

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, March 20, 2012

TIME: 6:30 p.m.

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

AGENDA:

1. Chairman's Report
 - A. Funding Request – City of Danbury
2. Friends of Tarrywile Report
3. Minutes: February 21, 2012
4. Financial
 - A. Financial Report – February 2012
5. Correspondence
 - A. Disc Golf Course Request
6. Committee Report
 - A. Mansion Contract Review
 - B. Priority/Goals Review
 - C. Revenue Enhancement – Park Use
 - D. Survey
7. Director's Report
 - A. New Business
 1. Clean City Danbury Day – May 19th, 2012
 2. March 2012 Park and Mansion Use Report
 3. Norwalk River Trail
 - B. Old Business
 1. 501 c 3 Application Process
 2. Arbor Day
 3. CFPA Project Learning Tree
 3. DEEP Fishing Program
 3. Family Campout
 4. Family Hikes – CFPA Training
 5. Fundraising Report
 6. School Building Update
 7. Wetlands Boardwalk Update
8. Other Business
 1. Tenant Review Committee – Farmhouse Lease

Next Meeting:
Tuesday April 17, 2012

Ann A. Yonk