Minutes Coe Memorial Park Advisory Committee November 29, 2010

#### **Mission Statement**

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

### **Present**

Coe Memorial Park Advisory Committee Members: Frank Pennington, Margaret Keywan, Susan Coe Holbrook, Mark McEachern, Dr. Isadore Temkin, and Mary Zbell.

## Absent

Marc Trivella

At 5:00 p.m., Frank Pennington called to order a special meeting of the Coe Memorial Park Advisory Committee.

# **Discussion of Mission Statement and By-Laws**

The draft Mission Statement and By-Laws was discussed and changes were made as agreed to by the Committee. Following this discussion, a motion was made by Dr. Temkin that a copy of the proposed By-Laws be submitted to the Mayor as he requested for his review and to be forwarded to the City Council for approval. This motion was seconded by Mary Zbell and approved unanimously.

# Adjournment

On a motion by Dr. Temkin, with a second by Margaret Keywan, the Committee voted unanimously to adjourn their meeting at 6:04 p.m.

Respectfully submitted,

Lynn Rategan Parks Department Secretary