BAINBRIDGE TOWNSHIP PARK BOARD MINUTES JULY 20, 2011

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

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

Secretary's Note: No meeting was held on June 15, 2011 because there was no quorum.

MINUTES

Mr. Preuss made a motion to approve the meeting minutes dated May 18, 2011 as written.

Mr. Martin seconded the motion that passed unanimously.

PROPERTY SUPERINTENDENT'S REPORT

KCE

Mr. Mitchell stated that the agreement with KCE regarding field scheduling is working out very well but the storage units at River Road Park are not built yet.

Settlers Park

Mr. Mitchell reported that the turf damage has been repaired by the person who caused it and added that additional bollards and parking spots are needed at Settlers Park.

Proposed Parking Lot at Centerville Mills

Mr. Mitchell noted that he would still like to pursue installing a new parking lot at Centerville Mills Park.

Additional Help

Mr. Mitchell reported that he had the help of two additional part-time employees this summer. One employee was hired for just summer help and has completed his time for this year and another employee was hired for part-time maintenance.

River Road Park Playground

Mr. Mitchell stated that the safety mulch (fall protection) for the playground at River Road Park was approved by the Board of Trustees.

Chemical Bathrooms

Mr. Mitchell stated that only one company (Romtec) can retrofit a dual system chemical bathroom in the designated area at River Road Park and a dual system from Romtec will also be recommended for Settlers Park.

Heritage Park

Mr. Mitchell reported that a location has not been chosen for the playground at Heritage Park yet and that Mr. Markley has drawn up a landscaping plan for the area. He noted that the dedication for Heritage Park will be held on October 1, 2011 at 2:00 PM with various activities planned.

Seabees

Lt. Bob Hooven of the Naval Seabee Cadet Corps met with the Park Board for an update on the activities of the Seabees since their arrival at Centerville Mills Park on July 18th. It was also noted that the Seabees will he hosting an open house on Tuesday, July 26, 2011 from 11:00 - 4:00 PM and the graduation ceremony will be held on Friday, July 29, 2011 at 11:00 AM.

Mr. Preuss reported that the Bainbridge Civic Club donated bottled water and pop to the Seabee Cadets for their stay at Centerville Mills Park.

Green Team

Mr. Mitchell stated that the Green Team students have returned to Centerville Mills Park this year.

Walk-Through

After the meeting the board conducted a walk-through of Centerville Mills Park.

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 8:00 P.M.

Respectfully submitted,

Linda L. Zimmerman Secretary to Park Board

NEXT REGULAR MEETING: August 17, 2011 - 7:00 P.M. - SETTLERS PARK