

TARRYWILE PARK AUTHORITY
REGULAR MEETING

December 9, 2014

CALL TO ORDER:

On Tuesday, December 9, 2014 at 6:35 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, J. Preston, W. Platz, B. Talarico, R. McGarrigal & D. Manacek

Board Members Absent: , M. Repole & E. Munoz

Park Staff: B. Petro

Guests: N/A

AGENDA:

1. **Chairman's Report:** Chairman Marcus noted that the items he would report on will be covered under the Agenda items.

2. **Minutes – October 21, 2014:** A motion was made by W. Platz to approve the minutes of the October 21, 2014 meeting. J. Harner seconded. The motion passed unanimously.

3. **Financial:**
 - A. **Financial Reports – October 2014 & November 2014:** A motion was made by R. McGarrigal to approve the financial reports. D. Manacek seconded. The motion passed unanimously.

 - B. **Proposed CIP Budget Submission FY 15/16:** B. Petro had previously emailed the proposed submission to the Board for their review. Brief discussion followed.

A motion was made by W. Platz to approve the proposed CIP Budget Submission for FY 15/16. R. McGarrigal seconded. The motion passed unanimously.

 - C. **Proposed Operating Budget Submission FY 15/16:** B. Petro had previously emailed the proposed submission to the Board for their review. Brief discussion followed. An additional \$3,000 will be added to the advertising line item. All other items remain the same as was proposed.

A motion was made by D. Manacek to approve the proposed Operating Budget Submission for FY 15/16. J. Harner seconded. The motion passed unanimously.

4. **Old Business:**
 - A. **LoCIP Projects Update:** The oil to Gas conversion is progressing, the City is awaiting the confirmation on the quote from Yankee Gas. The roof projects will proceed in late spring when the next round of LoCIP money becomes available.

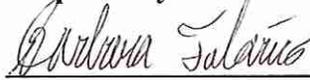
5. New Business:

A. November & December 2014 Park & Mansion Use Reports: The November report prepared by B. Petro shows that there were 3 events scheduled for the Park with apx. 210 people attending. There were 8 events scheduled for the Mansion with apx. 730 people attending. Total Park & Mansion Events for November 2014 was 11 events with 940 people attending. The December report shows that there were no events scheduled for the Park. There were 5 events scheduled for the Mansion with apx. 336 people attending.

6. Other Business: N/A

Adjournment: A motion was made by W. Platz to adjourn the meeting at 6:50 p.m. Seconded by J. Preston. Motion passed unanimously.

Respectfully Submitted,



Barbara Talarico, Secretary *etc*

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