

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	January 28, 2015	Chairperson:	Marc Trivella
Meeting Location:	Coe Memorial Park Civic Center	Recorder:	Margaret Keywan
Meeting – Start Time:	5:05 p.m.	Meeting – End Time:	6:15 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Margaret Keywan
Mary Zbell	Mark McEachern
Absent: , Dr. Isadore Temkin Jen Plasky Lori Chiron	
Also Attending:	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to accept the minutes of the December 17, 2014 meeting	Mark McEachern	4	0	0	Motion Approved.
Motion By – Mary Zbell to accept the 2015-2016 Budget Proposal after discussing the fact that all unused designated monies are <u>NOT removed from the Coe Godfrey Trust Account and a Trial Balance be provided to the Committee.</u>	Margaret Keywan	4	0	0	The annual budget for Coe Memorial Park is merely a planning tool. It has no impact on the trust fund. The transactions that impact the fund are the actual revenues and expenses. A copy of the year end Trial Balance and Budget Performance will be forwarded upon receipt.
Motion By – Margaret Keywan to have Mike Zaharek and Chris Donnelly of UConn come and speak at a March meeting regarding any and all options in regard to the tree.	Mary Zbell	4			Superintendent Simmons will ask Mike Zaharek and Chris Donnelly, if they are available to attend.
The response to the motions regarding the purchase of new lighting and the drainage					This is not a Motion.

.....*Explore the possibilities*

problems were not addressed and therefore are to be repeated.					
Motion By – Restated by Mary Zbell to invite Mike Bednarz of Raleigh’s for a formal presentation of what is available for holiday lighting at the next meeting <u>See Minutes</u>	Margaret Keywan	4	0	0	Superintendent Simmons, Commissioner Ducotey, and Commissioner Carbone will attend the next committee meeting to discuss further.
Motion By – Restated by Mark McEachern to have a meeting on site to fully explain the drainage problem with Millennium Builders and the Architect Chris Ferrero for the proposed \$3800 correction.	Mary Zbell	4	0	0	Superintendent Simmons is in charge of the care and maintenance of the park and the decision to proceed with the drainage work is supported by the Commission.
Permanent Motion: restated by Margaret Keywan that the permanent motion regarding reimbursement of the 11 10’ Mity-Lite Tables (\$1,760) that were in the custody of the Park & Recreation Commission should be included in the current Park and Rec. 2015-2016 Budget. Previously it was stated that this was not in the budget, however, now is the opportunity to do so.	Mary Zbell	4	0	0	Additional funds for tables for Coe Memorial Park will not be included in the Parks and Recreation Budget.
Motion By – Mark McEachern to adjourn at 6:15 p.m.	Margaret Keywan	4	0	0	Motion Approved.

.....*Explore the possibilities*