Cíty Of Torríngton

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



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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	July 18, 2012	Chairperson:	Susan Coe Holbrook			
Meeting Location:	City Hall Auditorium	Recorder:	Margaret Keywan			
Meeting – Start Time:		Meeting – End Time:				
*Please attach Meeting Agenda for reference.						

Meeting Attendance:				
Susan Coe Holbrook	Mary Zbell			
Mark McEachern	Dr. Isadore Temkin			
Margaret Keywan	Marc Trivella			
Absent:				

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Margaret Keywan to accept the Minutes of the June 20, 2012 Meeting	Mary Zbell	6	0	0	So Noted.
Motion By – Margaret Keywan restated the Motion for the Park and Rec. Commission /Department to reimburse the Coe Godfrey Trust Fund for 11 Mity-Lite tables. This item was to be included in P&R budget of 2012- 2013	Mark Trivella	5	0	0	So Noted. As previously stated, funds to purchase additional tables were not included in the FY 12/13 budget.
Motion By – Mary Zbell not to purchase any chairs with Trust fund money. If the Commission wishes to purchase chairs from the Commission budget, they are welcome to do so.	Marc Trivella	6	0	0	The Parks and Recreation Commission has authorized the Superintendent of Parks and Recreation to purchase new chairs as needed, as this is a valid and necessary expenditure to replace outdated chairs.
Motion By – Marc Trivella to adjourn the meeting at 6:50 p.m.	Margaret Keywan	6	0	0	So Noted.

.....Explore the possibilities