

**TARRYWILE PARK AUTHORITY**

**REGULAR MEETING**

August 19, 2014

**CALL TO ORDER:**

On Tuesday, August 19, 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, J. Harner, M. Marcus & M. Repole

**Board Members Absent:** B. Talarico, R. McGarrigal, D. Manacek & 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:**

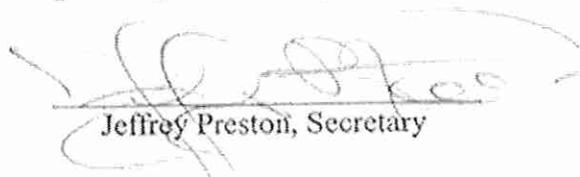
1. **Chairman's Report:** Chairman Marcus reported that the Park was looking in great shape.
2. **Minutes – July 15, 2014:** A motion was made by W. Platz to approve the minutes of the July 15, 2014 meeting. M. Repole seconded. The motion passed unanimously.
3. **Financial:**
  - A. **Financial Reports – July 2014:** A motion was made by J. Preston to approve the financial reports. M. Repole 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.
  - B. **Officer Elections:** D. Manacek, Committee Chair reported on the following slate of officers. Chairman: Michael Marcus, Vice-Chairman: Marita Repole, Treasurer: Warren Platz and Secretary: Barbara Talarico. Chairman Marcus asked if there were any nominations from the floor, none were made.  
  
A motion was made by J. Preston to approve the slate as presented. W. Platz seconded. The motion passed unanimously.  
  
Staff is asked to make the necessary changes to the signature cards at the bank to reflect the new officers.
5. **New Business:**
  - A. **August 2014 Park & Mansion Use Reports:** The August report shows that there were 10 events scheduled for the Park with apx. 430 people attending. There were 13 events scheduled for the Mansion with apx. 986 people attending.

6. **Other Business:**

- A. **Attendance of Board Members:** M. Repole expressed her concern about attendance at Board meetings. Discussion followed. Chairman Marcus will address the issue.
- B. **Wetlands Viewing Area:** J. Harner asked what the fenced in area was in the lower lot. B. Petro explained that this was the wetlands viewing area. Staff has been working with the Youth Volunteer Corps on the project and the sign still needs to be installed that will explain the area and what people are looking at.
- C. **Audit:** The Audit was completed successfully and will be available next month for the Boards review.
- D. **Danbury Youth Services:** DYS completed another successful Summer Youth Employment program here at Tarrywile.
- E. **Monthly Use Reports:** J. Harner requested that the monthly use reports show more than 1 year of comparison. It was decided that the report would show three years.
- F. **Land Trust Gala:** M. Marcus reported that the annual Land Trust Gala will be held on the lawn area behind the Red Barn Environmental Area on September 13<sup>th</sup>, Tickets are still available and can be purchased on their website.

**Adjournment:** A motion was made by M. Repole to adjourn the meeting at 6:44 p.m. Seconded by J. Harner. Motion passed unanimously.

Respectfully Submitted,



Jeffrey Preston, Secretary

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BY: LK