

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

March 30, 2015

President of Council Koomar called the meeting to order at 8:03 p.m. in the Council Chambers of Bay Village City Hall.

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

Also Present: Law Director Ebert, Finance Director Mahoney, Service/Safety Director Thomas, Operations Manager Landers

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Robert Tuneberg, Doug Gertz, Lydia DeGeorge, Russell Thompson, Pam Cottam, Mike O'Boyle, Denny Wendell, Warren Remein.

Cahoon in June Activity in Cahoon Memorial Park

Mr. Doug Gertz, representing the Bay Village Historical Society, was present and advised the trustees that the daytime hours of Friday, June 12, 2015 are also needed for the Civil War Camp Reenactment set-up that will be held on Saturday, June 13, from 8 a.m. to 5 p.m. as part of the Cahoon in June activity.

Mr. Tadych asked if fire pits will be used, noting that they have been used in the past for this activity. Mr. Gertz was referred to the Fire Department for this matter.

Motion by Henderson to approve Cahoon in June activity in Cahoon Memorial Park, from Noon to dusk on June 12, 2015, and from 8 a.m. to 5 p.m. on Saturday, June 13, 2015, as requested by the Bay Village Historical Society, subject to final approval by the Fire Department.

Motion carried 8-0.

Motion by Henderson to approve the use of Cahoon Memorial Park fields and facilities for the 38th Annual Bay Challenge Cup Soccer Tournament on September 4, 5, and 7, 2015, with the understanding that there will be no use of Cahoon Memorial Park Fields on Sunday, September 6, 2015, and pending receipt of insurance.

Motion carried 8-0.

Mr. Tadych noted that those performing the Civil War Reenactment in the past have stayed overnight in Memorial Park the evening prior to their performance. If this is the plan, Mr. Gertz was asked to inform the trustees so the motion can be extended. Mr. Gertz stated that at this time he is unaware of that, but will report back to the trustees if necessary.

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There being no further business to discuss, the meeting adjourned at 8:07 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council