

TARRYWILE PARK AUTHORITY
REGULAR MEETING

October 22, 2013

CALL TO ORDER:

On Tuesday, October 22, 2013 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 M. Marcus.

ATTENDANCE

The following board members were recorded as present:

Board Members: M. Marcus, J. Harner, B. Talarico, E. Munoz & D. Manacek

Board Members Absent: J. Preston, W. Platz, M. Repole & R. McGarrigal

Park Staff: B. Petro

Guests: Rosanne Schepis and two representatives from Ambit Energy

Public Speaking:

Friends of Tarrywile: Rosanne Schepis of the Friends Board reported that the group will be doing more social media outreach for future events. The next Artisan Fair is coming up on December 1st.

Ambit Energy: Board member J. Harner along with two representatives of Ambit Energy discussed the program and how it could benefit Tarrywile. Discussion followed. With almost half of the Board absent, Chairman Marcus asked that the information be made available to them for future discussion. B. petro will distribute to the Board once she has received it.

AGENDA:

1. **Chairman's Report:** Chairman Marcus noted that the items he would report on will be covered under the Agenda items.
2. **Minutes – September 17, 2013:** A motion was made by D. Manacek to approve the minutes of the Sept. 17, 2013 meeting. B. Talarico seconded. The motion passed unanimously.
3. **Financial:**
 - A. **Financial Reports – September 2013:** A motion was made by D. Manacek to approve the financial reports. J. Harner seconded. The motion passed unanimously.
4. **Old Business:**
 - A. **LoCIP Projects Update:** The paperwork for the School update is progressing through the City Hall Departments, the architect is finalizing the plans and the bid package will hopefully go out in the next few weeks. The Oil to Gas Conversion paperwork has moved onto the state for approval. This approval will take 4- 6 weeks.
 - B. **October Fundraisers:** B. Petro reported that the Hayride is going well and should make close to the goal of \$2,000. It runs from October 21 – 30 on the weekdays. Unfortunately, the Masquerade Mania event had to be cancelled due to lack of ticket sales, with emails, posters and Facebook outreach, apx. 13,000 people were reached but only 20 tickets were sold. The staff is looking at alternate fundraising ideas.

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5. New Business:

A. October 2013 Park & Mansion Use Reports: The October report prepared by B. Petro shows that there were 6 events scheduled for the Park with apx. 1,255 people in attendance. There were 11 events scheduled for the Mansion with apx. 725 people attending. Total Park & Mansion Events for October 2013 was 17 events with 1,950 people attending.

6. Other Business: None

Adjournment: A motion was made by B. Talarico to adjourn the meeting at 7:13 p.m. Seconded by J. Harner. Motion passed unanimously.

**Respectfully Submitted,
Becky Petro, Acting Secretary**