

City Of Torrington

Torrington Parks and Recreation
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Coe Memorial Park Committee Meeting Motion Form

Meeting Date:	December 19, 2012	Chairperson:	Susan Coe Holbrook
Meeting Location:	City Hall Auditorium	Recorder:	Margaret Keywan
Meeting – Start Time:	5:05 P.M.	Meeting – End Time:	6:35 P.M.
<i>*Please attach Meeting Agenda for reference.</i>			

Meeting Attendance:	
Susan Coe Holbrook	Mary Zbell
Mark McEachern	Dr. Isadore Temkin
Margaret Keywan	Lori Chiron
Absent: Marc Trivella	
Also Attending: Superintendent Brett Simmons	P&R Chairwoman Patricia Fairchild
	P&R Commissioner Gerry Carbone

Motion:	2nd By:	# In Favor	# Opposed	# Abstain	Action - Commission Response
Motion By – Mary Zbell to accept the minutes of the November 21, 2012, meeting	Lori Chiron	5	0	1	Motion Approved.
Motion By – Margaret Keywan to rearrange agenda to accommodate the guests from Park and Recreation	Dr. Temkin	6	0	0	Motion Approved.
Motion By – Mary Zbell to table the CL&P proposal until the Trustee has an opportunity to review this with the repayment being made during a maximum of three years.	Lori Chiron	6	0	0	The Parks and Recreation Commission continues to support the decision to reimburse funds into the trust over five fiscal years including the current one, in order to compensate for electric charges that were

.....*Explore the possibilities*

					<p>processed under the wrong account.</p> <p>The Parks and Recreation Department budgeted \$2,690.73 in this year's Parks budget to transfer to Coe as repayment. The Parks and Recreation Department plans to budget \$7,202.08 from the Parks Budget over the next 4 years to pay the balance in full. The amount to be reimbursed each year will be \$1,800.52 for FY 13/14, FY 14/15, FY 15/16, and FY 16/17.</p>
<p><u>RESTATED Motion By</u> – Margaret Keywan for the reimbursement of the <u>11 Mity-Lite Tables</u> be included in the Park & Recreation <u>2013-2014</u> budget as it was not included in the 2012- 2013 budget even though this item has been brought up since 2008. <u>THIS MOTION WILL BE A PERMANENT MOTION ON THE COMMITTEE'S AGENDA AND MOTION FORM UNTIL REIMBURSEMENT IS OBTAINED.</u></p>	Dr. Temkin	6	0	0	The Park & Recreation Department does not plan to include a line item for purchasing tables for Coe Memorial Park in the <u>2013-14 Parks and Recreation Budget.</u>
<p><u>Motion By</u> – Mary Zbell at 6:35 p.m. to adjourn the meeting</p>	Lori Chiron	6	0	0	Motion Approved.