

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	October 16, 2013	Chairperson:	Susan Coe Holbrook
Meeting Location:	Civic Center	Recorder/Secretary:	Margaret Keywan
Meeting – Start Time:	5:00 p.m.	Meeting – End Time:	6:23 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Present:	
Chairman Susan Coe Holbrook	Marc Trivella
Margaret Keywan	Lori Chiron
Mary Zbell	Dr. Isadore Temkin
Mark McEachern	Ex-Officio Member, Frank Pennington
Also Attending: Nancy Holbrook, Lori Stickney,	J. Brett Simmons

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
<u>Motion By</u> – Lori Chiron to accept the minutes of the September 18, 2013, meeting.	Mark McEachern	7	0	1	
<u>Motion By</u> – Lori Chiron to accept the minutes of the September 21 Special Meeting of the Coe Memorial Park Committee	Mark McEachern	7	0	1	
<u>Restated for Clarification</u> <u>Motion By</u> – Marc Trivella to have the Coe Memorial Park Committee included in the budget process as directed by the Judge of Probate (which is consistently ignored). The Committee desires to be included in the development and revision of individual line items PRIOR to presentation by the Superintendent	Mary Zbell	8	0	0	
<u>Motion By</u> – Margaret Keywan to table the matter of purchasing new LED lights for Coe Memorial Park until 2014	Mary Zbell	8	0	0	

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<p><u>Permanent Motion By:</u> Margaret Keywan once again made the motion that the amount of \$11,680.67 is to be reimbursed to the Coe Godfrey Trust. To date the reconciliation by the Parks and Recreation Commission has <u>NOT been accepted by the Coe Memorial Park Committee.</u> To date, Meetings between the Trustee and the City Treasurer have not yielded a resolution prior to the Probate hearing. <u>The five year plan is unacceptable.</u> If a resolution is not forthcoming, the Judge shall rule. Until such time this Motion shall be repeated monthly.</p> <p>City Treasurer felt this amount was fair.</p>	Lori Chiron	8	0	0	
<p><u>A Permanent Motion</u> by Margaret Keywan for the reimbursement to the Trust (Fund 40) for 11 Mity-Lite tables entrusted to the Parks & Recreation Department to the Trust. Previous statements regarding insufficient funds are <u>unacceptable.</u> 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>	Lori Chiron	8	0	0	
<p><u>Motion By</u> – Mary Zbell to Adjourn the meeting at 6:23 p.m.</p>	Marc Trivella	8	0	0	

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