

BC
K. J. St.

Bath Township Community Development Corp. - Park Board

Meeting Minutes - 11/20/09

<u>At-Large :</u>		<u>Area Groups:</u>	<u>Group Representative:</u>	
Pat Barb	X	Bath Alpha Garden Club	Jackie Bettick	
Amy Bowers		Bath Gamma Garden Club	Pam Reitz	X
Beth Gerberich	X	Bath Grange	Cindy Eitner	X
Barb Metzger	X	Bath Historical Society	Carolyn Balogh	X
Marc Dusini	X	Bath Homeowners Assoc.	Nadine Clar	X
		Bath Community Day		
		Bath In Bloom	Michelle Mostow	
		Bath/Richfield Kiwanis		
<u>Township:</u>		BVS	Becky Corbett	
Elaina Goodrich	X	Northwest Summit Rotary	Mary Anne Krejci	X
Mike Rorar	X	Revere Baseball/Softball	Terry Abramovich	
<u>Others Present:</u>		Revere Soccer	Charlie Johnson	X
		Revere Youth Football	Deborah Obendorfer	
		Revere Lacrosse	Rachael Post	
		Trails and Greenways	Paula Dubaniewicz	X

X = Present at Meeting

Called to order by President Beth Gerberich at 7:04 pm at the Bath Trustees Meeting Room.

Secretary Report

- Motion to accept minutes passed with no corrections.

Treasurers Report

- Treasurer reports balance at \$1, 483.95.

Park Superintendent Report

- The \$670 earned from the fishing raffle must stay with the Park Board account until Bath Township establishes a park fund for the engineering costs of the dock.
- RBSA has requested "enclosures" or dugouts and will fund the design. One idea is using a chain link enclosure with a tarp cover. Would look at a concrete floor that avoids under drains. They would start with the adult field.

Trustee Report

- New trustee – possible new trustee rep – waiting on recount
- The fishing raffle made \$683 less raffle tickets purchased for \$13.00 for a net of \$670.
- The Stream Restoration Celebration was a success with approximately 520 in attendance. 5,500 bare root plants were placed last week along the banks of the stream restoration. The cost of the event was \$13,570 funded with a mix of "in kind" donations (\$9,640), and township funds as an obligation the township had on the education requirement which is part of the in-kind contribution of the grant for the stream restoration.
- The Clean Ohio Grant was denied to Bath Township again this year.

***Bath Park Board
Meeting Minutes Continued***

President's Report

- The BVS Grant is due December 1.
- Future events could include a blend of band concert(s) and movie(s). The Fairlawn Library said they would share the equipment. The movie licensing fee runs between \$150 - \$450. The screen rental cost is approx. \$800. Mike will cost out making a screen.
- Other fundraising ideas included a farm to table celebration featuring local produce, farms and restaurants.

Committee Reports

- No reports.

Old Business

- No old business.

New Business

- The nominating committee was formed and includes: Pam Reitz (Chair), Marc Dusini, Mary Ann Krejci, and Pat Barb.

Next Meeting

Next general meeting will be Thursday, February 18 at 7:00 pm at Old Trail School's Living Machine (their wastewater treatment plant/greenhouse). The Living Machine is located at 2315 Ira Road. Please use the service entrance driveway located before the main entrance to school when heading north on Ira. Follow gravel driveway until you reach green house on left and park.

Meeting adjourned at 8:30 PM