

# 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](http://www.torringtonct.org)

## Coe Memorial Park Committee Meeting Motion Form

<b>Meeting Date:</b>	January 28, 2015	<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>	6:15 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

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

<b>Motion:</b>	<b>2nd By:</b>	<b># In Favor</b>	<b># Opposed</b>	<b># Abstain</b>	<b>Action - Commission Response</b>
<u>Motion By</u> – Mary Zbell to accept the minutes of the December 17, 2014 meeting	Mark McEachern	4	0	0	
<u>Motion By</u> – 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	
<u>Motion By</u> – 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			
The response to the motions regarding the purchase of new lighting and the drainage problems were not addressed and therefore are to be repeated.					

*.....Explore the possibilities*

<b><u>Motion By</u></b> – <i>Restated</i> by Mary Zbell to invite Mike Bednarz of Rileigh’s for a formal presentation of what is available for holiday lighting at the next meeting <b><u>See Minutes</u></b>	Margaret Keywan	4	0	0	
<b><u>Motion By</u></b> – <i>Restated</i> 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	
<b><i>Permanent Motion:</i></b> 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	
<b><u>Motion By</u></b> – Mark McEachern to adjourn at 6:15 p.m.	Margaret Keywan	4	0	0	