

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

May 5, 2014

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

Present: Clark, Henderson, Lee, Lieske, Tadych, Vincent

Not Present: Mr. Koomar, Mayor Sutherland

Also Present: Law Director Ebert, Finance Director Mahoney, Service Director Thomas, 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: Dick Majewski, Lawrence Kuh, Conda Boyd, Marty Mace, Jerrie Barnett, Denny Wendell.

Motion by Henderson approving the event known as Summer Kick Off Contest at the Bay Skate and Bike Park on Saturday, June 14, 2014 from 10 a.m. to 9 p.m., pending verification of insurance. Mr. Henderson noted that the Certificate of Insurance is on file. Mr. Kuh asked if a modification to the request could be made to allow the permission to indicate that the event will begin for registration for the scooter contest at 9:30 a.m. Mr. Henderson modified his motion to approve the event known as the Summer Kick Off Contest at the Bay Skate and Bike Park on Saturday, June 14, 2014, from 9:30 a.m. to 9 p.m., pending verification of insurance, noting that the insurance has been received.

Mrs. Barnett asked if there will be a rain date. Mr. Kuh stated that at this point there is no plan for a rain date. The group would cancel and re-schedule later, and if this would be the case they would return to the Trustees for approval.

Motion passed 6-0.

In regard to the annual Bay Challenge Cup Soccer Tournament, Mr. Henderson stated that he would like to be sure that the wording of the motion indicates that there is no use of the Cahoon Memorial Park on Sundays. Mr. Ebert stated that the soccer tournament does not use the Cahoon Memorial Park on Sunday. They use the Walker Road Park and the Bradley Park on Sunday.

Motion by Henderson approving the use of the Cahoon Memorial Park fields and gazebo for the 36th Annual Bay Challenge Cup Soccer Tournament on August 29, August 30, and August 31, 2014 in compliance with all the rules and regulations of Cahoon Memorial Park, and pending receipt of Certificate of Insurance.

Motion passed 6-0.

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Cahoon Memorial Park Trustees
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In regard to the use of the northerly portion of Cahoon Memorial Park on Monday, May 26, 2014 by the Village Foundation, Mr. Henderson advised that he is a trustee on the Village Foundation. Mr. Lee is also a trustee on the Village Foundation and will abstain from voting. Mr. Ebert suggested that the motion to approve the use of the northerly portion of Cahoon Memorial Park be held until the next meeting of the Cahoon Memorial Park Trustees in order to have a majority of the trustees voting.

Motion by Henderson to approve the renewal of the lease of Area 4 of the lower level of the Community House to the Village Bicycle Cooperative for a period of one year expiring March 31, 2015.

Motion passed 6-0.

There being no further business to come before the Cahoon Memorial Park Trustees, the meeting adjourned at 8:04 p.m.

Dwight Clark, Vice President of Council

Joan Kemper, Clerk of Council