

## **Coe Memorial Park Committee Minutes**

**November 18, 2015**

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

The meeting was called to order by Chairman Marc Trivella at 5:05 P.M. in the Coe Memorial Park Civic Center. Committee members Lori Chiron, Mary Zbell, and Margaret Keywan, Mark McEachern were present. We continue to have two vacancies.

Guest in attendance was Miles Borzelleri of the Torrington Savings Bank.

Lori Chiron moved to accept the October 21, 2015 meeting minutes. Second by Mary Zbell. Motion passed unanimously.

There were no citizens present this evening.

Margaret Keywan moved to amend the agenda to allow our guest Miles Borzelleri of Torrington Savings Bank to make a presentation on the status of the Adelaide Coe Godfrey Trust. Second by Lori Chiron. Motion passed unanimously.

Discussion followed about the Budget Performance report and the Distributions Projections.

Park Operations; Discussion continued about the removal of our present holiday spruce tree and subsequent planting of a new spruce tree, selected by Mike Zaharek, to replace the existing holiday tree. Also Superintendent Simmons's recommendation to use our Sun Warm White lights on the new tree. All in agreement.

Margaret Keywan moved to discuss the selection of any new holiday lighting after the first of the year (2016). Second by Lori Chiron. Motion passed unanimously.

Discussion of the restoration of the Carriage House and the final paint selection for the dumpster area;

Mark McEachern moved to proceed with Lori Chiron's selection of "Roxbury Caramel" as the color for the vinyl fence surrounding the dumpster. (The paint color is available in the Benjamin Moore product: Regal Select Exterior Revive for vinyl siding.) Of note, this is the trim color of the approved color pallet for the carriage house. Second By Margaret Keywan, Motion passed unanimously.

Discussion about the appearance of the park for the Veterans Day holiday led to the concern for the unfortunate removal of all plants (with regard to weather and temperature conditions). With respect to the event and the recognition of the veterans (honored in the park with several monuments) it was unanimously felt that retaining some color if not in the area of the front of the Civic Center dance floor area is imperative.

Margaret Keywan moved; with regard to the Veterans Day acknowledgement ceremony, to make every effort at that time of year, to planfully maintain color around the dance floor area, even if plants need to be moved or transplanted from other areas of the park. Second by Lori Chiron. Motion passed unanimously

Lori Chiron moved to adjourn the meeting at 6:30 P.M. Second by Mary Zbell. Motion passed unanimously.

The next meeting will be held on Wednesday, December 16, 2015 at 5:00P.M at the Coe Memorial Park Civic Center.

Respectfully submitted,

Marc Trivella, Chairman  
Coe Memorial Park Committee