

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Advisory Committee Meeting Motion Form

Meeting Date:	January 19, 2011	Chairperson:	Frank Pennington
Meeting Location:	City Hall	Recorder:	Margaret Keywan
Meeting – Start Time:	5:00 p.m.	Meeting – End Time:	6:10 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Frank Pennington	Mary Zbell
Margaret Keywan	Dr. Isadore Temkin
Susan Coe Holbrook	Mark McEachern
Marc Trivella	
Also Attending: Miles Borzilleri, Torrington Savings Bank	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By - Susan Coe Holbrook to change the order of the Agenda to New Business	Mary Zbell	7	0	0	So Noted.
Motion By – Margaret Keywan to table the flag pole issue until Mr. Dube’s return from Florida.	Marc Trivella	7	0	0	Need more information from the committee in regards to their concerns.
Motion By – Mary Zbell to table any purchase of the hand dryer and find out what happened to the hand dryer (why it needs to be replaced.)	Margaret Keywan	7	0	0	Commission approved the replacement of the broken hand dryer. The motor of the old hand dryer failed and was not able to be replaced.
Motion By – Dr. Temkin that after conferring with the Trustee, we make every effort to cut the budget so as to not dip further into the principal.	Mary Zbell	7	0	0	So Noted – good idea.
Motion By – Mark McEachern that we meet with the Superintendent to discuss use and rental income from the Civic Center. (If Brett cannot make our next meeting, two committee members may meet.)	Dr. Temkin	7	0	0	Information is provided monthly. Committee members are welcome to attend the next Commission meeting to present any questions.
Motion By – Mark McEachern to table any vote on the By-Laws/Governance document until we receive the most updated version of	Marc Trivella	7	0	0	The revised Governance Document that was agreed upon by the Commission

.....Explore the possibilities

the Coe Memorial Park Committee By-laws.					was sent to committee members on January 6, 2011 by the Superintendent and again on January 24, 2011 by Ernestine Weaver.
<u>Motion By</u> – Mary Zbell to approve the 2011 Schedule of Committee Meetings.	Margaret Keywan	7	0	0	So Noted.
<u>Motion By</u> – Susan Coe Holbrook to Adjourn.	Mary Zbell	7	0	0	So Noted.
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