

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	November 16, 2011	Chairperson:	Frank Pennington
Meeting Location:	City Hall Auditorium	Recorder:	Mary Zbell / Margaret Keywan
Meeting – Start Time:	5:00 p.m.	Meeting – End Time:	6:10 p.m.
*Please attach Meeting Agenda for reference.			

Meeting Attendance:	
Dr. Isadore Temkin	Margaret Keywan
Mary Zbell (Acting Chairperson)	Marc Trivella
Susan Coe Holbrook	
Absent: Frank Pennington	Mark McEachern

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Dr. Temkin to approve minutes of 10/16/2011 meeting	Susan Coe Holbrook	5	0	0	So Noted.
Motion – <i>(unprecedented since the inception of the Coe Memorial Park Committee)</i> by Susan Coe Holbrook to waive fees (Maintenance Fees, Portico, and electric use) for the Connecticut Tree Preservation Assoc. Competition to be held some time in May, 2012. The main reason for waiving fees is that this event will include instruction to Fire and Police Depts. and impact will be minimal.	Marc Trivella	5	0	0	So Noted.
Motion By – Marc Trivella to have the reimbursement for 11 tables (approx. cost of \$2,310) added permanently to the Committee Agenda under Old Business until issue is resolved.	Margaret Keywan	5	0	0	As noted in the Parks and Recreation Commission Motion Responses on 3/16/11, there are “no funds available from Parks and Recreation Budget”.
Motion By – Susan Coe Holbrook to adjourn at 6:10 PM	Marc Trivella	5	0	0	So Noted.

.....*Explore the possibilities*