

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, August 16, 2011

TIME: 6:30 p.m.

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

AGENDA:

1. Chairman's Report
 - A. Castle Condition
2. Friends of Tarrywile Report
3. Minutes: June 21, 2011
4. Financial
 - A. Financial Report – YE June 30, 2011 & July 2011
Revised Park Budget – 2011-2012
5. Correspondence
6. Committee Report
 - A. "Bridge the Gap"
 - B. TPA/Director Goals
7. Director's Report
 - A. New Business
 1. Income Enhancements
 2. July & August 2011 Park and Mansion Use Reports
 3. June 30, 2011 YE Mansion Rental Report
 4. Summer Youth Employment Program
 - B. Old Business
 1. Farmhouse Rental Update
 2. Parking Lot Update
 3. Plein Aire Update
 4. Sponsorship Appeal Update
8. Other Business
 1. Tenant Review – School Building Lease Renewal
Carriage House Lease Renewal

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BY: 

**Next Meeting:
Tuesday September 20, 2011**