

City Of Torrington

<p>Torrington Parks and Recreation 153 South Main Street Torrington, CT 06790</p>		<p>Tel: (860) 489-2274 Fax: (860) 489-2588 www.torringtonct.org</p>
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	June 17, 2015	Chairperson:	Marc Trivella
Meeting Location:	Coe Park Memorial Civic Center	Recorder:	Jen Plasky
Meeting – Start Time:	5:10 P.M.	Meeting – End Time:	6:41 P.M.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Mary Zbell
Mark McEachern	Margaret Keywan
Jen Plasky	Lori Chiron
Also in Attendance: Brett Simmons, Frank Pennington, Mike Zaharek, Aiden Zaharek, Susan Coe- Holbrook	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By Mary Zbell to accept the minutes from the May meeting.	Lori Chiron	6	0	0	
Motion By - Margaret Keywan to change the order on the agenda to allow Mike Zaharek to present his report.	Mary Zbell	6	0	0	
Motion By ó Margaret Keywan to accept Mike Zaharek's report to revive the cherry trees, fertilize and prune boxwoods, and plant a 5-5ö caliper Katsura.	Mary Zbell	6	0	0	
Motion By ó Mark McEachern to authorize the purchase and planting of a Golden Larch (Pseudolarix) near the fountain in memory of Dr. Temkin, from the Temkin family.	Margaret Keywan	6	0	0	

.....Explore the possibilities

Motion By ó Mary Zbell to have Superintendent Simmons proceed with inquiry of restoration, or replacement if necessary, of the Carriage House doors and windows.	Lori Chiron	6	0	0	
Motion By ó Mark McEachern to develop a proposal to alleviate erosion starting at the Carriage House.	Mary Zbell	6	0	0	
Motion By ó Mark McEachern to support the proposal for the underground drainage pipe to alleviate water running off the parking lot.	Lori Chiron	6	0	0	
Motion By ó Margaret Keywan to request from Superintendent Simmons the status of Mike Bednarø from Raleigh Lightingø holiday tree light design proposal.	Lori Chiron	6	0	0	
Motion By ó Margaret Keywan to ask Superintendent Simmons to investigate the condition of the flag pole.	Lori Chiron	6	0	0	
Motion By ó Jen Plasky to adjourn the meeting.	Lori Chiron	6	0	0	

.....Explore the possibilities