## Minutes Coe Memorial Park Committee July 15, 2015

The meeting was called to order by Chairman Marc Trivella at 5:10 P.M. in the Coe Memorial Park Civic Center. Committee members Lori Chiron, Jen Plasky, Mary Zbell, and Margaret Keywan were present. Absent was Mark McEachern. Also in attendance was Mike Boe and Susan Coe-Holbrook.

Margaret Keywan moved to adjust the agenda order so that Mike Boe could present first. Second by Lori Chiron. Motion passed unanimously. Mike brought a model of the cupola and addressed questions. The model did not require a fee.

Mary Zbell moved to accept the June 17, 2015 meeting minutes. Second by Lori Chiron Motion passed unanimously.

Margaret Keywan moved to leave the gift of the spruce tree from Mike Zaharek in the park and move forward with selecting lighting options. Second by Mary Zbell. Motion passed unanimously.

Margaret Keywan moved that for the selecting of plant material in the river rock bed, the Superintendent and landscaper refer back to the original plan submitted by Fuss & O'Neill that is on file in City Hall. Second by Mary Zbell. Motion passed unanimously.

Mary Zbell moved to have Chairman Marc Trivella forward information on the flag pole condition to assist with the investigation. Second by Margaret Keywan. Motion passed unanimously.

Jen Plasky moved to have the carriage house painted Benjamin Moore's HC-40 Greenfield Pumpkin for clapboards, HC-42 Roxbury Carmel for the trim boards and window trim, and #1301 Spanish Red for the window sashes. Second by Margaret Keywan. Motion passed unanimously.

Margaret Keywan moved to have the large plants in front of the boulder be removed because they obscure the donation plaque. Second by Mary Zbell. Motion passed unanimously.

Margaret Keywan moved to request a tally of the rental monies obtained by Park & Recreation. Second by Lori Chiron. Motion passed unanimously.

Margaret Keywan moved to have the committee receive the billing statement from Orkin Pest Control, as the park is to be chemical free. Second by Lori Chiron. Motion passed unanimously.

Lori Chiron moved to adjourn the meeting at 6:29 P.M. Second by Jen Plasky. Motion passed unanimously.

The next meeting will be held on August 19, 2015 at 5:00P.M at the Coe Memorial Park Civic Center.

Jen Plasky Secretary, Coe Memorial Park Committee