

# 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

<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>			

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

<b>Motion:</b>	<b>2nd By:</b>	<b># In Favor</b>	<b># Opposed</b>	<b># Abstain</b>	<b>Action - Commission Response</b>
<b>Motion By</b> – Mark McEachern to approve the minutes of the March 20, 2013 CMPC meeting Minutes	Dr. Isadore Temkin	5	0	1	
<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	
<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	
<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	

*.....Explore the possibilities*

<p><b><u>Motion By:</u></b> <i>Margaret Keywan to adhere to the present tree/gift plan and direct people to the hospital &amp; the Warner or other recreational fields in the City</i></p>	Lori Chiron	6	0	0	
<p><b><u>A Permanent Motion</u></b> by Margaret Keywan for the reimbursement for <b>11</b> 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	
<p><b><u>Motion By</u></b> – Marc Trivella to adjourn the meeting at 6:13 p.m.</p>	Lori Chiron	6	0	0	

*.....Explore the possibilities*