

Coe Memorial Park Advisory Committee - MOTIONS

November 10, 2010

Present: Frank Pennington, Margaret Keywan, Susan Coe Holbrook, Mary Zbell, Dr. Isadore Temkin. Also present was Mark McEachern.

Absent: Marc Trivella

1. Motion to approve Minutes of October 27, 2010, Special Meeting by Dr. Temkin; seconded by Margaret Keywan; with the following corrections: “Nominations were made and the following officers were elected, Frank Pennington, Chair; Mary Zbell, Vice Chair, and Margaret Keywan, Secretary.” Motion carried unanimously.
2. Motion by Margaret Keywan to have the Park and Recreation Commission handle the replacement of the Civic Center tables; seconded by Susan Coe Holbrook; Motion carried unanimously.
3. Motion by Susan Coe Holbrook to have repairs to the Carriage House roof repaired by Tremco for the amount of \$1,800 (written revision of proposal/estimate to be submitted); seconded by Dr. Temkin; Motion carried unanimously.
4. Motion by Margaret Keywan to ask Mayor Bingham for permission for the Committee to meet with Ferrero Hixon to discuss Phase II of the Master Plan; seconded by Susan Coe Holbrook; Motion carried unanimously.
5. Motion by Dr. Temkin to officially name the committee the “Coe Memorial Park Committee”; seconded by Mary Zbell; Motion carried unanimously.
6. Motion by Susan Coe Holbrook to appoint Mark McEachern as an ex-officio Member of the Committee with voting rights pending approval by Mayor Bingham; Motion carried unanimously.
7. Motion by Susan Coe Holbrook for Margaret Keywan to contact Carol Anderson regarding the chamber’s availability of November 29th or 30th for a Special Meeting on Mission Statement and By-Laws; Seconded by Mary Zbell; Motion carried unanimously.
8. Motion by Susan Coe Holbrook for Margaret Keywan to contact Carol Anderson regarding chamber’s availability for regular meetings for 2011; seconded by Mary Zbell; Motion carried unanimously.
9. Motion by Susan Coe Holbrook to Adjourn the meeting at (approx.) 5:55 p.m.; seconded by Dr. Temkin; Motion carried unanimously.

Respectfully submitted,
Margaret Keywan