

Minutes

June 15, 2011

Coe Memorial Park Committee

*no recording equipment set up or available

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 Committee Members: Frank Pennington, Dr Isadore Temkin, Marc Trivella, Mary Zbell and Margaret Keywan

Absent Mark McEachern

Frank Pennington called the meeting to order at 5:02 P M

A motion was made by Margaret Keywan to approve the previous month's minutes, seconded by Mary Zbell and passed unanimously.

The Coe Memorial Park Committee Members reviewed the Park & Recreation Commission's responses to the previous month's motions.

Park Operations

Superintendent Brett Simmons reported that during the last storm there was significant damage to the Norway maple in the ivy glen. There were other trees damaged also but not to the extent of the Norway maple in the ivy glen. A meeting has been scheduled with Mike Zaharek on June 16, 2011 at 4:30 P M at the park in order to discuss options regarding the future of the tree and the glen.

There also was some damage to plants in other areas during that storm.

The new truck system for the flag pole will be installed prior to June 30th.

Electrical sensor has been installed for the park lights.

The Superintendent is attempting to contact the architect (Ferrero Hixon) in order to coordinate a joint meeting with the Parks and Recreation Commission and the Coe Memorial Park Committee.

A motion was made by Margaret Keywan to have the English names of flowers the next time a plant list was submitted. This was seconded by Susan Coe Holbrook and passed unanimously.

Discussion followed regarding Project Homeless Connect & any other events at Coe Memorial Park. Chairs and tables are to remain inside the building. Removal of tables or chairs constitutes a violation of Judge

Blick's decree. Frank Pennington noted that the chairs are unsafe on turf and could result in a serious accident. A motion was made by Mary Zbell and seconded by Susan Coe Holbrook to remind all renters that chairs and tables are **NOT** to be removed from the building. The motion passed unanimously.

A motion was made by Mary Zbell and seconded by Marc Trivella to adjourn the meeting at 6:22P M

The next meeting will be held on July20, 2011, 5:00P M at city hall auditorium.

Respectfully Submitted

Margaret K Keywan

Recording Secretary