

# City Of Torrington

Torrington Parks and Recreation  
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## Coe Memorial Park Committee Meeting Motion Form

<b>Meeting Date:</b>	June 18, 2014	<b>Chairperson:</b>	Marc Trivella
<b>Meeting Location:</b>	Coe Memorial Park Civic Center	<b>Recorder:</b>	Margaret Keywan
<b>Meeting – Start Time:</b>	5:00 p.m.	<b>Meeting – End Time:</b>	6:15 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

<b>Meeting Attendance:</b>	
<b>Marc Trivella</b>	<b>Mary Zbell</b>
<b>Dr. Isadore Temkin</b>	<b>Margaret Keywan</b>
<b>Mark McEachern</b>	<b>Lori Chiron</b>
<b>Jen Platsky</b>	
<b>Also Attending: Marie Soliani, Susan Coe Holbrook</b>	<b>Frank Pennington, Mike Zaharek</b>
<b>Absent:</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> – Mark McEachern to approve Minutes of 5/21/2014	Lori Chiron	7	0	0	Motion Approved.
<b>Motion By</b> – Margaret Keywan to accept Mike Zaharek’s proposal to purchase a Katsura Tree and future plantings and removals.	Mary Zbell	7	0	0	Motion Approved.
<b>Motion By</b> – Dr. Temkin restated his request for a written spec/design of the plantings in Coe Memorial Park, noting that in order to continue with the vision of the Park, we should know what we have and where it is located. It was noted that the response from the Commission was canned and of no value. If plans or similar designs are submitted, they should be provided to this Committee as well.	Mary Zbell		0	0	The Contractor is not required to provide detailed color designs. Please refer to the reporting requirements in the present contract. The Contractor provides the Superintendent of Parks and Recreation with plant lists and photo documentation of each garden bed each season.

.....*Explore the possibilities*

<p><b>Permanent Motion:</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>Additional: Although additional billings were provided through the Trustee, the base amount of \$9,892.91 the Commission is claiming is inaccurate.</b></p>	<p>Mary Zbell</p> <p><i><b>NOTE: The Committee also still requests when the Commission received Council approval as indicated in the Motion Responses of the 11/20 meeting</b></i></p>	<p>7</p>	<p>0</p>	<p>0</p>	<p>After consultation with Art Mattiello, City Treasurer and Miles Borzilleri of TSB, the City will add an additional payment to the current schedule in FY 17/18 in the amount of \$1,670. The calculation is derived from using the last available figures from a six month period in 2000.....</p> <p>\$334 – 6 month period in 2000  \$334x2= \$668 – 1 year (1999)  \$334x2= \$668 – 1 year (1998)</p> <p>FY 12/13 – \$2690.73 (paid)  FY 13/14 - \$1800.52 (paid)  FY 14/15 - \$1800.52  FY 15/16 - \$1800.52  FY 16/17 - \$1800.52  FY 17/18 - \$1,670.00</p> <p>New Total: \$11,562.81</p>
<p><b>Permanent Motion:</b> Margaret Keywan restated her Motion to seek reimbursement for the value of 11 Mity-Lite tables that were in the custody of the Park and Recreation Department. Margaret Keywan related that the ongoing saga of the 11 Mity-Lite tables still remains an issue that if not resolved at this level, the Probate Court will give its opinion after the settling of the CL&amp;P Issue.</p>	<p>Mary Zbell</p>	<p>7</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><b>Motion By</b> – Dr Isadore Temkin stated that this water drainage problem is an engineering problem not a horticultural one. (It should be resolved like the city hall heating/cooling problem) The water drainage problem should be resolved by the architect and engineers of Fuss &amp; O'Neill. Although the rain garden was removed from the plans without the Coe Memorial Park Committee's vote, the volume of water in a storm is excessive. At the completion of the rectified project a licensed engineer from Fuss &amp; O'Neill should sign off on this project.</p>	<p>Mark McEachern</p>	<p>7</p>	<p>0</p>	<p>0</p>	<p>Superintendent will work with contractor and gardeners to come up with a solution for controlling the erosion.</p>
<p><b>Motion By</b> – Mary Zbell to adjourn the meeting at 6:15 p.m.</p>			<p>0</p>	<p>0</p>	<p>Motion Approved.</p>