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:	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.						

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 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	
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	
Motion By –			0	0	

.....Explore the possibilities

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 figure provided by A. Proulx. NOTE: The Committee questioned when the Commission received Council approval as indicated in the Motion Responses of the 11/20 meeting	Lori Chiron	7	0	0	
Permanent Motion By – 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	Lori Chiron	7	0	0	
Motion By – Lori Chiron to Adjourn at 6:10 p.m. To the next meeting 5/21/2014 at 5:00 p.m.	Mary Zbell	7	0	0	
Motion By –			0	0	