# BAINBRIDGE TOWNSHIP PARK BOARD MINUTES MAY 19, 2010

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

Guests: Gina Zahn and Kenston High School students

Mr. Sfiligoj called the meeting to order at 7:07 P.M. at Centerville Mills Park.

#### **MINUTES**

Mr. Martin made a motion to approve the meeting minutes dated April 21, 2010 as written.

Mr. Whaley seconded the motion that passed unanimously.

#### PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell reported on the field maintenance and that he has heard nothing back from the scouts regarding the use of the cabins at Centerville Mills Park.

## Chagrin Falls Park Summer Science Camp Proposal

Mr. Mitchell presented a proposal from the Chagrin Falls Park Community Center to use Centerville Mills Park for a Chagrin Falls Park Summer Camp Science Week for the week of June 28 - July 2, 2010. Approximately 50 children in the first grade through fifth who are enrolled in the Chagrin Falls Park Summer Camp Program will be attending. The facilities requested are: a shelter to use for science experiments and art/craft projects, an alternative building to accommodate the children in the event of inclement weather, restrooms, access to the grounds and electrical outlets. The board discussed the proposal and was in agreement to recommend to the Board of Trustees the free use of Centerville Mills Park for this program.

#### Motion

Mr. Preuss made a motion to recommend to the Bainbridge Township Board of Trustees to allow the use of Centerville Mills Park to Chagrin Falls Park Community Center for its Summer Science Camp at no charge.

Mr. Martin seconded the motion that passed unanimously.

### **Proposed Movie Production**

Mr. Mitchell reported on a request from a senior at Kenston High School who would like the use of Centerville Mills Park to film a horror movie. The board reviewed the request and liability factors. Mr. Mitchell will contact the student and report back to the park board members regarding a special meeting to discuss the request with him.

## Grass Seeding and Fertilization

Mr. Mitchell reported on the grass seeding and fertilization and noted the good condition of the fields from the over-seeding last year.

## Proposed Doggy Park

The board discussed a proposed Doggy Park at Centerville Mills Park. Mr. David Jones has volunteered to research doggy parks because there are guidelines in place from the AKC. Mr. Mitchell recommended revisiting this in 2011.

#### Park on Bainbridge Road

The board discussed the park on Bainbridge Road that was recently created and noted that it can be used by dog walkers.

#### Cabins at Centerville Mills Park

The board discussed the cabins at Centerville Mills Park that are not needed and was in agreement that since they did not sell that they should be taken down one at a time and the materials stored to be used to repair the 30s cabins and for other projects in the park. Also discussed was using the Navel Sea Cadets that will be exchanging work for rent.

#### Motion

Mr. Martin made a motion to disassemble one cabin at a time and salvage the materials.

Mr. Whaley seconded the motion that passed unanimously.

## **NEW BUSINESS**

## Park Board Organizational Meeting

The board discussed holding the organizational meeting and election in December rather than January so everything will go into effect on January 1st.

## Agenda

The board was in agreement to start adding action items to the back page of the agenda.

## **MEETING LOCATION CHANGE**

The board was in agreement to meet at Settlers Park on June 16, 2010.

## **OTHER BUSINESS**

Mr. Preuss supplied refreshments to the board in recognition of his 25 years of service on the Park Board since May 13, 1985 and noted that Mr. Martin's anniversary on the board is also coming up soon. Mr. Whaley was also recognized for his longevity on the board.

Mr. Sfiligoj congratulated them on their length of service and outstanding job they have done on the Park Board.

The board members toured the newly renovated bathrooms in the Dining Hall.

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

The meeting was adjourned at 8:10 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

**NEXT REGULAR MEETING: June 16, 2010 - 7:00 P.M. at Settlers Park**