

City Of Torrington

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



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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	April 15, 2015	Chairperson:	Marc Trivella
Meeting Location:	Coe Memorial Park Civic Center	Recorder:	Jen Plasky
Meeting – Start Time:	5:05 P.M.	Meeting – End Time:	6:44 P.M.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Mary Zbell
Mark McEachern	Margaret Keywan
Jen Plasky	Lori Chiron

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By -Margaret Keywan to have Jen Plasky assume the role of committee secretary.	Lori Chiron	5	0	1	Motion Approved.
Motion By ó Mark McEachern to accept the March 18, 2015 meeting minutes with the amendment òThe committee discussed Ideal Woodworking as a possible vendor.ö	Lori Chiron	6	0	0	Motion Approved.
Motion By ó Mary Zbell to keep the motion of seeking reimbursement for the value of 11 Mity-Lite 10øtables (\$1,760) in the minutes until it is resolved by probate.	Margaret Keywan	4	2	0	Motion needs to be made monthly to be valid. There are no standing motions.
Motion By ó Margaret Keywan to plant grass in the triangular corner adjacent to South Main Streetø crosswalk to the plaza, as voted on at a previous meeting.	Mark McEachern	6	0	0	This work has been completed.

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Motion By ó Margaret Keywan to eliminate the garden in front of the boulder in order that the dedication be visible.	Lori Chiron	6	0	0	The Gardeners are aware that the plantings should not block the plaque on the boulder. There are low lying plants in this bed.
Motion By ó Lori Chiron to plan a walk-through with John Ciesco at Hillside Cemetery for the May 20th meeting at 5pm, and include an invitation to Park & Rec members to discuss possibilities.	Mary Zbell	6	0	0	Motion Approved.
Motion By ó Lori Chiron to request that Superintendent Simmons forward information on the Rain Garden solution to Chairman Marc Trivella for informational review at the next meeting.	Mary Zbell	6	0	0	Superintendent Simmons has met with Chair Marc Trivella and has forwarded this information to him
Motion By ó Mark McEachern to adjourn at 6:44P.M.	Mary Zbell	6	0	0	Motion Approved.

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