

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:	August 15, 2012	Chairperson:	Susan Coe Holbrook
Meeting Location:	City Hall Auditorium	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:		Meeting – End Time:	
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Susan Coe Holbrook	Margaret Keywan
Dr. Isadore Temkin	Mark McEachern
Mary Zbell	
	Also Attending: P&R Superintendent Brett Simmons
Absent: Marc Trivella	Chairman Patty Fairchild; Vice Chair Fran Ducotey
Also Attending: Lorene Chiron, Nancy Holbrook	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
<u>Motion By</u> – Mary Zbell to accept the Minutes of the 7/18 Committee Meeting and the Special Meeting of 7/18 with Commission Responses.	Margaret Keywan	5	0	0	So Noted.
<u>Motion By</u> – Mark McEachern to change the order of the meeting to accommodate Park and Rec.	Margaret Keywan	5	0	0	So Noted.
<u>Motion By</u> – Mary Zbell to accept the additional \$9,900 (incl. the \$3,100 already approved) to Fuss & O’Neill for services through the Bid Process with no additional fees to be assessed. (See Minutes re:	Mark McEachern	3	2	0	So Noted.

.....Explore the possibilities

Voting)					
<u>Motion By</u> – Margaret Keywan restated the motion to seek reimbursement from Park and Recreation for 11 Mity-Lite tables missing from the Civic Center	Mary Zbell	5	0	0	So Noted. As previously stated, funds to purchase additional tables were not included in the FY 12/13 budget.
<u>Motion By</u> – Margaret Keywan that there are no funds available in the Coe Trust budget for the purchase of chairs. Any purchase using Trust funds will be challenged.	Mary Zbell	5	0	0	The Parks and Recreation Commission continued to support the purchase of replacement chairs as needed.
<u>Motion By</u> – Margaret Keywan appoint both Lorie Chiron and Nancy Holbrook to the Coe Memorial Park Committee. As there were more members on the initial Committee, this Committee recommends both additions.	Mary Zbell	5	0	0	Lorenza B. Chiron was appointed to serve on the Coe Memorial Park Committee by Mayor Bingham at the City Council meeting on 9/4/12.
<u>Motion By</u> – Mary Zbell to adjourn the meet at 6:50 p.m.	Mark McEachern	5	0	0	So Noted.

.....*Explore the possibilities*