

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	March 19, 2014	Chairperson:	Marc Trivella
Meeting Location:	Coe Memorial Park Civic Center	Recorder:	Margaret Keywan
Meeting – Start Time:	5:04 p.m.	Meeting – End Time:	6:10 p.m.

**Please attach Meeting Agenda for reference.*

Meeting Attendance:	
Mary Zbell	Marc Trivella
Margaret Keywan	Dr. Isadore Temkin
Mark McEachern	Lori Chiron
Jen Platsky	
Also Attending: Susan Coe Holbrook	Jim Pescatore, Park & Rec. Commissioner
Absent:	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
<u>NOMINATION By</u> – Mark McEachern of Marc Trivella as Chairman of the Coe Memorial Park Committee	Mary Zbell	7	0	0	Motion Approved.
<u>Motion By</u> – Mark McEachern to accept the minutes of the January 15, 2014 meeting	Lori Chiron	6	0	1	Motion Approved.
<u>Motion By</u> – Mary Zbell to have Mike Zaharek speak to the Coe Memorial Park Committee prior to starting work at his convenience	Margaret Keywan	7	0	0	More information is needed. Superintendent Simmons will contact Mike Zaharek.
<u>Motion By</u> – Mary Zbell to accept this invoice for the 9 Fleur-de-lis with Sun Warm White Lights for \$3510 plus shipping.	Mark McEachern	7	0	0	Motion Approved.
<u>Motion By</u> – Lori Chiron to table the matter of purchasing \$2,407 for replacement bulbs	Mark McEachern	7	0	0	Superintendent Simmons will follow up with the Commission and Committee at the start of FY 2014-15.

.....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>As a result of the Probate Hearing on March 26, 2014, the City will attempt to see if records can be obtained dating back to 1998 and determine if it is appropriate to add the additional charges to the reimbursement plan.</p>
<p><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.</p>	<p>Lori Chiron</p>	<p>6</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> – Margaret Keywan and seconded by Lori Chiron to adjourn the meeting at 6:10p.m.</p>			<p>0</p>	<p>0</p>	<p>Motion Approved.</p>