

TARRYWILE PARK AUTHORITY REGULAR MEETING

DATE: Tuesday, February 15, 2011

TIME: 6:30 p.m.

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

AGENDA:

1. Chairman's Report
 - A. Fundraiser – June 3, 2011 proposed event
 - B. Sponsorship Appeal
 - C. Other
2. Friends of Tarrywile Report
3. Minutes: December 14, 2010
4. Financial
 - A. Financial Report – December 2010 and January 2011
5. Correspondence
6. Committee Report
8. Director's Report
 - A. New Business
 1. January and February Park and Mansion Use Report
 2. Open Space Protection
 2. Plein Aire Paint Out 2011
 3. Tree Planting Grant
 - B. Old Business
 1. DEP Parking Lot Grant Update
 2. LoCIP Project Status
9. Other Business

**Next Meeting:
Tuesday March 15, 2011**

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DANBURY TOWN CLERK

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BY: 