

Approved
9/15/15

TARRYWILE PARK AUTHORITY
REGULAR MEETING

July 21, 2015

CALL TO ORDER:

On Tuesday, July 21, 2015 at 6:30 p.m., the regular meeting of the Tarrywile Park Authority, was called to order at Tarrywile Mansion, 70 Southern Blvd., Danbury, CT, by Chairman Michael Marcus.

ATTENDANCE

The following board members were recorded as present:

Board Members: W. Platz, Jeff Preston, M. Marcus, Marita Repole (arrived at 6:45 pm), J. Harner & D. Manacek

Board Members Absent: R. McGarrigal & B. Talarico **Park Staff Present:** B. Petro

Guests: Mr. Setaro & R. Schepis

Friends of Tarrywile: R. Schepis reported on the activities of the Friends of Tarrywile.

AGENDA:

1. **Chairman's Report:** Chairman Marcus and D. Manacek met with B. Petro to review maintenance concerns that D. Manacek had. A mowing schedule and areas to be done have been reviewed.
2. **Minutes – June 16, 2015:** A motion was made by W. Platz to approve the minutes of the meeting. D. Manacek seconded. The motion passed unanimously.
3. **Financial:**
 - A. **Financial Reports – June 2015:** A motion was made by J. Preston to approve the financial reports. J. Harner seconded. The motion passed unanimously.
4. **Old Business:**
 - A. **LoCIP Projects Update:** In reference to the Oil to Gas Conversion, the request for funds transfer has gone onto the state. Carriage House Renovation Project funds are now available and projects will be proceeding. The Equipment Garage contracts have been signed and the building will start in mid-July.
5. **New Business:**
 - A. **July 2015 Park & Mansion Use Report:** The July report prepared by B. Petro, shows that 18 events are scheduled for the Park with 484 people. There were 12 events at the Mansion with apx.745 people.
 - B. **Staff Request:** A motion was made by J. Preston to table the item until further information could be gathered. D. Manacek seconded. The motion passed unanimously.
6. **Other Business:**
 - A. **Park Safety:** Chairman Marcus asked for D. Manacek & J. Preston to meet with Mr. Setaro to discuss his concerns in regard to park safety and report back at the next Board meeting.

Adjournment: A motion was made by D. Manacek to adjourn the meeting at 7:20 p.m. Seconded by W. Platz. Motion passed unanimously.

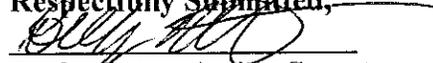
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TOWN CLERK'S OFFICE
DANBURY, CONN.

OCT 08 2015

at 12:16 pm o'clock Map# _____

Town Clerk

Respectfully Submitted,


Becky Petro, Acting Secretary