

# City Of Torrington

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

<b>Meeting Date:</b>	April 17, 2013	<b>Chairperson:</b>	Susan Coe Holbrook
<b>Meeting Location:</b>	Coe Civic Center	<b>Recorder:</b>	Margaret Keywan
<b>Meeting – Start Time:</b>	5:00 p.m.	<b>Meeting – End Time:</b>	6:13 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

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

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
<b>Motion By</b> – Mark McEachern to approve the minutes of the March 20, 2013 CMPC meeting Minutes	Dr. Isadore Temkin	5	0	1	Motion Approved.
<b>Motion By</b> – Lori Chiron was made to seek out the cost to repair the present floor polisher/scrubber	Marc Trivella	6	0	0	This matter will be looked into further by the Superintendent of Parks and Recreation.
<b>Motion By</b> – Dr Isadore Temkin to utilize the 2008 RFP and incorporate the Guidelines for the 2014 RFP for the gardens at Coe Memorial Park (2008 RFP sent to Brett Simmons with Committee Recommendation)	Lori Chiron	6	0	0	A meeting has been scheduled for May 6 <sup>th</sup> with the Garden Review Committee to come to a consensus on how to proceed with the 2014 RFP process for the gardens at Coe Memorial Park.
<b>Permanent Motion By:</b> by Margaret Keywan, that the Parks & Recreation offer of repayment of the CL&P billing error is <b>not</b> accepted by the Coe Memorial Park Committee and that the amount of \$11,680.87 is to be reimbursed. Unless otherwise agreed upon or reformulated, this matter shall be resolved by the Probate Court. Until such time this Motion shall be repeated monthly.	Marc Trivella	6	0	0	The Parks and Recreation Commission continues to support the decision to reimburse funds into the trust over five fiscal years including the current one, in order to compensate for electric charges that were processed under the wrong

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					<p>account.</p> <p>The Parks and Recreation Department budgeted \$2,690.73 in this year's Parks budget to transfer to Coe as repayment. The Parks and Recreation Department plans to budget \$7,202.08 from the Parks Budget over the next 4 years to pay the balance in full. The amount to be reimbursed each year will be \$1,800.52 for FY 13/14, FY 14/15, FY 15/16, and FY 16/17.</p> <p>If this is not acceptable, the Committee should take this matter to Probate for a resolution as soon as possible.</p>
<p><b><u>Motion By:</u></b> <i>Margaret Keywan to adhere to the present plan and direct people to the hospital &amp; the Warner or other recreational fields in the City</i></p>	Lori Chiron	6	0	0	Motion needs further clarification.
<p><b><u>A Permanent Motion</u></b> by Margaret Keywan for the reimbursement for 11 Mity-Lite tables entrusted to the Parks &amp; Recreation Department be returned to the Trust or the financial equivalent of same be reimbursed to the Trust. This shall be a permanent motion until such time as the Park &amp; Recreation commission resolves this issue or the Probate Court renders a decision</p>	Lori Chiron	6	0	0	As previously stated, funds to purchase additional tables are not available in the Parks and Recreation Department Budget.
<p><b><u>Motion By</u></b> – Marc Trivella to adjourn the meeting at 6:13 p.m.</p>	Lori Chiron	6	0	0	Motion Approved.

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