## 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

Coe Memorial Park Committee Minutes January 20, 2016

The meeting was called to order by Chairman Marc Trivella at 5:09 P.M. In attendance were Margaret Keywan, Mark McEachern and Lori Chiron. Absent was Mary Zbell. We continue to have two vacancies.

Chairman Trivella suspended the meeting to first hear a presentation by Noel Croce on the "Torrington yarn bomb!", a Five Points Art Gallery Public Arts Project.

Lori Chiron moved to accept the December 16, 2015 meeting minutes as written. Second by Mark McEachern. Motion passed unanimously.

Margaret Keywan moved that the Coe Park Committee allow Yarn Bomb on the park grounds. Second by Mark McEachern. Motion passed unanimously.

Margaret Keywan moved that we approve the 2016 Irrigation Maintenance Proposal as submitted. Second by Mark McEachern. Motion passed unanimously.

Discussion on the carriage house bid results. Superintendent Simmons will share information on bidders with us and explain the difference in dollars and time with regard to how bidders presented the scope of work.

After a discussion with Mike Zaharek with regard to the lights being left on the holiday tree year round, it is the Committee's recommendation that the lights be removed as soon as feasible after the holiday season and reinstalled on an annual basis for the health of the new tree. Motion made by Margaret Keywan. Second by Mark McEachern. Passed unanimously.

Motion made by Lori Chiron to adjourn at 6:19 P.M. Second by Mark McEachern. Unanimously passed.

The next meeting will be held on Wednesday ,February 16, 2016 at 5:00 P.M. at the Coe Memorial Park Civic Center

Respectfully submitted, Lori Chiron, recorder for the day