

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	September 17, 2014	Chairperson:	Marc Trivella
Meeting Location:	Coe Memorial Park Civic Center	Recorder:	Margaret Keywan
Meeting – Start Time:	5:05 p.m.	Meeting – End Time:	6:20 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Mary Zbell
Dr. Isadore Temkin	Margaret Keywan
Jen Platsky	Lori Chiron
Also Attending: Susan Coe Holbrook	
Absent: Mark McEachern	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to accept minutes of August 20, 2014 meeting	Lori Chiron	3	0	3	Motioned Approved.
Motion By – Mary Zbell to have Superintendent Brett Simmons move forward with the RFP for the roof on the Carriage House.	Lori Chiron	6	0	0	The Superintendent and Commission feel it is best to wait until the Spring to do the roof work. It is too late in the fall at this point to go through the bidding and approval process. In addition, the color of the trim and shingles needs to be determined prior to going out to bid.
REQUEST – Mary Zbell expressed concern over the condition of the beloved beech tree. It appears the disease has accelerated. Jen Platsky related that there is a certain life span for that tree and it may be kept alive by continual herbicide applications or the time may come to plant a new tree. The Committee should discuss this matter and a management plan at the October meeting. The Committee requests that Brett Simmons set up that meeting and include Mike Zaharek.	Margaret Keywan	6	0	0	The Superintendent has asked spoken to Mike Zaharek about attending the next Committee Meeting. Mike has agreed to attend as long as no schedule conflicts come up.

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<u>Permanent Motion:</u> Restated 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.	Lori Chiron	6	0	0	Funds in the amount of \$1,760 for the purchase of tables or reimbursement are not available in the current Parks and Recreation Department Budget.
<u>Motion By</u> – Lori Chiron to adjourn at 6:20 p.m.	Jen Platsky	6	0	0	Motion Approved.

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