

BAINBRIDGE TOWNSHIP PARK BOARD MINUTES
JUNE 24, 2009

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

Mr. Sfiligoj called the regular meeting to order at 7:05 P.M.

OPENING COMMENTS

Trustee White explained the conservation easement that is being proposed for 29 acres of the former Campana property. She said it will be the kind of easement that can be removed with a zoning change and the vote of the people and the cost is approximately \$2,000 per acre.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated May 20, 2009 as amended.

Mr. Jones seconded the motion that passed unanimously.

PROPERTY SUPERINTENDENT'S REPORT

Mr. Mitchell reported on the pool demolition and the addition of a ballfield and parking at Centerville Mills Park. He submitted two drawings and explained the different scenarios for the ballfield and parking locations. He mentioned that since the article was published in the newspaper about the waterfall, a lot of people are coming to look at it and it is causing parking issues.

The board discussed the proposed pool demolition at Centerville Mills Park and noted that it is already on the trustees' project list. Another idea discussed was the demolition of the house.

Mr. Mitchell will submit quotes on the following: pool demolition only; ballfield, road and parking lot; and one with the two projects combined.

Trustee White read the list of items on the Township Project List that involve Centerville Mills Park.

Mr. Mitchell submitted quotes for cracksealing and striping the parking lot at River Road Park.

Mr. Mitchell reported on the briefings he attended for the Geauga County Adult Workers and the Summer Intern Program through the Chagrin Falls Park Community Center.

The landscaping and mowing of the township properties was discussed.

SPORTS FIELDS CONDITION, USE AND MANAGEMENT

Mr. Jones presented the sub-committee proposal regarding the sports fields condition, use and management with two operational recommendations which are Option A and Option B. The board discussed the proposal with the two options and was in agreement for the members to review the proposal and report any suggestions or additions to the sub-committee members via email before submitting it to the township trustees.

Mr. Mitchell submitted a list of users, fields used and games played to the board. The board discussed inviting the coaches or team representatives to the next regularly scheduled Park Board meeting to be held July 15, 2009.

Motion - Sports Fields Condition, Use and Management Proposal

Mr. Jones made a motion to recommend approval of subject proposal with Option B with the inclusion of email discussion and review by the Park Board members.

Mr. Fakadej seconded the motion that passed unanimously.

Trustee Meeting - July 13, 2009

The board was in general agreement to attend the July 13, 2009 meeting of the Bainbridge Township Board of Trustees to present the Sports Fields Condition, Use and Management Proposal.

OLD BUSINESS

By-Laws

The board members reviewed a rough draft proposal of the By-Laws submitted by Ms. Linda Spiros. This discussion was tabled until the next regularly scheduled meeting.

Bathroom Facilities at River Road Park and Settlers Park

Ms. Spiros submitted additional information for the proposed alternative bathrooms at the parks. She stated that the Romtec brand is used by the Geauga Park District at Frohring Meadows and it is easy to deal with although not the cheapest.

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

The meeting was adjourned at 9:28 P.M.

Respectfully submitted,

Linda L. Zimmerman
Secretary to Park Board

NEXT MEETING: July 15, 2009 - 7:00 P.M.