

**BAINBRIDGE TOWNSHIP PARK BOARD MINUTES  
MAY 20, 2009**

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

Mr. Sfiligoj called the regular meeting to order at 7:00 P.M.

**PROPERTY SUPERINTENDENT'S REPORT**

Mr. Mitchell reported on the broken cameras and the tire marks on the walking path at River Road Park. He also noted that he has been receiving compliments on the field conditions. A discussion followed regarding the complaints from groups about the field conditions that they are not safe. The board discussed the safety aspect and if the fields should be shut down. Mr. Sfiligoj will get the point of contact for each organization. The board discussed anchoring the soccer goals. Mr. Mitchell said they are all anchored except for the ones in the tree line and if they are not used, they will be disposed of.

**NEW BUSINESS**

**Sub-Committee (Sports Fields Usage)**

The board was in agreement to form a subcommittee consisting of Mr. Sfiligoj, Mr. Jones and Mr. Preuss to look at sports fields usage. This committee will meet before the next regular meeting of the Park Board and will report its findings to the board and then to the township trustees. Mr. Mitchell stated that he feels the fields are safe and added that the fields were rolled twice.

Mr. Preuss referred to a motion approved by the township trustees on Monday, December 13, 2004 whereby the trustees set a priority list for park usage and read the following: Priority 1(a) - Community Events organized through and by the Township Office; Priority 1(b) - Resident Requests for use of the parks on a single session basis in the time periods identified above for resident access in Item 2 above; Priority 2 - Kenston Schools for the period of construction of the new high school; .....

Mr. Mitchell reported that the schools use 60% and if they stopped it would give some relief to the fields.

Mr. Jones said the school has nine fields (two baseball and softball) and seven general purpose and that Dr. Lee is talking about adding more fields. He noted that the township has twelve fields and six are baseball.

Mr. Sfiligoj will write a letter to the township trustees regarding field usage.

### Goal Safety

The board discussed goal safety and was in agreement that it should be noted on the reservation form.

### Deposits

The board discussed charging a \$1,000 deposit, each year, per organization or team, and it will result in the teams policing themselves.

### Centerville Mills Lake - Fishing

Mr. Mitchell stated that he is considering recommending that the lake be shut down for fishing next year or maybe permitting resident only fishing.

### Identification for Park Board Members

Mr. Sfiligoj proposed purchasing shirts or some form of identification for park board members that would be good for public relations and policing the parks.

## **OLD BUSINESS**

### Centerville Mills Swimming Pool Demolition and Township Auction

Mr. Mitchell reported that he is working on the pool demolition specifications. He explained the location of the pool and the established driveway and said it could be moved to the entrance across from Cascades and it avoids the visibility problem with the bridge and picnic tables could be placed by the millstone.

The board discussed the township auction.

Mr. Sfiligoj reported that a motion was passed by the township trustees on April 26, 2009 to accept the recommendation of the park board to go forward with the above two items and they were referred to the Property Superintendent to schedule.

### Part-Time Employment - Summer Help

Mr. Mitchell reported that he is working on a job description for part-time summer help at the parks and it will be forwarded to the township trustees for approval at their June 1<sup>st</sup> meeting.

## **MINUTES**

Mr. Jones made a motion to approve the meeting minutes dated April 15, 2009 as written.

Mr. Fakadej seconded the motion that passed unanimously.

## **OTHER BUSINESS**

### **Centerville Mills Rental Issue**

Trustee White explained that there was a Chagrin Falls couple who rented and paid for the Lakeside Center but knowingly used the Dining Hall instead. They are asking for their deposit to be returned but the facility was not left in satisfactory condition. She suggested that a letter with an invoice attached for the rental difference and an explanation on why the deposit will not be returned be sent to the couple.

### **Motion - CVM Rental Issue**

Mr. Jones made a motion that the Park Board is in support of that letter with an invoice to the party in question.

Mr. Preuss seconded the motion that passed unanimously.

## **OLD BUSINESS**

### **July Fourth Celebration**

Trustee White reported that Al & Linda's Old World Meats will be supplying the food on July 5<sup>th</sup> and they will be serving hamburgers, hot dogs, bratwurst and pop. She said that the committee has received requests to serve cotton candy, popcorn balls, candied corn and ice cream but it was decided that anything with sugar and extra wrappers would not be acceptable due to the additional trash it may create. She added that a 4-H club may serve watermelon. She stated that she also had a request from an organization to distribute flyers with discount coupons and to hang advertisement banners so she is asking the Park Board to amend the rules and regulations to state "No Solicitation" and "No Advertising" at the parks.

### **Motion - Amendment to Park Rules & Regulations**

Mr. Preuss made a motion to add "No Solicitation" and "No Advertising" to the Bainbridge Township Park Rules and Regulations.

Mr. Jones seconded the motion that passed unanimously.

### Motion - Fourth of July Celebration Vendors

Mr. Jones made a motion in relation to vendors for the Fourth of July 2009 Celebration that the Park Board supports the vendors as determined by the committee and the kind of food they will be providing.

Mr. Preuss seconded the motion that passed unanimously.

### Proposed By-Laws

Mr. Sfiligoj reported that the By-Laws are in the process of being completed.

### Bathroom Facilities at River Road Park and Settlers Park

Ms. Spiros presented an alternative for bathroom facilities at the parks that would not require a sewer line. She submitted examples of a single barrier unit and a double barrier unit that are used in the Bath Township parks. The single barrier unit is 4 feet x 5 feet, has a 1500 gallon tank, is fiberglass inside, is vandal resistant with a non-flammable fiber-cement board exterior, it has wind turbine venting, the roof is engineered to withstand high winds, windfall branches, and snow loads, the slab is 8 inches thick, it has 18 gauge hollow metal doors with reinforcing cores, is ramp/handicap accessible, can be pressure washed and is approximately \$23K installed. The park board discussed this and was in agreement that it would be a better alternative than a sewer and water line with flushing toilets that could become vandalized.

### **OTHER BUSINESS**

#### Proclamation

Mr. Preuss noted that he had written a proclamation for Mr. Alan Halko who is retiring from the Road Department after 30 years of service. He said that Settlers Park would not be the same without the help that Mr. Halko gave along with the work he did at Centerville Mills Park. A possible luncheon will be held on May 29, 2009 for Mr. Halko and Mr. Don Mitchell.

#### Donation - Kenston Stadium Project

Mr. Jones noted the donations to the Kenston Stadium Project from Kenston Schools of \$20,000 each year for ten years and Kenston Community Education of \$15,000 each year for ten years.

## Meeting Schedule

The board discussed the meeting date for June and was in agreement to change it from June 17, 2009 to June 24, 2009.

Mr. Jones made a motion to reschedule the regular meeting from June 17, 2009 to June 24, 2009 at 7:00 P.M.

Mr. Preuss seconded the motion that passed unanimously.

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

The meeting was adjourned at 8:50 P.M.

Respectfully submitted,

Linda L. Zimmerman  
Secretary to Park Board

**NEXT MEETING: June 24, 2009 - 7:00 P.M.**