

City Of Torrington

Torrington Parks and Recreation
153 South Main Street
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Coe Memorial Park Committee Meeting Motion Form

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|--|----------------------|----------------------------|-----------------|
| Meeting Date: | April 18, 2014 | Chairperson: | Marc Trivella |
| Meeting Location: | City Hall Auditorium | Recorder: | Margaret Keywan |
| Meeting – Start Time: | 5:00 p.m. | Meeting – End Time: | |
| *Please attach Meeting Agenda for reference. | | | |

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|----------------------------|-----------------|
| Meeting Attendance: | |
| Marc Trivella | Mary Zbell |
| Dr. Isadore Temkin | Margaret Keywan |
| Mark McEachern | Lori Chiron |
| Jen Platsky | |
| | |
| Also Attending: | |
| Absent: | |

| Motion: | 2nd By: | # In Favor | # Opposed | # Abstain | Action - Commission Response |
|--|----------------|-----------------------|----------------------|----------------------|---|
| Motion By – Mark McEachern to approve the Minutes of the March 19, 2014 meeting | Dr Temkin | 7 | 0 | 0 | Motion Approved. |
| Motion By – was made for the second time by Margaret Keywan to schedule a meeting with Mike Zaharek in order to discuss plans for 2014 tree selection, placement, planting and scheduling. Also to discuss the overall health of the existing trees especially the condition of the beech tree | Mark McEachern | 7 | 0 | 0 | Superintendent Simmons and Mike Zaharek will attend the next scheduled meeting. |
| Motion By – by Dr Isadore Temkin to have a color design plan of the Park drawn up by Still River Gardens demonstrating and identifying the beds and existing plants therein , color schemes, shrubs and trees and projected plantings to be handed out prior to any given walk-thru | Mary Zbell | 7 | 0 | 0 | The Contractor is not required to provide detailed color designs. Please refer to the reporting requirements in the present contract. |
| Permanent Motion By: Margaret Keywan restated the Motion that the amount of \$11,680.67 is to be reimbursed to the Coe Godfrey Trust. The Committee is asking when the ‘billing’ is going to be obtained and the additional amount from 1997 to 2000 determined and added to the original | Lori Chiron | 7 | 0 | 0 | This motion is not reflected in the meeting minutes; therefore this is not a valid motion and will not be responded to. |

.....*Explore the possibilities*

| | | | | | |
|---|-------------|---|---|---|---|
| <p>figure provided by A. Proulx. <u>NOTE:</u> The Committee questioned when the Commission received Council approval as indicated in the Motion Responses of the 11/20 meeting</p> | | | | | |
| <p><u>Permanent Motion By</u> – Margaret Keywan to seek reimbursement for the value of 11 Mity-Lite 10’ tables. This item to remain on Motion list until CL&P issue is resolved and then this item will be addressed as per discussions with the Trustee/Court</p> | Lori Chiron | 7 | 0 | 0 | This motion is not reflected in the meeting minutes; therefore this is not a valid motion and will not be responded to. |
| <p><u>Motion By</u> – Lori Chiron to Adjourn at 6:10 p.m. To the next meeting 5/21/2014 at 5:00 p.m.</p> | Mary Zbell | 7 | 0 | 0 | Motion Approved. |