

BAINBRIDGE PARK BOARD MINUTES

Wednesday - August 16, 2006

Park Board Chairman Henri Preuss called the meeting to order at 7:30 PM. Members present were Henri Preuss, Dennis Martin, Clyde Whaley, Scott Rolf, Greg Koltis and Vince Meier. Bob Ford, Park Manager, Susan Preuss and Frank Schnabel were also present.

The Previous Minutes were read and approved by Clyde and Dennis.

OLD BUSINESS

1. **Signage update:** Bob reported that all new signs are ready to install at Settlers after painting. The double-sided signs are being made. The Party or reservation information is also being made. There is an increase in people obtaining permits. This helps with planning and clean up. Bob is aware of whom made the mess or left litter and can follow up with the parties if need be.
2. **East River Road soccer field update:** The east field looks worse now than last year. JFD damaged the field and left ruts. There was a question about 2 waterings and the ruts were still there. Dennis moved that Diggins be given a contract and Scott seconded it.
3. **Settlers Park drainage update:** The road department may help or drainpipes can be tied in by the gazebo and go to a catch basin mid-field. Childproof grates will be used and it will go to the volleyball court. There is an 11-foot drop to the wetland or swamp area. The pipes will be placed 2 feet deep and there may not be a need for lateral pipes. Bob mentioned the water below the concrete by the drinking fountain is under mining the concrete. They may be able to tie the pipe into it in order to remove moisture. Clyde and Dennis can locate the existing pipes.
4. **Settlers painting update:** Bob states it is complete and looks great.
5. **Settlers Park gazebo project update:** Bob states this is complete and bricks have been rearranged and families were placed together. This looks real nice.
6. **Settlers repair update:** The port-a-pottie privacy walls have been rebuilt and painted.
7. **Stone at River Road update:** Bob received prices from Diggins of \$2,900. The Road Department might be able to help. There is a skidster at Centerville Mills. Bob will try it to see if it works prior to transferring it to River Road.
8. **River Road tree update:** Have not heard from Jeff Markley. He states \$50 per tree while Craig Diggins states \$90.00 per tree. The board needs to get it in writing from Jeff and has requested a letter.

9. **River Road restroom and concession update:** Steve Ciciretto has finished the plans. He has changed heating from all electric. We may want to leave it open in the winter or obtain a port a-pottie. We would have to consider costs for November thru March. Costs include cleaning service, water bill, and electric. We pay for the water if we use it or not. Can we drain the pipes, blow them out. Concession. Greg Youngstown mandatory concession.
10. **Old Road Department Garage Update:** New attorney for the township did not know that he had to write a paper.
11. **Flagpole at Settlers - Eagle Scout:** An Eagle Scout will move the Flagpole and put a light on it. Bob will install the pole. The Scouts will landscape it. Have not heard from the scout yet.

New Business

1. **Putting school teams to work at parks for fund raising:** Projects that need to be done. Can ask the sports teams for help. An example would be mulch, sand, painting the road garage. It is in good condition. Balusters need to be stained at Settlers Park. It was suggested that since the schools use the park, perhaps they could volunteer to help with some of the projects that need to be completed. There are clubs looking for fund-raising ideas, such as Interact Cross Country, Math Club. An advisor must be present to supervise the students. Tony K, is in charge of extra curricular and Lynn Gotthardt is in charge of athletics. This type of project will count as community service and look good on a college resume. Greg made a motion that The Park Manager will prepare a list of community service projects and look for school organizations to fulfill those projects for a donation. Motion seconded by Vince and passed unanimously.
2. **Foundation stone bench projects:** Schefield will engrave large stones on site that can replace benches. Old metal cut out Danny Racic plaque never completed Gast memorial.
3. **Scheduling update:** All soccer scheduled. Football will start this Sunday. There are 300 soccer games scheduled with 1000 kids are enrolled. Cost is \$10.00 per hour. KCE football practice will be at River Road Park. There is webworm on the soccer
4. **Cemetery Expansion Meeting:** Survey for the centerline of the road to Settlers Park has been completed. Bids are out for the work. Settlers Park has been chip and sealed. It looks nice. Markley wants lines for parking. Can oil based paint be used in a machine.
5. **River Road work (sewers and water):** Met with Alan from Winthrope Proget dropping River Road watering. Proposed tie in to the sewer connecting comer. Water from North between 2 baseball fields.
6. **Plaque for Sue Frohman:** Linda put it on the trustees meeting.

Thank you Henri for checking the parks. Thank you also to the community service guys.

Meeting was adjourned at 8:29 PM.