

BY: 

TARRYWILE PARK AUTHORITY
REGULAR MEETING
September 15, 2020

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CALL TO ORDER:

On Tuesday, September August 18, 2020 at 6:44 p.m., the regular meeting of the Tarrywile Park Authority, was called to order via Zoom Meeting ID #754-923-7123 by Chairman M. Marcus.

ATTENDANCE

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

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

Guests: N/A

Public Speaking: N/A.

AGENDA:

1. **Chairman's Report:** Chairman Marcus stated that the Mayor and the Finance Director would be meeting with him via Zoom in regards to the budget. He will be working with the staff to prepare the talking points.
2. **Minutes – August 18, 2020:** B. Petro apologized as she had forgotten to email the minutes to the Board. They will be available and will be voting on at the next Board meeting.
3. **Financial Items:**
 - A. **Financial Reports – August 2020:** A motion was made by M. Repole 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:** B. Petro reported that the annual funding appeal letter will be going out at the end of this month. Discussion followed on other fundraising ideas.
- B. **Castle Update:** B. Petro reported that the work at the Castle is almost completed.
- C. **NRVT Tarrywile Section:** Chairman Marcus reported that several members of the Board meet with the NRVT representative's in August. The NRVT followed up with several pieces of information a few hours before the meeting last month. Discussion followed. A few more questions arose during the discussion, B. Petro will contact the members of the NRVT for answers and respond back.

4. Old Business - continued:

D. COVID-19 Update: B. Petro reported that the State of Connecticut capacity limits greatly restrict the events that can be held in the building. Staff will be investigating the cost of doing a season long tent install for the Spring of 2021 in case capacity limits do not increase or in case they are decreased again. B. Petro will keep the Board updated.

5. New Business: N/A

6. Other Business: N/A

Adjournment: A motion was made by W. Platz to adjourn the meeting at 7:37 p.m. Seconded by B. Talarico. Motion passed unanimously.

Respectfully Submitted,

B. Petro, Acting Secretary