

**TARRYWILE PARK AUTHORITY**  
**REGULAR MEETING**

July 15, 2014

**CALL TO ORDER:**

On Tuesday, July 15, 2014 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:** J. Preston, W. Platz, D. Manacek, J. Harner, M. Marcus & M. Repole

**Board Members Absent:** B. Talarico, R. McGarrigal & E. Munoz      **Park Staff:** B. Petro

**Guests:** R. Schepis

**Public Speaking:**

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

**AGENDA:**

1. **Chairman's Report:** Chairman Marcus took a moment to express his family's thanks on the personal donation that was made in the name of his Father, Mr. Jack Marcus after his recent passing.
  
2. **Minutes – June 17, 2014:** A motion was made by W. Platz to approve the minutes of the June 17, 2014 meeting. D. Manacek seconded. The motion passed unanimously.
  
3. **Financial:**
  - A. **Financial Reports – June 2014:** A motion was made by M. Repole to approve the financial reports. J. Harner seconded. The motion passed unanimously.
  
4. **Old Business:**
  - A. **LoCIP Projects Update:** The oil to Gas conversion specs are being written up by Friar and Associates 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. The schoolhouse is completed and a tenant has been found. The tenant review committee recommended that the rental be granted to Nick Molinaro & Jess Robbins for the amount of \$1,300.

A motion was made by W. Platz to approve the recommendations of the tenant review committee. M. Repole seconded. The motion passed unanimously.

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BY: 

**5. New Business:**

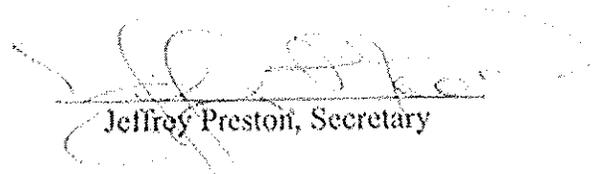
- A. July 2014 Park & Mansion Use Reports:** The July report shows that there were 9 events scheduled for the Park with apx. 220 people attending. There were 9 events scheduled for the Mansion with apx. 560 people attending.
- B. Officer Elections:** B. Petro reported that the current term of the Authority officers is coming up. The nominating committee shall be comprised of all current non-officers. Discussion followed. D. Manacek will chair the committee and report back next month with a slate of officers.

**6. Other Business:**

- A. Driveways:** With recent rains, our staff has been working in conjunction with the City to fill in any washouts on the gravel driveways.
- B. Labrinyth:** The labyrinth construction will hopefully begin in August.
- C. Castle:** A pre-bid conference was held at the Castle the second week of July. Only one company participated. As long as their bid is under the appropriated grant amount, they would receive the job.

**Adjournment:** A motion was made by M. Repole to adjourn the meeting at 7:35 p.m. Seconded by W. Platz. Motion passed unanimously.

Respectfully Submitted,

  
Jeffrey Preston, Secretary