

# City Of Torrington

Torrington Parks and Recreation  
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Torrington, CT 06790



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## Coe Memorial Park Committee Meeting Motion Form

<b>Meeting Date:</b>	June 19, 2013	<b>Chairperson:</b>	Susan Coe Holbrook
<b>Meeting Location:</b>	Coe Civic Center	<b>Recorder:</b>	Margaret Keywan
<b>Meeting – Start Time:</b>	5:04 p.m.	<b>Meeting – End Time:</b>	
<i>*Please attach Meeting Agenda for reference.</i>			

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

<b>Motion:</b>	<b>2nd By:</b>	<b># In Favor</b>	<b># Opposed</b>	<b># Abstain</b>	<b>Action - Commission Response</b>
<b>1. Motion By</b> – Mary Zbell to approve the minutes of the May 15, 2013 CMPC meeting Minutes	Lori Chiron	7	0	0	
<b>2. Motion By: A Motion</b> was made by Lorie Chiron to have maintenance of Coe Memorial Park outsourced. Park & Recreation asks for a clarification. The reason for this motion was that the Park & Recreation Department has many responsibilities including the new unwanted portion of the South Main street walkway to care for. At present sidewalks are not blown clear of grass clippings after mowing. During a storm this winter the steps of the Civic Center were snowbound for a week after the storm. Therefore, the Coe Memorial Park Committee voted unanimously in May to lessen the burden on the employees. This would be a benefit to the Committee and the Commission if these responsibilities were given to an outside vendor. The <b>Motion</b> remains in place.	Margaret Keywan	7	0	0	
<b>3. Motion By</b> – Lori Chiron to obtain an estimate for the cost to repair the present floor polisher/scrubber <b>This motion tabled to next meeting</b>	Marc Trivella	7	0	0	

*.....Explore the possibilities*

<p><b>4. Permanent Motion By:</b> by Margaret Keywan, 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.</p> <p><b>Discussion included possibly requesting a meeting with Corporation Council and Trustee to discuss this matter and the table matter.</b></p>	Lori Chiron	7	0	0	
<p><b>5. A Permanent Motion</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>	Mary Zbell	7	0	0	
<p><b>6. Motion By</b> – Margaret Keywan to adjourn the meeting at 6:15 p.m.</p>	Marc Trivella	7	0	0	

**Due to the increased demand of volunteer time and lack of it, this will be the last Motion form submitted by the Coe Memorial Park Committee.**

*.....Explore the possibilities*