

City Of Torrington

Torrington Parks and Recreation
153 South Main Street
Torrington, CT 06790



Tel: (860) 489-2274
Fax: (860) 489-2588
www.torringtonct.org

Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	November 20, 2013	Chairperson:	Susan Coe Holbrook
Meeting Location:	Civic Center	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:	5:00 p.m.	Meeting – End Time:	5:45 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Present:	
Chairman Susan Coe Holbrook	Marc Trivella
Margaret Keywan	Lori Chiron
Mary Zbell	Mark McEachern
Absent: Dr. Isadore Temkin	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to accept the Minutes of the September 18, September 21, and October 16, 2013, meetings	Lori Chiron	6	0		Motion Approved.
Motion By – Lori Chiron to restate all Motions from the October 16, 2013 Meeting	Mary Zbell	6			Motion Approved.
Restated for Clarification Motion By – Marc Trivella to have the Coe Memorial Park Committee included in the budget process as directed by the Judge of Probate (which is consistently ignored). The Committee desires to be included in the development and revision of individual line items PRIOR to presentation by the Superintendent	Mary Zbell	6	0	0	A joint meeting will be set up with the Parks and Recreation Commission and Coe Memorial Park Committee to review budget to be presented by Superintendent.
Motion By – Margaret Keywan to table the matter of purchasing new LED lights for Coe Memorial Park until 2014	Mary Zbell	6	0	0	Superintendent will look into LED pricing in the beginning of 2014 to see if there are any post season

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					discounts to take advantage of.
<u>Permanent Motion By:</u> Margaret Keywan restated the Motion that the amount of \$11,680.67 is to be reimbursed to the Coe Godfrey Trust. To date the reconciliation by the Parks and Recreation Commission has NOT been accepted by the Coe Memorial Park Committee. Meetings between the Trustee and the City Treasurer have not yielded a resolution prior to the Probate hearing. The five year repayment plan is unacceptable. If a resolution is not forthcoming, the Committee will ask the Judge for a ruling.	Lori Chiron	6	0	0	A motion was made by Gerry Carbone that the Coe Committee go to the City Council for any changes to the payment procedure that the City Council approved. The Parks and Recreation Commission cannot make any changes to the payment or the total amount being paid, 2 nd by Fran Ducotey, Approved Unanimously.
<u>A Permanent Motion</u> by Margaret Keywan for the Parks & Recreation Dept. to reimburse the Coe Trust fund for 11 unaccounted Mity-Lite tables purchased with Coe Trust money entrusted to the Parks & Recreation Department. This shall remain a permanent Motion until such time as the situation is rectified or the Judge renders a decision. Previous statements regarding insufficient funds are unacceptable.	Lori Chiron	6	0	0	As previously stated, funds to purchase additional tables are not available in the Parks and Recreation Department Budget.
<u>Motion to Table the Meeting of 10/16/2013 By:</u> Mary Zbell	Marc Trivella	6	0	0	Motion Approved.
<u>Motion By:</u> Mary Zbell for the Coe Memorial Park Committee to meet with Mike Zaharek and Superintendent Brett Simmons to discuss the selection and purchase of the tree for South Main Street.	Marc Trivella	6	0	0	Once this information is received from Mike Zaharek, Superintendent will present it to the Coe Memorial Park Committee and Commission for review,
<u>Motion By</u> – Lori Chiron to Adjourn the meeting at 5:45 p.m.	Margaret Keywan	6	0	0	Motion Approved.

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