

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	December 18, 2013	Chairperson:	Susan Coe Holbrook
Meeting Location:	Civic Center	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:	5:00 p.m.	Meeting – End Time:	
<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 – Lori Chiron to accept the Minutes of the 11/20/2013, meeting	Mary Zbell	6	0	0	Motion Approved.
Motion By – Marc Trivella that in order to preserve the antique look of the present Fleur de lis, the lights should not be replaced. Therefore the same type coloration should be continued. LED lighting is now available to match the present lights & could be purchased as long as the coloration is the same; otherwise purchase the present antique style.	Lori Chiron	6	0	0	Superintendent Simmons will look into different options and report back to the Coe Memorial Park Committee and Parks and Recreation Commission.
Motion By: Margaret Keywan to invite Mike Zaharek and Brett Simmons to the January 15, 2014, meeting to discuss the selection of replacement trees.	Mary Zbell	6	0	0	Superintendent Simmons will speak with Mike Zaharek to see if he is available to attend the next meeting.

.....Explore the possibilities

<p><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.</p>	<p>Lori Chiron</p> <p><u>NOTE:</u> The Committee questioned when the Commission received Council approval as indicated in the Motion Responses of the 11/20 meeting</p>	<p>6</p>	<p>0</p>	<p>0</p>	<p>At the January 8th Parks and Recreation Commission meeting, a motion was made by Commissioner Carbone that the Coe Memorial Park Committee goes directly to the Judge to ask for a ruling. This communication should be initiated prior to the Commission's February meeting. 2nd by Commissioner Ducotey; Approved Unanimously.</p>
<p><u>A Permanent Motion by</u> 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.</p>	<p>Lori Chiron</p>	<p>6</p>	<p>0</p>	<p>0</p>	<p>As previously stated, funds to purchase additional tables are not available in the Parks and Recreation Department Budget.</p>
<p><u>Motion By:</u> Mary Zbell to adjourn the meeting at 5:40 p.m.</p>	<p>Lori Chiron</p>	<p>6</p>	<p>0</p>	<p>0</p>	<p>Motion Approved.</p>