

TARRYWILE PARK AUTHORITY
REGULAR MEETING
October 21, 2014

CALL TO ORDER:

On Tuesday, October 21, 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 Vice-Chairman M. Repole.

ATTENDANCE

The following board members were recorded as present:

Board Members: J. Preston, J. Harner, M. Marcus, M. Repole, D. Manacek, B. Talarico & E. Munoz

Board Members Absent: R. McGarrigal & W. Platz **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 there was one bid on the engineering study regarding the Castle. The grant did not require three bids, so the project was awarded to the company. They have a concern in regards to asbestos at the building, so that will need to be addressed and the site tested. The Board will be kept advised as to how the project progresses.
2. **Minutes – August 19, 2014:** A motion was made by D. Manacek to approve the minutes of the August 19, 2014 meeting. J. Harner seconded. The motion passed unanimously.
3. **Financial:**
 - A. **Financial Reports – August & September 2014:** A motion was made by J. Preston to approve the financial reports. D. Manacek seconded. The motion passed unanimously.
 - B. **FY 2013/2014 Audit:** A motion was made by D. Manacek to approve the Fiscal Year 2013/2014 Audit. E. Muniz 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.
 - B. **Sandy Moy Memorial Labyrinth:** B. Petro reported that the dedication of the Labyrinth went well, with apx. 30 people in attendance. B. Talarico & M. Repole thanked the staff for all their hard work on the event.

5. New Business:

A. September & October 2014 Park & Mansion Use Reports: The September report shows that there were 5 events scheduled for the Park with apx. 975 people attending. There were 9 events scheduled for the Mansion with apx. 655 people attending. The October report shows that there were 15 events scheduled for the Park with apx. 1,235 people attending. There were 13 events scheduled for the Mansion with apx. 931 people attending.

6. Other Business:

A. October Events: B. Petro reported that the annual Harvest Hayride began earlier in the day and will run during the next two weeks during the weekdays. Also coming up is the Harvest Dinner. Attendance is approaching 70 people and there is still time to buy tickets.

Adjournment: A motion was made by D. Manacek to adjourn the meeting at 6:48 p.m. Seconded by E. Munez. Motion passed unanimously.

Respectfully Submitted,



Barbara Talarico, Secretary

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