

City of Torrington

Torrington Parks and Recreation
153 South Main Street
Torrington, CT 06790



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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	1/05/2011	Chairperson:	Frank Pennington
Meeting Location:	City Hall Auditorium	Recorder:	Margaret Keywan
Meeting – Start Time:	5:00 PM	Meeting – End Time:	6:10 PM
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Dr. Isadore Temkin	Mark Trivella (arrived 5:05 p.m.)
Mark McEachern	Frank Pennington
Mary Zbell	Susan Coe Holbrook
Margaret Keywan	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to approve Motions of Dec. 8, 2010 Meeting	Susan Coe Holbrook	6	0	0	
Motion By – Mary Zbell to accept Zaharek's tree proposal for 2011/12 at \$8,000	Susan Coe Holbrook	6	0	0	
Motion By – Dr. Temkin to Accept Kim Barbieri's recommendations in her 12/27/10 email and incorporate them into the draft contract for Gardening at Coe Memorial Park	Mary Zbell	7	0	0	
Motion By – Marc Trivella to Invite Miles Borzileri to our Next Regular Meeting (Jan. 19) to discuss future projections of income for Coe Memorial Park.	Margaret Keywan	7	0	0	
Motion By – Mark McEachern to have an energy audit performed at Coe Memorial Park	Marc Trivella	7	0	0	
Motion By – Susan Coe Holbrook to Submit Modified 2011 Meeting Schedule to 3 rd week of the month, 5:00 p.m. at the Auditorium	Marc Trivella	7	0	0	
Motion By – Dr. Temkin to table the budget until after the meeting on Jan. 19 th with Trustee	Marc Trivella	7	0	0	
Motion By – Marc Trivella to purchase new #7 LED lights while on sale at Raleigh's for the holiday tree	Dr. Temkin	7	0	0	
Motion By – Mary Zbell to table our budget until after the Jan. 19 th Meeting with the Trustee	Margaret Keywan	7	0	0	
Motion By – Margaret Keywan to table Flag Pole proposal and ask that the Superintendent investigate solar lighting for the flag pole	Mary Zbell	7	0	0	

..... Explore the possibilities

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Margaret Keywan and Dr. Temkin that existing rules and regulations be reviewed and enforced and that there will be no active recreation/sports held in Coe Memorial Park	Marc Trivella	7	0	0	
Motion By – Susan Coe Holbrook to resume Receiving all rental applications including fee information for Coe Memorial Park Civic Center	Frank Pennington	7	0	0	
Motion By – Margaret Keywan to Adjourn the Meeting at 6:10 PM	Marc Trivella	7	0	0	

.....*Explore the possibilities*