

# City Of Torrington

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

<b>Meeting Date:</b>	September 17, 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>	5:05 p.m.	<b>Meeting – End Time:</b>	6:20 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>Jen Platsky</b>	<b>Lori Chiron</b>
<b>Also Attending: Susan Coe Holbrook</b>	
<b>Absent: Mark McEachern</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> – Mary Zbell to accept minutes of August 20, 2014 meeting	Lori Chiron	3	0	3	
<b>Motion By</b> – Mary Zbell to have Superintendent Brett Simmons move forward with the RFP for the roof on the Carriage House.	Lori Chiron	6	0	0	
<b>REQUEST</b> – 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. <b>The Committee requests that Brett Simmons set up that meeting and include Mike Zaharek.</b>	Margaret Keywan	6	0	0	

.....*Explore the possibilities*

<p><b><u>Permanent Motion:</u></b> 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.</p>	Lori Chiron	6	0	0	
<p><b><u>Motion By</u></b> – Lori Chiron to adjourn at 6:20 p.m.</p>	Jen Platsky	6	0	0	
<p><b><u>Motion By</u></b> –</p>					
<p><b><u>Motion By</u></b> –</p>					

.....*Explore the possibilities*