

City Of Torrington

Torrington Parks and Recreation
153 South Main Street
Torrington, CT 06790



Tel: (860) 489-2274
Fax: (860) 489-2588
www.torringtonct.org

Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	November 19, 2014	Chairperson:	Mary Zbell
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:	
Mary Zbell	Margaret Keywan
Mark McEachern	Lori Chiron
Absent: Jen Platsky, Dr. Isadore Temkin, Marc Trivella	
Also Attending: Susan Coe Holbrook	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
<u>Motion By</u> – Lori Chiron to accept the minutes of the September 17, 2014 meeting	Margaret Keywan	4	0	0	
<u>Motion By</u> – Mark McEachern to accept the contract from architect Michael Boe with modifications to the bid.	Lori Chiron	4	0	0	
<u>Motion By</u> – Mark McEachern that the cupolas remain strictly ornamental due to environmental hazards.	Margaret Keywan	4	0	0	
<u>Motion By</u> - Margaret Keywan to inquire how and where Still River Gardens is disposing the mum plants.	Lori Chiron	4	0	0	

.....Explore the possibilities

<u>Motion By</u> - Lori Chiron to table until sometime in 2015, the purchase of the LED lights. Seconded by Margaret Keywan and passed unanimously. Discussion regarding the Civic Center's mounting liabilities, costs, and the deferments ensued	Margaret Keywan	4	0	0	
<u>Motion By</u> – Margaret Keywan to table a proposal for flooring in the Civic Center until such time there is a presentation and actual floor samples are presented.	Lori Chiron	4	0	0	
<u>Motion By</u> – Mark McEachern to repair the fence/gate around the trash dumpster.	Lori Chiron	4	0	0	
<u>A 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	4	0	0	
<u>Motion By</u> – Mark McEachern to adjourn the meeting at 6:20 p.m.	Margaret Keywan	4	0	0	

.....*Explore the possibilities*