

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, May 17, 2011

TIME: 6:30 p.m.

PLACE: Tarrywile Mansion, 70 Southern Blvd. Danbury, CT 06810

AGENDA:

1. Chairman's Report
 - A. Sponsorship Appeal Update
 - B. Hearthstone Castle Proposal
2. Friends of Tarrywile Report
3. Minutes: March 15, 2011
4. Financial
 - A. Financial Report – March 2011 & April 2011
 - B. City Grant 2011-2012
 - C. City Capital Improvement Budget 2011-2012
 - D. Proposed Park Budget – 2011-2012
5. Correspondence
6. Committee Report
 - A. Fundraiser – Park Reference Guide/Ad Book Update
7. Director's Report
 - A. New Business
 1. April 2011 & May 2011 Park and Mansion Use Reports
 2. Eagle Scout Project
 3. Mansion Kitchen Use Proposal
 4. Meserve Grant – Technology Assessment
 5. National Trails Day
 6. Women's Club of Danbury/New Fairfield Garden Project
 7. Wooster School Volunteer Project
 - B. Old Business
 1. Arbor Day Update
 2. Clean City Danbury Day Update
 3. Gatehouse Repairs- Update
 4. Mansion LoCIP Renovations – Status update
 5. Memorial Donation
 6. Parking Lot Update
 7. Plein Aire Update
 8. Open Space Protection
8. Other Business

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