BAINBRIDGE TOWNSHIP PARK BOARD MINUTES JULY 18, 2012

Members Present: Marty Sfiligoj, Chairman; Henri Preuss, Vice Chairman; Mitch Fakadej; Dennis Martin; Linda Spiros; Clyde Whaley and Jim Stanek, Service Director

Mr. Sfiligoj, Chairman called the meeting to order at 7:00 P.M. at River Road Park.

MINUTES

Mr. Whaley made a motion to approve the meeting minutes dated June 20, 2012 as written.

Mr. Martin seconded the motion that passed unanimously.

PROPERTY SUPERINTENDENT'S REPORT

Settlers Park

Mr. Stanek stated that the new Romtech chemical bathroom is open now and the portapotties have been removed. The board discussed proposed security measures for the restrooms.

River Road Park

Mr. Stanek reported that the waterline and sanitary sewer line are in but the restrooms still have to be built and should be completed by November of this year but will not be opened until next year so they are leaving the porta-potties for the winter months and there will be timed locks so the access to the restrooms will be controlled. He explained that the parking lot will be seal-coated and the walking paths will be rejuvenated with reclamite and added that they are putting in drainage behind field two and restoring it back to what it was, the lift station is in and seeding and painting needs to be done.

The board discussed the current drainage system at the park.

Mr. Preuss suggested that the volleyball court be cut down on the eastern end.

Centerville Mills Park

The board was in agreement to meet at Centerville Mills Park next month to look at what the Seabee group accomplished during their stay. Mr. Stanek reported on the electrical situation because a tree took a line down to the dining hall and explained that a temporary feed was installed and the wires are being buried underground and the trenching was done by the Seabees.

Mr. Sfiligoj noted that the Aurora Co-Op Preschool has received recognition for having an outdoor classroom within a nature area.

Ms. Spiros noted that the Seabee graduation will be Friday, July 27th at 10:00 A.M.

Heritage Park

Mr. Stanek reported that the grass was cut for the first time at Heritage Park and it went better than expected. He said the planter boxes at the pavilion have been installed, the area has been excavated for the exposed aggregate concrete sidewalk, the stoops have been re-built on the Bissell house and lighting is being installed at the memorial with seven recessed lights in concrete at the memorial and three above ground lights for the flags and it will be ready for the soft opening in August. He said the backstop will not be installed until next spring and the playground will be installed next year.

Town Hall Parking Lot/Paving Project

Mr. Stanek reported on the paving project around the town hall and noted that the township has been working with Ohio Paving regarding the issues.

EAGLE SCOUT PROJECT

Mr. Sfiligoj, Mr. Preuss, Mr. Jones and Mr. Mitchell met with Scout Justin Abbarno on July 9, 2012 to discuss his Eagle Scout service project. Justin provided a detailed workbook for his proposal to build a natural property fence line at Centerville Mills Park. The Eagle Scout Service Project Workbook is available for review. The members and superintendent were satisfied the project was planned out enough to proceed and was in agreement to accept the project as presented and give beneficiary approval because of no financial commitment and after review of the superintendent's time commitment by the Trustees. This project was therefore recommended to the Board of Trustees.

CENTERVILLE MILLS PARK - CONSERVATION EASEMENT

Mr. Stanek reported on the walk-thru with the conservancy. It was noted that the above mentioned Eagle Scout project will help to keep the trail off of private property.

MEETING LOCATION CHANGE

The board was in agreement to hold the next regularly scheduled meeting on August 15, 2012 at Centerville Mills Park.

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

The meeting was adjourned at 7:38 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: August 15, 2012 - Centerville Mills Park