

# City Of Torrington

<p>Torrington Parks and Recreation 153 South Main Street Torrington, CT 06790</p>		<p>Tel: (860) 489-2274 Fax: (860) 489-2588 <a href="http://www.torringtonct.org">www.torringtonct.org</a></p>
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## Coe Memorial Park Committee Meeting Motion Form

<b>Meeting Date:</b>	June 17, 2015	<b>Chairperson:</b>	Marc Trivella
<b>Meeting Location:</b>	Coe Park Memorial Civic Center	<b>Recorder:</b>	Jen Plasky
<b>Meeting – Start Time:</b>	5:10 P.M.	<b>Meeting – End Time:</b>	6:41 P.M.
<i>*Please attach Meeting Agenda for reference.</i>			

<b>Meeting Attendance:</b>	
Marc Trivella	Mary Zbell
Mark McEachern	Margaret Keywan
Jen Plasky	Lori Chiron
Also in Attendance: Brett Simmons, Frank Pennington, Mike Zaharek, Aiden Zaharek, Susan Coe- Holbrook	

<b>Motion:</b>	<b>2nd By:</b>	<b># In Favor</b>	<b># Opposed</b>	<b># Abstain</b>	<b>Action - Commission Response</b>
<b>Motion By</b> Mary Zbell to accept the minutes from the May meeting.	Lori Chiron	6	0	0	Motion Approved.
<b>Motion By</b> - Margaret Keywan to change the order on the agenda to allow Mike Zaharek to present his report.	Mary Zbell	6	0	0	Motion Approved.
<b>Motion By</b> ó Margaret Keywan to accept Mike Zaharek's report to revive the cherry trees, fertilize and prune boxwoods, and plant a 5-5ö caliper Katsura.	Mary Zbell	6	0	0	Motion Approved.
<b>Motion By</b> ó Mark McEachern to authorize the purchase and planting of a Golden Larch (Pseudolarix) near the fountain in memory of Dr. Temkin, from the Temkin family.	Margaret Keywan	6	0	0	Motion Approved.

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<b>Motion By</b> ó Mary Zbell to have Superintendent Simmons proceed with inquiry of restoration, or replacement if necessary, of the Carriage House doors and windows.	Lori Chiron	6	0	0	Motion Approved.
<b>Motion By</b> ó Mark McEachern to develop a proposal to alleviate erosion starting at the Carriage House.	Mary Zbell	6	0	0	Superintendent Simmons to work on coming up with a plan with Lori Stickney, Still River Gardens.
<b>Motion By</b> ó Mark McEachern to support the proposal for the underground drainage pipe to alleviate water running off the parking lot.	Lori Chiron	6	0	0	Motion Approved.
<b>Motion By</b> ó Margaret Keywan to request from Superintendent Simmons the status of Mike Bednarø from Raleigh Lightingø holiday tree light design proposal.	Lori Chiron	6	0	0	The P&R Commission recommends to look at options for replacing the existing spruce tree (holiday tree) prior to making any decision on new lighting for the tree.
<b>Motion By</b> ó Margaret Keywan to ask Superintendent Simmons to investigate the condition of the flag pole.	Lori Chiron	6	0	0	More information is needed on this request.
<b>Motion By</b> ó Jen Plasky to adjourn the meeting.	Lori Chiron	6	0	0	Motion Approved.

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