## Coe Memorial Park Advisory Committee Special Meeting November 10, 2010 5:00 p.m. City Hall Auditorium

## Agenda

- 1. Call to Order
- Roll Call
- 3. Approval of Previous Month's Minutes
  - a. Clarification of Election of Officers (10/27/2010)
- 4. Citizens' Comments
- 5. Park Operations
  - a. Superintendent's Report
  - b. Zaharek Contract
- 6. Old Business
  - a. Carriage House Roof & Painting
  - b. Discussion of Mission Statement & By-Laws
  - c. Discuss Fall Garden Plan
  - d. Phase II Discussions with Architect
- 7. New Business
  - a. Name of Committee
  - b. Recommend and Nominate Mark McEachern as new Committee Member
  - c. Meetings (day, time & place)
  - d. 2011 Meeting Schedule
- 8. Other Business
- 9. Adjournment