

# 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](http://www.torringtonct.org)

## Coe Memorial Park Committee Meeting Motion Form

<b>Meeting Date:</b>	December 18, 2013	<b>Chairperson:</b>	Susan Coe Holbrook
<b>Meeting Location:</b>	Civic Center	<b>Recorder/Secretary:</b>	Margaret Keywan
<b>Meeting – Start Time:</b>	5:00 p.m.	<b>Meeting – End Time:</b>	
<i>*Please attach Meeting Agenda for reference.</i>			

<b>Meeting Attendance:</b>	
<b>Present:</b>	
<b>Chairman Susan Coe Holbrook</b>	<b>Marc Trivella</b>
<b>Margaret Keywan</b>	<b>Lori Chiron</b>
<b>Mary Zbell</b>	<b>Mark McEachern</b>
<b>Absent: Dr. Isadore Temkin</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> – Lori Chiron to accept the Minutes of the 11/20/2013, meeting	Mary Zbell	6	0	0	
<b>Motion By</b> – 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	
<b>Motion By:</b> 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	

*.....Explore the possibilities*

<p><b><u>Permanent Motion By:</u></b>  <b>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.</b></p>	<p>Lori Chiron</p> <p><b><u>NOTE:</u></b> The Committee questioned when the Commission received Council approval as indicated in the Motion Responses of the 11/20 meeting</p>	6	0	0	
<p><b><u>A Permanent Motion by</u></b>  <b>Margaret Keywan for the Parks &amp; Recreation Dept. to reimburse the Coe Trust fund for 11 unaccounted Mity-Lite tables purchased with Coe Trust money entrusted to the Parks &amp; 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.</b></p>	Lori Chiron	6	0	0	
<p><b><u>Motion By:</u></b> Mary Zbell to adjourn the meeting at 5:40 p.m.</p>	Lori Chiron	6	0	0	

.....*Explore the possibilities*