

Minutes

Coe Memorial Park Committee

June 17, 2015

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

Mary Zbell moved to accept the minutes from the May meeting. 2nd by Lori Chiron. Motion passed unanimously.

Margaret Keywan moved to change order on the agenda to allow Mike Zaharek to present his report. 2nd by Mary Zbell. Motion passed unanimously.

Margaret Keywan moved to accept Mike Zaharek's report to revive the cherry trees, fertilize and prune boxwoods for rejuvenation, and plant a 5-5.5" caliper Katsura. 2nd by Mary Zbell. Motion passed unanimously.

Mark McEachern moved to authorize the purchase and planting of a Golden Larch (*Pseudolarix*) near the fountain in memory of Dr. Temkin, from the Temkin family. 2nd by Margaret Keywan. Motion passed unanimously.

Mary Zbell moved to have Superintendent Simmons proceed with inquiry of restoration, or replacement if necessary, of the carriage house doors and windows. 2nd by Lori Chiron. Motion passed unanimously.

Superintendent Simmons asked for timeline on painting the Carriage House. Painting project should be complete by the end of this year. Members will view additional paint color samples at next meeting to determine a decision.

Mark McEachern will inquire if cupola model will require a fee. Committee members will research styles and materials for gutters and down spouts for discussion at the next meeting.

Mark McEachern moved to develop a proposal to alleviate erosion starting at the Carriage House. 2nd by Mary Zbell. Motion passed unanimously.

Mark McEachern moved to support the proposal for the underground drainage pipe to alleviate water running off the parking lot. 2nd by Lori Chiron. Motion passed unanimously.

Margaret Keywan moved to request from Superintendent Simmons the status on Mike Bednar's from Raleigh Lighting holiday tree light design proposal. 2nd by Lori Chiron. Motion passed unanimously.

Margaret Keywan moved to ask Superintendent Simmons to investigate the condition of the flag pole. 2nd by Lori Chiron. Motion passed unanimously.

Jen Plasky moved to adjourn the meeting. 2nd by Lori Chiron. Motion passed unanimously and meeting adjourned at 6:41P..M.

The next meeting will be held on July 15, 2015, at 5:00P.M. at the Coe Memorial Park Civic Center.

Jen Plasky
Secretary, Coe Memorial Park Committee