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: | October 21, 2015 | Chairperson: | Marc Trivella | | |
|--|--------------------------------|---------------------|---------------|--|--|
| Meeting Location: | Coe Memorial Park Civic Center | Recorder: | Marc Trivella | | |
| Meeting – Start Time: | 5:00 P.M. | Meeting – End Time: | 6:30 P.M. | | |
| *Please attach Meeting Agenda for reference. | | | | | |

| Meeting Attendance: | | | | |
|---------------------|---------|--|--|--|
| Marc Trivella | Absent | | | |
| Lori Chiron | vacancy | | | |
| Mary Zbell | vacancy | | | |
| Margaret Keywan | | | | |
| Mark McEachern | | | | |
| | | | | |

| Motion: | 2nd By: | # In Favor | # Opposed | # Abstain | Action - Commission Response |
|--|-----------------|---------------|--------------|--------------|---------------------------------|
| Motion By –Accept the minutes of September 16, 2015 by Lori Chiron | Mark McEachern | 5 | 0 | 0 | Response |
| Motion By —Lori Chiron until we decide on new lights, to use the existing lights we have for the holiday tree, on the existing tree or the new tree if one is found and planted. | Mark McEachern | 5 | 0 | 0 | |
| Motion By – Mary Zbell, in regard to the hardscape drainage area, to proceed with the preparation of the area now but assess in the Spring and plant more water absorbing plantings in the Spring (2016). | Lori Chiron | 5 | 0 | 0 | |
| Motion By-Mark McEachern to table deciding on any holiday lights for now. Review the available catalogs from Rileighs, and discuss further at the next meeting. | Lori Chiron | 5 | 0 | 0 | |
| Motion By —Mary Zbell, to appoint Lori Chiron to make the color decision for the painting of the dumpster fence. Also for the Chairman to work with Brett Simmons to find an appropriate paint product that will adhere to the vinyl fencing. | Margaret Keywan | 5 | 0 | 0 | |

| Motion by- – Lori Chiron to adjourn 6:30 PM | Mary Zbell | 5 | 0 | 0 | |
|---|------------|---|---|---|--|
| | | | | | |
| | | | | | |