

City Of Torrington

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Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	July 15, 2015	Chairperson:	Marc Trivella
Meeting Location:	Coe Park Memorial Civic Center	Recorder:	Jen Plasky
Meeting ó Start Time:	5:10 P.M.	Meeting ó End Time:	6:29 P.M.
*Please attach Meeting Agenda for reference.			

Meeting Attendance:	
Marc Trivella	Absent:
Lori Chiron	Mark McEachern
Jen Plasky	
Mary Zbell	
Margaret Keywan	Also in Attendance: Mike Boe Susan Coe- Holbrook

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By Margaret Keywan to adjust the agenda order so that Mike Boe could present first.	Lori Chiron	5	0	0	Motion Approved.
Motion By - Mary Zbell to accept the minutes from the June meeting.	Lori Chiron	5	0	0	Motion Approved.
Motion By ó Margaret Keywan to leave the gift of the spruce tree from Mike Zaharek in the park and move forward with selecting lighting options.	Mary Zbell	5	0	0	Superintendent will try to set up a meeting with Raleigh's Rep. Parks and Recreation recommends to look at options for replacing spruce tree.

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		Mary Zbell	5	0	0	The requested plans will be included in the August meeting packet.
Original plan submitted by Foss & O'Neill that is on file in City Hall.						
<u>Motion By</u> ó Mary Zbell to have Chairman Marc Trivella forward information on the flag pole condition to assist with the investigation.	Margaret Keywan		5	0	0	More information is needed in regards to the concerns/questions related to the condition of the flag pole.
<u>Motion By</u> ó Jen Plasky to have the carriage house painted Benjamin Moore's HC-40 Greenfield Pumpkin for clapboards, HC-42 Roxbury Carmel for the trim boards and window trim, and #1301 Spanish Red for the window sashes.	Margaret Keywan		5	0	0	Motion Approved.
<u>Motion By</u> ó Margaret Keywan to have the large plants in front of the boulder be removed because they obscure the donation plaque.	Mary Zbell		5	0	0	Photo attached in report. Removal of plants is believed to be not necessary.
<u>Motion By</u> ó Margaret Keywan to request a tally of the rental monies obtained by Park & Recreation.	Lori Chiron		5	0	0	The requested information will be included in the August meeting packet.
<u>Motion By</u> ó Margaret Keywan to have the committee receive the billing statement from Orkin Pest Control, as the park is to be chemical free.	Lori Chiron		5	0	0	The requested information will be included in the August meeting packet.
<u>Motion By</u> ó Lori Chiron to adjourn the meeting.	Jen Plasky		5	0	0	Motion Approved.

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