

BAINBRIDGE TOWNSHIP PARK COMMITTEE MINUTES

Thursday, January 18, 2018

Meeting called to order at 7:04 P.M. at CVM Dining Hall

Members Present: Chairman Marty Sfiligoj, Vice-Chair Tora Consolo, Hillary Henry, Bill Curran

Trustee Parks Liason: Jeff Markley

Service Department Representatives: Jim Stanek

Guests: Roger Weiss & Sunny

PUBLIC COMMENTS:

MINUTES APPROVAL:

- Marty Sfiligoj made a motion to approve the November 15, 2017 minutes seconded by Tora Consolo

OLD BUSINESS:

- Discussed follow up with Heather White and baseball field concerns
 - Informed by liason that KCE rules stand and any adjustment on schedules and fees are to be through that organization
 - Marty Sfiligoj to send follow up e-mail to Heather and close the committee involvement loop.
- Dog Park discussion
 - Scheduled presentation to the Trustees for Monday February 12, 2018
 - Marty Sfiligoj to circulate presentation packet for comments and edits
 - Talking bullet points, Sketch, Rules, Pledge Sheet, & Donation Receipt
 - Hillary Henry to compile three quotes for fencing and summarize in a spread sheet
- Packet will be sent to Trustees prior to meeting: Deadline Tuesday February 6th
- Discussed Parks questionnaire. Jeff Markley will add it to the Feb 12 Trustee Agenda. Final copy was submitted in 2017.

NEW BUSINESS:

- January organizational session:
 - Voted on following Robert's Rules of Order
 - Marty Sfiligoj made a motion to follow the guidelines
 - Tora Consolo seconded the motion that passed unanimously
 - Elected Chairman & Vice Chairman
 - Tora Consolo made a motion to retain current roles Bill Curran seconded the motion which passed unanimously
 - Marty Sfiligoj Chairman, Tora Consolo Vice Chairman
 - Sunshine Law & Meeting Schedule
 - Marty Sfiligoj made a motion to follow the Sunshine Law as provided by ORC and set the meeting schedule as the third Wednesday of every month at 7:00PM. Hillary Henry seconded the motion and it passed unanimously

PARKS REPORT:

- Jim Stanek reported the general conditions of all the parks is good. Working on gas line and painting at Lakeside building.

Motion to adjourn meeting made by Marty Sfiligoj and seconded by Tora Consolo 8:44 PM
Next Special Meeting Thursday February 22, 2017 at the Lakeside Building at Centerville Mills
Park