

*Minutes
Coe Memorial Park Committee
April 16, 2014*

Mission Statement: *To create within the downtown area of Torrington a first class horticultural oasis in accordance with and strict adherence to the Coe Godfrey benefactors and the Coe Family Trust.*

Vice Chairman Mary Zbell opened the meeting at 5 p.m.

Present: Vice Chairman Mary Zbell, Dr Isadore Temkin, Mark McEachern, Lori Chiron, Jen Platsky, Margaret Keywan, Chairman Marc Trivella

At 5:10 p.m. Chairman Marc Trivella conducted the meeting.

Also Attending: Frank Pennington, Susan Coe Holbrook

A Motion by Mark McEachern to accept the minutes of the March 16, 2014 meeting and seconded by Dr Isadore Temkin passed unanimously

Citizen Comments: Frank Pennington noted that the Holiday lighting was still up as of this date.

Park Operations:

- **Zaharek Tree Service** will start work as soon weather permits
- **CL&P** will remove the cable transgressing the park in the near future
- **Still River Gardens** No report. Walk thru held April 9, 2014
- **Grounds Irrigation** will be turned on April 17, 2014
- **New Fleur de lis** ordered
- **Civic Center** Maintenance only

A Motion was made for the second time by Margaret Keywan to schedule a meeting with Mike Zaharek in order to discuss plans for 2014 tree selection, placement, planting and scheduling. Also to discuss the overall health of the existing trees especially the condition of the beech tree. Future plans for the constant updating of the present and future trees was seconded by Mark McEachern and passed unanimously.

A Motion was made by Dr Isadore Temkin to have a color design plan of the park drawn up by Still River Gardens demonstrating and identifying the beds and existing plants therein , color schemes, shrubs and trees and projected plantings to be handed out **prior** to any given walk-thru. This will serve as a permanent record of attainment. The motion was seconded by Mary Zbell and passed unanimously

Chairman Marc Trivella handed out Benjamin Moore paint colors and combinations for the Carriage House. Discussion in regard to the cupolas, flat boards, carpentry needs roofing type shingles and general color schemes with many variations. At the next meeting this discussion will continue.

Mark McEachern stated that he will have a design drawing form Craig Winslow for sign replacement at the next meeting.

A Motion was made by Lori Chiron to adjourn the meeting at 6:10 p.m.: seconded by Mary Zbell and passed unanimously

The next meeting will be held at 5 p.m. May 21, 2014 at the Civic Center.

Respectfully submitted

Margaret K Keywan

Secretary