

City Of Torrington

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

Meeting Date:	August 20, 2014	Chairperson:	Marc Trivella
Meeting Location:	Coe Park Civic Center	Recorder:	Lorene Chiron
Meeting – Start Time:	5:32 p.m.	Meeting – End Time:	6:07 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Absent:
Mark McEachern	Dr. Isadore Tempkin
Lori Chiron	Margaret Keywan
Jen Plasky	Mary Zbell

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mark McEachern to accept minutes of July 16, 2014 meeting	Jen Plasky	4	0	0	Motion Approved
Motion By – Mark McEachern to get a proposal for a visual design/cost estimate for a granite monument with raised metal letters to be considered as an option along with the sign we have been discussing.	Jen Plasky	4	0	0	The Parks & Recreation Commission requests additional information to review and approve prior to proceeding.
Motion By – Mark McEachern to consider planting sod in the area from the Carriage House driveway North to and including the area surrounding the drain.	Jen Plasky	4	0	0	Sod is probably not the most effective solution for this area. Superintendent Simmons is exploring different options with contractor and gardeners to come up with a solution for controlling the erosion. This is supported by the Parks and Recreation Commission.
Motion By – Mark McEachern to evaluate where gutters would be appropriate on either side of garage door. Copper gutters are to be considered.	Jen Plasky	4	0	0	The Committee should continue with research on where gutters are appropriate and present findings, along with related costs to the Commission along with other project components.
Motion By – Mark McEachern to adjourn	Jen Plasky	4	0	0	Motion Approved

.....*Explore the possibilities*

<p><u>A Permanent Motion</u> – by Margaret Keywan to seek reimbursement for the value of 11 Mity-Lite 10’ tables (\$1,760). This item will remain on Motion list and is the next issue to be resolved with the Trustee/Court. It needs to be understood that we do not seek the replacement of the tables but the reimbursement of the funds used to purchase them.</p>					<p>Motion was not presented during the meeting and the meeting adjourned.</p>
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.....*Explore the possibilities*