

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	September 19, 2012	Chairperson:	Susan Coe Holbrook
Meeting Location:	City Hall Auditorium	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:	5:10 p.m.	Meeting – End Time:	6:00 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Susan Coe Holbrook	Margaret Keywan
Dr. Isadore Temkin	Mary Zbell
Lorie Chiron	
Absent: Marc Trivella, Mark McEachern	
Also Attending: Nancy Holbrook, Frank Pennington	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Lorie Chiron to accept the Minutes of the August 15, 2012 Meeting	Dr. Temkin	5	0	0	So Noted.
Motion By – Lorie Chiron to have the rose garden area contain only roses.	Mary Zbell	5	0	0	The idea of reviewing the plant material in this particular bed was discussed at the last review committee meeting, as there was some concern that the roses were being “choked”. The gardeners have since decided to remove the hydrangea and use other plant material more appropriate for the health of the roses (i.e. 4” mums vs. 8” mums in the fall.)
Motion By – RESTATED once again by Margaret Keywan to stress the importance of reimbursement from Park & Recreation for 11 Mity-Lite tables missing from the Civic Center that could be construed as misappropriation of funds.	Mary Zbell	5	0	0	So Noted. As previously stated, funds to purchase additional tables were not included in the FY 12/13

.....*Explore the possibilities*

					budget.
<u>Motion By</u> – Dr Isadore Temkin to have Mark McEachern research a historic preservation architect to furnish ideas gratis for the carriage house renovation as there is no money available.	Margaret Keywan	5	0	0	The preservation of the carriage house is very important and the Commission agrees that this is a great idea, as long as no funds are required and the Superintendent of Parks and Recreation is consulted with.
<u>Motion By</u> – Dr Isadore Temkin to have the Coe Memorial Park Committee <u>actively involved</u> in the new contract for gardeners from start to finish.	Mary Zbell	5	0	0	The Coe Memorial Park Committee, along with the Parks and Recreation Commission and Horticultural Review Committee will be given the opportunity to provide feedback and suggestions when a new contract is up for consideration.
<u>Motion By</u> – Margaret Keywan not to purchase additional folding chairs for the Civic Center as it is violation of the Trust and no funds are available for such a purpose.	Lorie Chiron	5	0	0	The Parks and Recreation Commission continued to support the purchase of replacement chairs as needed when funds are available for such a purchase.
<u>Motion By</u> – Mary Zbell at 6:00 p.m. to Adjourn	Lorie Chiron	5	0	0	So Noted.

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