

BAINBRIDGE TOWNSHIP PARK COMMITTEE MINUTES

Wednesday, January 18, 2017

Meeting called to order at 7:00 P.M. at CVM Dining Hall

Members Present: Marty Sfiligoj, Hillary Henry, Sue Curran, Tora Consolo, Mitch Fakadej,
Tobe Schulman
Guest: Bill Curran

MINUTES APPROVAL:

- Sue Curran made a motion to approve the September 2016 minutes seconded by Tobe Schulman

PROCEDURAL VOTING:

- **Roberts Rules:**
 - Tora Consolo made a motion to follow the guidelines of Roberts Rules of Order
 - Sue Curran seconded the motion that passed unanimously.
- **Election of Chairman and Vice Chairman:**
 - Tora Consolo made a motion to retain Marty Sfiligoj as Chairman and Tora Consolo as Vice Chairman
 - Tobe Schulman seconded the motion that passes unanimously.
- **Sunshine Law and Meeting Schedule:**
 - Marty Sfiligoj made a motion to adopt and support the Sunshine Law as provided in the O.R.C. and to set the meeting schedule as the third Wednesday of every month at 7:00pm.
 - Sue Curran seconded the motion that passed unanimously
- **By-Laws:**
 - Marty Sfiligoj made a motion to retain the By-Laws adopted on July 15, 2009 and updated January 20, 2016
 - Tora Consolo seconded the motion that passed unanimously
- **Term Limits:**
 - The committee acknowledged the staggered three year term limits.

OLD BUSINESS:

- Parks Inventory/Questionnaire Project

NEW BUSINESS:

- Discussed CVM rentals
 - Ask Leighanna to provide rental numbers
 - Review rates
- Future Committee Project ideas
 - General discussion on target projects
- Complete Inventory & Questionnaire Project
- Discussed a permanent meeting place for the Park Committee
 - Lakeside building to be discussed at the Feb meeting
 - Need to check level of rentals on Wed. nights

Motion to adjourn meeting made by Marty Sfiligoj and seconded by Tora Consolo at 8:40 PM
Next Meeting February 15, 2017 at the CVM Lakeside Building