

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON SATURDAY, AUGUST 29, 2020 AT 11:00 A.M. IN THE VILLAGE CLERK'S OFFICE.

Present: Mayor Michael Sidari  
Trustees Marguerite Sherman, Timothy Elliott, Todd Bensley

Excused: Trustee Owen Toale

Mayor Sidari called the meeting to order at 11:00 a.m.

Alex Feig from the Medina Skate Society presented Spohn Ranch as their pick for the design/build of the skate park. Spohn Ranch is known world-wide for their skate parks and they are members of the Sourcewell Procurement, of which the Village is also a member.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. Whereas, the Village of Medina is a member of Sourcewell Cooperative Purchasing and Spohn Ranch holds a cooperative purchasing agreement through another municipality that is listed with Sourcewell Cooperative Purchasing, the Mayor is authorized to sign an agreement with Spohn Ranch to design/build the Luke Nelson Skate Park.

All ayes  
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned at 11:25 a.m.

All ayes  
Motion carried.

Respectfully submitted,

Mayor Michael Sidari  
Clerk, Pro-Tem