

## CITY OF BAY VILLAGE

### CAHOON MEMORIAL PARK TRUSTEES

January 27, 2014

President of Council Paul Koomar called the meeting to order at 7:57 p.m. in the conference room of Bay Village City Hall.

Present: Clark, Henderson, Koomar, Lee, Lieske, Vincent, Mayor Sutherland

Absent: Mr. Tadych

Also Present: Law Director Ebert, Finance Director Mahoney, Service Director Thomas, Assistant Service Director Sears, Community Services Director Bock, Police Chief Spaetzel, Fire Chief Lyons, Recreation Director Enovitch, Operations Manager Landers

### AUDIENCE:

The following audience members signed in this evening: Conda Boyd, Marty Mace, Mike O'Boyle, Russell Thompson, Denny Wendell, Tara Wendell, Susan Murnane.

**Motion by Henderson** to approve the request of The Village Foundation to conduct a 5K run and 1 mile walk in Cahoon Memorial Park on October 18, 2014 from 7 a.m. to 11 a.m. to raise awareness for The Village Foundation. The certificate of insurance is on file.

**Motion passed 6-0, and 1 abstention by Mr. Lee due to the fact that he is a trustee of the Village Foundation.**

**Motion by Henderson** to confirm the request of the Bay Village Historical Society to hold the annual Cahoon in June event in Cahoon Memorial Park on June 21, 2014, subject to proof of insurance.

**Motion passed 7-0.**

There being no further business to come before the Cahoon Memorial Park Trustees, the meeting adjourned at 8:00 p.m.

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Paul A. Koomar, President of Council

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Joan Kemper, Clerk of Council