

TARRYWILE PARK AUTHORITY
REGULAR MEETING

March 17, 2014

CALL TO ORDER:

On Tuesday, March 17, 2015 at 6:35 p.m., the regular meeting of the Tarrywile Park Authority, was called to order at Tarrywile Mansion, 70 Southern Blvd., Danbury, CT, by Treasurer Warren Platz.

ATTENDANCE

The following board members were recorded as present:

Board Members: J. Preston, W. Platz, J. Harner, R. McGarrigal, D. Manacek & M. Repole (arrived at 6:50)

Board Members Absent: M. Marcus & B. Talarico

Park Staff: B. Petro

Guests: Roseanne Schepis

Public Speaking: Friends of Tarrywile member Roseanne Schepis reported on F.O.T. activity. They have an upcoming Artisan Fair on March 29th.

AGENDA:

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

2. **Minutes – January 20, 2015:** A motion was made by D. Manacek to approve the minutes of the January 20, 2015 meeting. J. Harner seconded. The motion passed unanimously.

3. **Financial:**

A. **Financial Reports – January & February 2015:** A motion was made by D. Manacek to approve the financial reports. J. Preston seconded. The motion passed unanimously.

4. **Old Business:**

A. **LoCIP Projects Update:** The oil to Gas conversion is progressing. The roof projects will proceed in late spring when the next round of LoCIP money becomes available. The Carriage House project is also progressing through City Hall.

5. **New Business:**

A. **February & March 2015 Park & Mansion Use Report:** The February report prepared by B. Petro shows that there were no events scheduled for the Park. There were 3 events scheduled for the Mansion with apx. 148 people attending. The March report shows that there were 4 events with apx.120 people scheduled for the Park. There were 8 events scheduled for the Mansion with apx. 498 people attending.

B. **Government Entities Review & Evaluation Committee:** B. Petro reported that the Committee, made up of 5 Common Council members, voted and approved that the Tarrywile Park Authority continues for another 5 year period.

**NOTE: Vice Chairman M. Repole arrived at 6:55 pm and the meeting was turned over to her.

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BY: 

6. **Other Business:** N/A

Adjournment: A motion was made by R. McGarrigal to adjourn the meeting at 7:03 p.m. Seconded by W. Platz. Motion passed unanimously.

Respectfully Submitted,

**Becky Petro, Executive Director
and temporary Secretary for the Tarrywile Park
Authority March meeting**