

passed
April 15

Bath Township Community Development Corp. - Park Board

Meeting Minutes - 2/18/109

<u>At-Large :</u>		<u>Area Groups:</u>	<u>Group Representative:</u>	
Pat Barb		Bath Alpha Garden Club	Jackie Bettick	X
Amy Bowers	X	Bath Gamma Garden Club	Pam Reitz	X
Beth Gerberich	X	Bath Grange	Cindy Eitner	
Kathy Sidaway	X	Bath Historical Society	Carolyn Balogh	X
Marc Dusini	X	Bath Homeowners Assoc.	Michael Beers	
		Bath Community Day	Nadine Clar	X
		Bath In Bloom	Michelle Mostow	
		Bath/Richfield Kiwanis		
		BVS	Amy Bowers	X
		Northwest Summit Rotary	Mary Anne Krejci	X
		Revere Baseball/Softball	Betsy Brock	
		Revere Soccer	Charlie Johnson	X
		Revere Youth Football	Kim Merrill	
		Revere Lacrosse	Rachael Post	X
		Trails and Greenways	Paula Dubaniewicz	X

X = Present at Meeting

Called to order by President Beth Gerberich at 7:05 pm at the Old Trail School Living Machine Waste Water Treatment Center.

Special guest/host Beth Watson from Old Trail School gave a presentation on the all natural wastewater treatment system they installed to replace their old and failing traditional septic system. The Park Board thanked her for hosting their meeting location.

Special Presentation – President

Beth Gerberich introduced Kathy Sidaway as a new at large member on the Park Board.

Beth Gerberich, Pam Reitz and Paula Dubaniewicz made a special tribute to Jackie Bettick whose Bath Alpha Garden Club group is disbanding. This will be Jackie's last meeting. Jackie is a wonderful worker, loyal and so pleasant to be around. She worked on many "Park" projects including the butterfly garden and walkway to shelter at the Baseball Park. She was presented with a cake and a certificate of appreciation.

Nominations Report

- Pam Reitz presented the slate of nominees for the coming year:
 - President – Beth Gerberich
 - Vice President – Paula Dubaniewicz
 - Treasurer – Charlie Johnson
 - Secretary – Amy Bowers
- The slate was voted on and all candidates passed unanimously.

Secretary Report

- Motion to accept minutes passed with correction made by Charlie Johnson.

Bath Park Board
Meeting Minutes Continued

Treasurers Report

- Treasurer Charlie Johnson reports balance at \$1, 484.12.
- Charlie took the proceeds from the fishing raffle and got a 180 day cd that will earn 2.95%.
- Charlie is also evaluating other bank options. Currently, First Merit charges for each check processed. In addition, he is still working on a reconciliation of the Dvlpt. Corp. tax status.

Park Superintendent Report

- Mike Rorar received a letter from BVS confirming the allocation is to be used for a concert.
- There has been a large volume of snow that has kept the Parks personnel busy. They have been salting the Nature Preserve lot and the Chief Logan lot heavily.
- The snow partially collapsed one of the batting cages that were put up in 2008. The good news is only one side of the cage was lost and not three. A cage only 180' was undamaged.
- He reported that ~~the gate~~^{someone} at the BCAC has been opening the gate and not closing it behind them.
- Mike has submitted applications for three Ohio EPA grants. Two of the grants are for wetland restoration and storm water retention projects at the BNP. The other grant is to install a permeable parking lot at the Bath Town Hall.

Trustee Report

- Elaina Good rich followed up that Becky Corbett was the winner of the Bath Trustee position.
- Elaina will represent the Trustees for Parks and Zoning.

President's Report

- Beth Gerberich passed out copies of the Park Board's Summer Programming Schedule. This schedule includes: A Rain Barrel Workshop on June 19, A Concert in the Park on July 30, and a Movie in the Park on August 20. Promotion to the media about these events will start soon.
- The summer concert will be partially funded by a BVS allocation. The favorite band thus far is the Rebeats, a Beatles tribute band. A committee will be formed for promoting the event and coordinating the activities.
- The consideration for the movie night is whether to rent or build a screen utilizing the football field goal posts. Mike Rorar determined it would be less expensive to rent. A poll was taken and a list of favorite movies developed.
- Another project that is being considered is a Fall Celebration of some type. Dates discussed included September 25, October 2nd or 9th. The event could be a farmer's dinner, a bbq. Tickets would be sold to the event. Sponsors and underwriters could be pursued. It could be an afternoon or early evening event. One possible location is the Regal Beagle next to the U of Akron Field Station at the BNP.
- Other events on the Park Board calendar include Bath Community Day on August 7 where the Park Board will have a float and man a booth. Also, the Western Reserve is celebrating 200 years since Jonathon Hale came to the Valley.

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

Committee Reports

- No reports.

Old Business

- No old business.

New Business

- There was a \$2,500 gift from Jim Crookston earmarked for the Park to be used for aesthetic purposes.
- Carolyn Balogh mentioned the need for a continuation of marked bike baths that are shared with cars. The new Summit County Engineer is not as supportive of this effort as his predecessors.

Next Meeting

Next general meeting will be Thursday, April 15 at 7:00 pm at the Bath Township Administration Building – Trustees Room (lower level).

Meeting adjourned at 8:44 PM