## City Of Torrington

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



Tel: (860) 489-2274 Fax: (860) 489-2588 www.torringtonct.org

## Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	August 17, 2011	Chairperson:	Frank Pennington			
<b>Meeting Location:</b>	City Hall Auditorium	Recorder:	Susan Coe Holbrook			
<b>Meeting – Start Time:</b>	5:00 p.m.	<b>Meeting – End Time:</b>	6:10 p.m.			
*Please attach Meeting Agenda for reference.						

Meeting Attendance:				
Frank Pennington	Marc Trivella			
Mark McEachern	Dr. Isadore Temkin			
Susan Coe Holbrook				
Also Attending: Fran DuCotey, P&R Vice Chairman				

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Susan Coe Holbrook to approve minutes of July 20 Minutes	Mark McEachern	5	0	0	So Noted.
Motion By – Susan Coe Holbrook to confirm organic fertilizer only is being or was used to fertilize Coe Memorial Park per the Superintendent's report.	Marc Trivella	5	0	0	Product - Bio Basics 3-2-3 – organic fertilizer
Motion By – Susan Coe Holbrook to send By-Laws as modified at this meeting to Ernestine Weaver	Marc Trivella	5	0	0	So Noted.
Motion By – Marc Trivella to ask the Mayor to appoint Mark McEachern an official member of the Committee	Susan Coe Holbrook	4	0	1	The Parks and Recreation Commission agrees with the recommendation for Mayor Bingham to appoint Mark McEachern to the Coe Memorial Park Committee.
Motion By – Dr. Temkin to adjourn	Marc Trivella	5	0	0	So Noted.
Motion By –					
Motion By –					
Motion By –					