that Ms. Leighanna Cawrse was promoted to be the Administrative Assistant for the Service Department. He reported on the KCE contract and the ball diamonds at River Road Park with the new clay. He said the landscapers started mowing already and the restrooms were delivered at Settlers Park but a permit from the EPA and a certified installer is required. He noted that the mounds are gone at Heritage Park.

FINANCIAL REPORT

Mr. Ted Seliga reported on the general fund and stated that inheritance taxes are going to be eliminated. He said the departments that need to be addressed are Zoning, Administration, Parks and Properties.

The board members discussed a potential levy for the parks. Mr. Seliga said something has to be done to address the problem.

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated March 21, 2012 as written.

Mr. Martin seconded the motion that passed unanimously.

MEETING LOCATION CHANGE

The board was in agreement to hold the next regularly scheduled meeting on May 16, 2012 at Heritage Park (Bissell House).

CENTERVILLE MILLS PARK WALK-THROUGH

The board members walked through Centerville Mills Park and visited Monkey Island, the Nature Center and Log Cabin.

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

The meeting was adjourned at 8:20 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: May 16, 2012 - Heritage Park (Bissell House)