BAINBRIDGE TOWNSHIP PARK BOARD MINUTES MAY 16, 2012

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

Guest: Mr. Ted Seliga

Mr. Sfiligoj, Chairman called the meeting to order at 7:00 P.M. at Heritage Park (Bissell House). The meeting was held in the north side of the Bissell House.

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated April 18, 2012 as written.

Mr. Martin seconded the motion that passed unanimously.

PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell reported on the bathroom at Settlers Park, the proposed waterline at River Road Park and the Heritage Park ballfields. Mr. Mitchell stated that the Town Hall will be closed to the public starting May 21st because of the construction and paving taking place around the building. He noted that the playgrounds for Heritage Park and Settlers Park will not be installed until 2013.

Centerville Mills Park Building Assessment

Mr. Mitchell stated that he compiled a report on Centerville Mills Park with a time-line and the Board of Trustees will be holding a special meeting for the purpose of a walk-through at Centerville Mills Park on May 21, 2012 to assess the buildings. He explained the water system and the need for it to be monitored and the costs involved.

Mr. Seliga said that Geauga County has a park system for camping and asked what is the need for all of the buildings at Centerville Mills Park and what are the needs versus wants. He said a needs assessment should to be done not a wants assessment.

Mr. Mitchell said that the building rentals at Centerville Mills Park have been put on hold for 2013 and he notified the tenants and scouts about the walk-through.

MEETING LOCATION CHANGE

The board was in agreement to hold the next regularly scheduled meeting on June 20, 2012 at Settlers Park.

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

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: June 20, 2012 - Settlers Park