

**TARRYWILE PARK AUTHORITY**  
**REGULAR MEETING**  
April 15, 2014

**CALL TO ORDER:**

On Tuesday, April 15, 2014 at 6:31 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:** J. Harner, J. Preston, W. Platz, R. McGarrigal, M. Marcus, E. Munoz & J. Preston

**Board Members Absent:** D. Manacek, B. Talarico & M. Repole

**Park Staff:** B. Petro

**Guests:** Rosanne Schepis

**Public Speaking:**

**Friends of Tarrywile:** Rosanne Schepis of the Friends Board reported that the group is continuing to do more social media outreach for future events. They have three events coming up, May 4, 2014 is the Spring Artisan Fair, June 6, 2014 is the Evening at the Mansion and November 30, 2014 will be their Fall Artisan Fair.

**AGENDA:**

1. **Chairman's Report:** No report.

2. **Minutes – March 18, 2014:** A motion was made by W. Platz to approve the minutes of the March 18, 2014 meeting. R. McGarrigal seconded. The motion passed unanimously.

3. **Financial:**

A. **Financial Reports – March 2014:** A motion was made by R. McGarrigal to approve the financial reports. E. Munoz seconded. The motion passed unanimously.

4. **Old Business:**

A. **LoCIP Projects Update:** All three are moving along, but slowly. The schoolhouse work has started, but was delayed by 10 days when asbestos was discovered. A certified clean up company was brought in to dispose of asbestos tile and renovation work have now resumed. The project is scheduled to be completed by the end of June. The oil to Gas conversion specs are being written up by Friar and Associated so the project can then be turned over to purchasing to proceed with the bid process. The roof projects will proceed in late spring when the next round of LoCIP money becomes available.

RECEIVED FOR RECORD  
DANBURY TOWN CLERK

2014 JUN -4 A 9 48

BY: *UK*

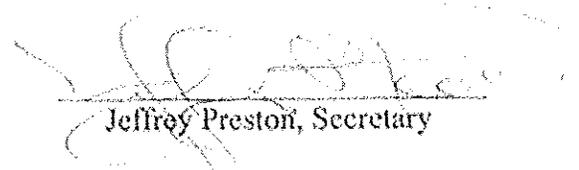
**5. New Business:**

**A. April 2014 Park & Mansion Use Reports:** The April report shows that there were 4 events scheduled for the Park with apx. 165 people attending. There were 6 events scheduled for the Mansion with apx. 330 people attending.

**6. Other Business:** M. Marcus suggested several ideas for future fundraising efforts, including a camp and farm to table events.

**Adjournment:** A motion was made by J. Preston to adjourn the meeting at 6:53 p.m. Seconded by W. Platz. Motion passed unanimously.

Respectfully Submitted,



Jeffrey Preston, Secretary