## BAINBRIDGE TOWNSHIP PARK BOARD MINUTES APRIL 21, 2010

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

Guest: Ted Seliga

Mr. Sfiligoj called the meeting to order at 7:05 P.M. at River Road Park.

# **MINUTES**

Mr. Preuss made a motion to approve the meeting minutes dated March 17, 2010 as written.

Mr. Martin seconded the motion that passed unanimously.

#### **OLD BUSINESS**

#### Scouts

Mr. Sfiligoj reported that there has not been any feedback from Mr. Olson regarding the use of the cabins at Centerville Mills Park but Mr. Mitchell is going to contact some of the Scout leaders.

#### Frisbee Golf

Mr. Sfiligoj reported that he has not heard anything back from Mr. Olson regarding the installation of Frisbee Golf at Centerville Mills Park but that Mr. Mitchell had talked to Mr. Tom Keck.

#### Veteran's Memorial Park

Mr. Sfiligoj reported that he had sent the motion made by the Park Board at the last meeting to the Board of Trustees. The board discussed the bathrooms that are going to be attached to the Bissell house and noted that they are already in the architectural plan. Mr. Sfiligoj reviewed the emails between himself and the Board of Trustees and suggested a committee comprising of veterans should be formed regarding the materials used and the accuracy of the veterans names. Mr. Dennis Martin and Mr. Clyde Whaley volunteered to represent the Park Board on the committee.

### Fishing Signs

Mr. Sfiligoj stated that he had sent a letter to the Board of Trustees requesting information on enforcement of the "No Fishing" policy this year. He said that Trustee Sass Benza had contacted the Geauga County Prosecutor's Office regarding an ordinance. Mr. Mitchell said that the "No Fishing" policy was adopted by the Board of Trustees and the Police Department can enforce it and added that Chief Jimison told him to contact the Police Department if there is a problem.

### PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell reported that he is working on the budget and has a work list regarding items that need to be done around the parks. He noted that some of the "Please Clean Up" signs have been removed and are on the ground. He reported on the status of the bathroom renovations at the Centerville Mills Park dining hall and that there was a canine training session at Centerville Mills Park that the Bainbridge Police Department hosted for area police departments. He said there is going to be a trial weekend at Centerville Mills Park for a large Celtic group and the Cadets were approved by the Board of Trustees for a two week training session but they want to come out on a weekend to start on the project list, one of which will be stripping the farmhouse of items that can be re-used at the park. He said the Historical Society is looking to re-use the antique fixtures in the Bissell house and the sandstone could be used there as well or some of the items could be donated to the National YMCA Museum of Cleveland. He said he has the prices on the seed and fertilizer but could use some help with the over-seeding and added that the township did not get the funding for the bio-swale drainage system. Mr. Mitchell noted that he met with the Zenith Company who is the biggest supplier of geothermal heating and they felt there would be no savings to the township at this time and considered the township buildings to be too small of a project but replacing the doors and windows would be a better way to save energy. He reported on the scheduling and payment process and noted that some of the teams went to different, other than township fields this year.

The board members toured the upstairs storage area and discussed the location of the proposed chemical bathrooms.

Mr. Mitchell noted the items that need to be done at River Road Park such as repairs to the roof and the parking lot which needs to be crack sealed, sealed and striped. He said there has been no movement with the cabins at Centerville Mills Park so the next step would be to take them down and use the materials elsewhere in the park and to start with the bad ones first and the Cadets could use the materials to repair the 30s cabins.

Motion - Cabins

Mr. Preuss made a motion to take down cabins #14 and #15 and save the materials for

repairs.

Mr. Martin seconded the motion that passed unanimously.

Chemical Toilets

Ms. Spiros and Mr. Preuss will gather more information on chemical toilets for the next

meeting.

**MEETING LOCATION CHANGE** 

Mr. Sfiligoj suggested meeting at Centerville Mills Park for the next meeting in May. The

board was in agreement to meet at Centerville Mills Park on May 19, 2010.

**OTHER BUSINESS** 

Additional Fields

Mr. Mitchell reported on the proposed additional fields at River Road Park and Centerville

Mills Park.

Since there was no further business, Mr. Preuss made a motion to adjourn the meeting. Ms.

Spiros seconded the motion that passed unanimously.

The meeting was adjourned at 8:21 P.M.

Respectfully submitted,

Linda L. Zimmerman

Secretary to Park Board

NEXT REGULAR MEETING: May 19, 2010 - 7:00 P.M. at Centerville Mills Park

BTPB - 4/21/2010

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