

**TARRYWILE PARK AUTHORITY**

**REGULAR MEETING**

May 20, 2014

**CALL TO ORDER:**

On Tuesday, May 20, 2014 at 6:31 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, R. McGarrigal, M. Marcus, D. Manacek, B. Talarico & M. Repole

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

**Guests:** Rosanne Schepis

**Public Speaking:**

**Friends of Tarrywile:** Rosanne Schepis of the Friends Board reported that the group has several events coming up, June 6, 2014 is the Evening at the Mansion and November 30, 2014 will be their Fall Artisan Fair. They also continue to work with the TPA and the City on the Castle.

**AGENDA:**

1. **Chairman's Report:** No report.

2. **Minutes – April 15, 2014:** A motion was made by R. McGarrigal to approve the minutes of the April 15, 2014 meeting. W. Platz seconded. The motion passed unanimously.

3. **Financial:**

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

4. **Old Business:**

A. **LoCIP Projects Update:** All three are moving along, but slowly. The schoolhouse is expected to be finished by the end of June. 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.

5. **New Business:**

A. **May 2014 Park & Mansion Use Reports:** The May report shows that there were 3 events scheduled for the Park with apx. 250 people attending. There were 12 events scheduled for the Mansion with apx. 1,245 people attending.

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BY: 

**Adjournment: A motion was made by R. McGarrigal to adjourn the meeting at 6:57 p.m. Seconded by W. Platz. Motion passed unanimously.**

**Respectfully Submitted,**



Jeffrey Preston, Secretary