

## CITY OF BAY VILLAGE

**CAHOON MEMORIAL PARK TRUSTEES**  
Council Chambers

July 12, 2021  
6:00 p.m.

President of Council Clark called the meeting called to order at 6:00 p.m.

Present: Clark, DeGeorge, Greco, Kelly, Maier, Tadych, Winzig, Mayor Koomar

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Gillespie, Director of Public Service and Properties Liskovec, Building Director Tuck-Macalla, Project Manager Spaetzel, Clerk of Council Kemper.

### AUDIENCE

Richard Fink, Bernadette Power, Gwynn Miller, Becky Miller.

Zoom –Madison MacArthur, Maria Hill, Brandon Dimacchia.

**MOTION** by **Winzig** to approve the installation by resident Gwynn Miller, member of Scouts of America Troop 40G, of a kiosk with safety equipment and various signs at the Bay Boat Club site in Cahoon Memorial Park, as an Eagle Scout Service Project.

**Gwynn Miller, Scouts of America Troop 40G** addressed the Cahoon Memorial Park Trustees to propose her idea for her Eagle Scouts service project. Miss Miller stated that now that the Bay Boat Club has the Clean Marina Award, it should also be a safe marina. Her idea is to build a kiosk that would have safety equipment along with various signs. The kiosk would have a 24 inch life ring, lighter and easier to throw than the 30 inch life ring and can hold most weights. Number two is a throw-back containing rope that would be attached to the ring to prevent the rope from getting tangled when thrown and can be used as an individual rescue item. The third is a sign explaining how to use the rescue items such as the ring and the throw-back. This would tell exactly how to throw the rope individually, and how to throw the ring individually. It would include graphic references. Number four is a sign showing how to do the complete water rescue, which would entail what to do after the person has been successfully rescued. Number 5 would be a sign stating that the person is on camera as to prevent these items being stolen. Number 6 is a sign reminding that the items are used only for emergency purposes. The Boat Committee suggested that a CPR sign would be very useful. There would also be another sign stating that emergency services are to be called before doing anything. The proposed location for the kiosk would be next to the pavilion as it would be in clear view of any cars passing by that are doing any drop-ins or anyone that is a normal beach goer. The next steps are to approval from the Cahoon Memorial Park Trustees, to work with Miss Miller's father to create an exact layout with dimensions and materials, to gather costs and to re-present to the Bay Boat Club Board. Miss Miller stated that the reason she is present this evening is to obtain approval from the Cahoon Memorial Park Trustees before moving any further.

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Mr. Winzig stated that many people come before Council. Miss Miller's presentation was excellent and very well done.

Mr. Greco asked who would be in charge of the maintenance of the kiosk.

Miss Miller stated that one of her ideas was that there would be a new place on the board of the Bay Boat Club and someone would routinely check, i.e., once per month, or once per week just to make sure everything is still there. The Sea Scouts, Ship 41, also operate out of the Bay Boat Club. We could also have volunteers from there every week to check up on it.

Ms. Maier asked if Miss Miller will coordinate with Chief Lyons on the language of the signs, and have someone from the administration look at it as well. Law Director Barbour stated that they will review the language on the signs.

Ms. Maier asked what is being proposed for the footers for the kiosk.

Miss Miller stated that she would be working that out with the dimensions when she moves further ahead. She noted that she thought it reasonable to receive approval to proceed first.

Ms. DeGeorge asked Mr. Barbour the process from the Cahoon Memorial Park Trustees end. Will it have to go to the Architectural Board of Review for signage approval, or is there any other type of approval necessary?

Mr. Barbour stated that Cahoon Memorial Park Trustees approval is the approval necessary. He does not believe that the Architectural Board of Review approval would be necessary because it doesn't fit any of the signage. It would fall under the category of a warning sign that the Boat Club would adopt. Miss Miller had a meeting with the trustees of the Boat Club and they approved it, and also agreed to fund the project. No other approvals would be necessary.

Mr. Clark stated that Miss Miller's idea for this project is very well thought out and practical. If it saves but one life it makes a huge difference. He thanked Miss Miller for what she is doing for the community, noting it is a very lofty accomplishment.

**Motion carried 8-0.**

**MOTION** by **Winzig** to approve the use of a Storage Pod in Cahoon Memorial Park by the Bay Soccer Club for the storage of soccer equipment while the Cahoon Memorial Park Restrooms are being renovated.

Mr. Winzig explained that the current building is referred to as "the shed" by the Bay Soccer Club. There is quite a bit of current and older equipment, flags, nets, balls, jerseys, and socks that are stored there, as well as support items for concessions. A conversation took place between Director Enovitch and Director Liskovec to remove those items and put them in a storage area. This is a request from the Bay Soccer Club to have the storage pod on site. There

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was some discussion about possibly locating it by the Service Department, but it worked out to putting it on site.

Director of Public Service and Properties stated that the length of the restroom and storage building construction will be approximately four months. The storage pod will be on site for that period of time.

Ms. DeGeorge asked the size of the pod. Mr. Liskovec stated that it is approximately 8 feet tall and 8 feet wide, by 20 feet long. It is basically a shipping container, with a neutral green color.

**Motion carried 8-0.**

There being no further discussion, the meeting of the Cahoon Memorial Park Trustees adjourned at 6:12 p.m.

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Dwight A. Clark, President of Council

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Joan T. Kemper, Clerk of Council