

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:	March 20, 2013	Chairperson:	Susan Coe Holbrook
Meeting Location:	City Hall Auditorium	Recorder:	Margaret Keywan
Meeting – Start Time:	5:05 p.m.	Meeting – End Time:	5:50 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Susan Coe Holbrook	Mary Zbell
Dr. Isadore Temkin	Marc Trivella
Margaret Keywan	Mark McEachern
	Absent: Lorie Chiron
Also Attending: Nancy Holbrook, Frank Pennington	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to approve the minutes of the January 23, 2013 CMPC meeting AND the 2/07/2013 Joint Meeting Minutes	Margaret Keywan	6	0	0	
Motion By – Doc Temkin to table the issue of the vacuum and floor polisher; to speak to Frank about the items presented by the Chairperson; and to get a quote from Torrington Maintenance.	Mary Zbell	6	0	0	
Motion By – Dr Isadore Temkin as to the specific status of the 2014 RFP for the gardens at Coe Memorial Park as time is passing rapidly. (Was supposed to be presented by end of 2013 first quarter)	Mary Zbell	6	0	0	
Permanent Motion By: by Dr. Isadore Temkin that the Parks & Recreation offer of repayment of the CL&P billing error is not accepted by the Coe Memorial Park Committee and that the amount of \$11,680.87 is to be reimbursed. Unless otherwise agreed upon or reformulated, this matter shall be resolved by the Probate Court. Until such time this Motion shall be repeated monthly.	Marc Trivella	6	0	0	

.....*Explore the possibilities*

<p><u>Motion By:</u> Dr. Temkin to show the Coe Memorial Park Committee the specific line item (revenue print-out) that returns the \$3,450 collected for rentals to the Trust.</p>	Margaret Keywan	6	0	0	
<p><u>A Permanent Motion</u> by Margaret Keywan for the reimbursement for 11 Mity-Lite tables entrusted to the Parks & Recreation Department be returned to the Trust. This shall be a permanent motion until such time as the Park & Recreation commission resolves this issue or the Probate Court renders a decision</p>	Dr. Temkin	6	0	0	
<p><u>Motion By</u> – Mary Zbell to adjourn the meeting at 5:50 p.m.</p>	Margaret Keywan	6	0	0	