

BY: 

TARRYWILE PARK AUTHORITY
REGULAR MEETING
August 18, 2020

RECEIVED FOR RECORD
DANBURY TOWN CLERK
AUG 18 2020

CALL TO ORDER:

On Tuesday, August 18, 2020 at 6:35 p.m., the regular meeting of the Tarrywile Park Authority, was called to order via Zoom Meeting ID #753-911-7089 by Chairman M. Marcus.

ATTENDANCE

Board Members Present: M. Marcus, M. Repole, D. Manacek, W. Platz, B. Talarico & N. Wakeham

Board Members Absent: J. Harner **Park Staff:** B. Petro

Guests: N/A

Public Speaking: N/A.

AGENDA:

1. **Chairman's Report:** Chairman Marcus stated he would discuss items on the agenda as they come up in the agenda. .
2. **Minutes – July 21, 2020:** A motion was made by M. Repole to approve the minutes of the July 21, 2020 meeting. W. Platz seconded. The motion passed unanimously.
3. **Financial Items:**
 - A. **Financial Reports – July 2020:** A motion was made by N. Wakeham to approve the financial reports. B. Talarico seconded. The motion passed unanimously.
 - B. **FY 2020/2021 Proposed Operating Budget – Draft #5:** B. Petro presented draft #5 of the FY2020/2021 operating budget. Discussion followed.

A motion was made by B. Talarico to approve the FY2020/2021 proposed operating budget. N. Wakeham seconded. The motion passed unanimously.

4. Old Business:

- A. **Fundraising & Sponsorships:** Several ideas were discussed, including a picnic style event, a more formal event at the Mansion and also charging fees to use the Park. Discussion followed.
- B. **Castle Update:** B. Petro reported that the work at the Castle has been progressing well. So far, all of the exterior walls have remained upright.
- C. **NRVT Tarrywile Section:** Chairman Marcus reported that several members of the Board meet with the NRVT representative's yesterday afternoon. The NRVT followed up with several pieces of information a few hours before the meeting tonight. Discussion followed. Chairman Marcus asked for the board to review the documents

D. COVID-19 Update: B. Petro reported that all events from March 15, 2020 thru October 1, 2020 have been either postponed to 2021 or cancelled outright. All fundraising events also had to be cancelled. The other factor is that no one has booked any events for the last three months, so no new revenue stream is coming in. The State of Connecticut still has not given venue rental facilities such as Tarrywile a clear set of guidelines on how events will look moving forward. More equipment may be needed depending on what the guidelines mandate. B. Petro will keep the Board updated.

5. New Business: N/A

6. Other Business: N/A

Adjournment: A motion was made by N. Wakeham to adjourn the meeting at 7:47 p.m. Seconded by D. Manacek. Motion passed unanimously.

Respectfully Submitted,

B. Petro, Acting Secretary