

# TARRYWILE PARK AUTHORITY REGULAR MEETING

**DATE:** Tuesday, May 18, 2010

**TIME:** 6:30 p.m.

**PLACE:** Tarrywile Mansion, 70 Southern Blvd. Danbury, CT 06810

## AGENDA:

Presentation by Marketing Committee – Marketing Plan

1. Chairman's Report
2. Friends of Tarrywile Report
3. Minutes: March 16, 2010
4. Financial
  - A. Financial Report – March 2010 and April 2010
5. Correspondence
6. Committee Reports
  - A. Marketing Brochure Update
7. Director's Report
  - A. New Business
    1. April and May Park & Mansion Use Report
    2. Arbor Day Update
    3. Communications Changes
    4. Electricity Supplier Change
    5. Energy Audit
    6. Plein Air Fundraiser
    7. Tree Planting
    8. Volunteer Week Recognition
  - B. Old Business
    1. Mansion Update
    2. Wetlands Boardwalk Project
8. Other Business
  1. DEP Parking Lot Grant
  2. Employee Handbook Update
  3. Camping Review
  4. Nominating Committee Appointment

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**Tuesday June 15, 2010 8:37**