

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	October 17, 2012	Chairperson:	Susan Coe Holbrook
Meeting Location:	Coe Memorial Park Civic Center	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:	5:04 PM	Meeting – End Time:	6:15 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

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

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Lori Chiron to approve the minutes of the September 19, 2012 meeting.	Marc Trivella	6	0	0	So Noted.
Motion By - Marc Trivella for Supt. Brett Simmons to investigate and enforce damage liability of the construction companies involved in this production. These damages should not be the financial responsibility of the Parks Department or the Coe Trust.	Margaret Keywan	6	0	0	No repairs were necessary.
Motion By - Mary Zbell the leave the old holiday tree standing as a back-up tree as there appears to be the potential of problems with the new tree.	Lori Chiron	6	0	0	The tree was removed prior to receiving the motions, based on an agreement that was reached at a special meeting on July 18, 2012.
Motion By – Margaret Keywan for the reimbursement of the 11 Mity-Lite Tables that should be included in the 2013-2014 Park & Recreation Budget . The gravity of this matter apparently is overlooked by the Commission despite Probate Judge Blick’s previous ruling. THIS MOTION WILL BE A PERMANENT MOTION ON THE COE MEMORIAL PARK	Mary Zbell	6	0	0	So Noted. As previously stated, funds to purchase additional tables were not included in the FY 12/13 budget.

.....*Explore the possibilities*

COMMITTEE'S AGENDA UNTIL REIMBURSEMENT IS OBTAINED.					
<u>Motion By</u> – Marc Trivella to adjourn the meeting at 6:15 p.m.	Lori Chiron	6	0	0	So Noted.

.....*Explore the possibilities*