

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

May 9, 2016

Vice President of Council Clark called the meeting to order at 7:50 p.m. in the conference room of Bay Village City Hall.

Present: Clark, Lieske, Mace, Tadych, Vincent, Mayor Sutherland

Excused: Mr. Koomar (will be present for the Special Meeting to be held at 8 p.m. this evening), Mr. Henderson

Also Present: Finance Director Mahoney, Director of Public Safety/Service Thomas, Recreation Director Enovitch, Director of Community Services Selig, Fire Chief Lyons, Police Chief Spaetzel, Operations Manager Landers.

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Denny Wendell, Claire Banasiak.

Motion by **Mace** to grant permission to the Village Project to use the Cahoon Memorial Park for their Project Pedal on Saturday, June 18, 2016 from 9 a.m. to 1 p.m., pending receipt of insurance.

Motion carried 6-0.

There being no further business to discuss, the meeting adjourned at 7:52 p.m.

Dwight Clark, Vice President of Council

Joan Kemper, Clerk of Council