

# City Of Torrington

Torrington Parks and Recreation  
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Torrington, CT 06790



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## Coe Memorial Park Committee Meeting Motion Form

|   |                      |                            |                    |
|---|----------------------|----------------------------|--------------------|
| <b>Meeting Date:</b>                                | May 16, 2012         | <b>Acting Chairperson:</b> | Mary Zbell         |
| <b>Meeting Location:</b>                            | City Hall Auditorium | <b>Recorder:</b>           | Susan Coe Holbrook |
| <b>Meeting – Start Time:</b>                        | 5:00 p.m.            | <b>Meeting – End Time:</b> | 6:00 p.m.          |
| <i>*Please attach Meeting Agenda for reference.</i> |                      |                            |                    |

| <b>Meeting Attendance:</b> |  |
|----------------------------|--|
| <b>Mary Zbell</b>          | <b>Also Attending:</b>                           |
| <b>Mark McEachern</b>      | <b>Patricia Fairchild, Park &amp; Recreation</b> |
| <b>Susan Coe Holbrook</b>  | <b>J. Brett Simmons, Superintendent</b>          |
| <b>Dr. Isadore Temkin</b>  | <b>Mike Zaharek</b>                              |
|                            |  |
|                            |  |

| <b>Motion:</b>  | <b>2nd By:</b>     | <b># In Favor</b> | <b># Opposed</b> | <b># Abstain</b> | <b>Action - Commission Response</b> |
|---|--------------------|-------------------|------------------|------------------|-------------------------------------|
| <b>Motion By</b> – Mark McEachern to approve the previous minutes of the April 18, 2012 meeting, and the May 2, 2012, Special Meeting.    | Susan Coe Holbrook | 4                 | 0                | 0                | So Noted.                           |
| <b>Motion By</b> – Mary Zbell to Amend the Agenda order to Vote for new Chairperson.  | Dr. Temkin         | 4                 | 0                | 0                | So Noted.                           |
| <b>NOMINATION &amp; Motion By</b> – Mary Zbell that Susan Coe Holbrook be the new Chairperson of the Coe Memorial Park Committee          | Dr. Temkin         | 4                 | 0                | 0                | So Noted.                           |
| <b>Motion By</b> – Mary Zbell to turn the meeting over to the new Chairperson   | Mark McEachern     | 4                 | 0                | 0                | So Noted.                           |
| <b>Motion By</b> – Mary Zbell to recommend Nancy Holbrook of Bird Avenue, Torrington to the Mayor for appointment as new Committee Member | Dr. Temkin         | 4                 | 0                | 0                | So Noted.                           |
| <b>Motion By</b> – Mary Zbell to modify the Agenda for the Tree presentation/discussion with Mike Zaharek and Brett Simmons               | Mark McEachern     | 4                 | 0                | 0                | So Noted.                           |

*.....Explore the possibilities*

|   |            |   |   |   |           |
|---|------------|---|---|---|-----------|
| <b><u>Motion By</u></b> – Mark McEachern to approve removal of two trees (51 & 52) and plant one Elm and one Hickory Chestnut as discussed  | Mary Zbell | 4 | 0 | 0 | So Noted. |
| <b><u>Motion By</u></b> – Mary Zbell Mary Zbell to approve the Layout Proof for the Footprint Signs as follows: Once a final draft/proof of the signs has been completed, it will be submitted to the Committee by email for polling and vote for approval. | Dr. Temkin | 4 | 0 | 0 | So Noted. |
| <b><u>Motion By</u></b> – Dr. Temkin to adjourn the meeting at 6:00 p.m.  | Mary Zbell | 4 | 0 | 0 | So Noted. |

*.....Explore the possibilities*