

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	May 21, 2014	Chairperson:	Marc Trivella
Meeting Location:	City Hall Auditorium	Recorder:	Margaret Keywan
Meeting – Start Time:	5:00 p.m.	Meeting – End Time:	6:05 p.m.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Marc Trivella	Mary Zbell
Dr. Isadore Temkin	Margaret Keywan
Mark McEachern	
Also Attending: , Frank Pennington, Susan Coe Holbrook	Mike Zaharek, Superintendent Brett Simmons
Absent: Lori Chiron, Jen Platsky	

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to accept the Minutes of the April 16, 2014 meeting	Mark McEachern	5	0	0	Motion Approved
Motion By – by Mary Zbell to accept Mike’s suggestion of planting another Elm	Mark McEachern	5	0	0	Motion Approved
Motion By – Dr. Temkin restated his request for a written spec/design of the plantings in Coe Memorial Park, noting that in order to continue with the vision of the Park, we should know what we have and where it is located	Mary Zbell	5	0	0	The Contractor is not required to provide detailed color designs. Please refer to the reporting requirements in the present contract. The Contractor provides the Superintendent of Parks and Recreation with plant lists and photo documentation of each garden bed each season.

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<p>Permanent Motion By: Margaret Keywan restated her Motion that the amount of \$11,680.67 be reimbursed to the Coe Godfrey Trust for the CL&P billing from 1997 through 2013. Per order of the Probate Court the City was to obtain and provide information to the Committee, Commission and to the Court as to the billings for the 1997-2000 period and have a summary total in time for the 2013/14 annual accounting. To date no information has been provided.</p>	<p>Mary Zbell</p> <p>NOTE: The Committee questioned when the Commission received Council approval as indicated in the Motion Responses of the 11/20 meeting</p>	<p>5</p>	<p>0</p>	<p>0</p>	<p>The Committee should consult with Miles Borzilleri, TSB on this subject. Until there is an official determination overturning the original reimbursement plan, the City will continue with the five year payback plan, 2013-\$2,690.73; 2014-2017- \$1,800.52; totaling – \$9,892.81.</p>
<p>Permanent Motion: Margaret Keywan restated her Motion to seek reimbursement for the value of 11 Mity-Lite tables that were in the custody of the Park and Recreation Department. Margaret Keywan related that the ongoing saga of the 11 Mity-Lite tables still remains an issue that if not resolved at this level, the Probate Court will give its opinion after the settling of the CL&P Issue.</p>	<p>Mary Zbell</p>	<p>5</p>	<p>0</p>	<p>0</p>	<p>As previously stated, funds to purchase additional tables are not available in the Parks and Recreation Department Budget.</p>
<p>Motion By – Margaret Keywan to adjourn the meeting at 6:05 p.m.</p>	<p>Mary Zbell</p>	<p>5</p>	<p>0</p>	<p>0</p>	<p>Motion Approved.</p>

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