



**COE MEMORIAL PARK COMMITTEE**  
**MEETING MINUTES**

<b>MEETING DATE:</b> July 20, 2016		<b>MEETING LOCATION:</b> Coe Memorial Park	
<b>CALL TO ORDER:</b>	By: Marc Trivella		Time: 5:00 PM
<b>ROLL CALL:</b>	Members Present: Chairman, Mark Trivella, Margaret Keywan, Mark McEachern, Lori Chiron, Mary Zbell and Judy Addazio		
	Members Absent:		
<b>PREVIOUS MINUTES APPROVAL:</b>	Minutes of (Date): June 15, 2016		
	Corrections: None		
	Motion to Approve by: Lori Chiron		
	Second by: Margaret Keywan		
<b>CITIZEN'S COMMENTS:</b>	Name, Address, Comments:		
<b>PARK OPERATIONS:</b>			
<b>OLD BUSINESS:</b>			
<b>NEW BUSINESS:</b>	<p>New Committee member, Judy Addazio has agreed to assume the position of Recording Secretary.</p> <p>Discussion on the suggestion made by Superintendent Brett Simmons regarding a new pump for the fountain in Coe Memorial Park.</p> <p><b>Motion:</b> By Lori Chiron: Accept the Superintendent's recommendation for the new pump and rail system. The Committee requests information on the details of the Warranty.</p> <p>Second: By Mary Zbell</p>		
<b>OTHER BUSINESS:</b>	<p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• A plaque to commemorate the Carriage House restoration.</li> <li>• The Carriage House security system, i.e. where does the electricity come from?</li> <li>• Mark McEachern will inspect the doors that have been removed from the Carriage House in order to make a recommendation on what should be saved. He has contacted Brett in regard to the inspection.</li> <li>• Replacement of the flagpole.</li> <li>• Plantings that are obscuring the plaque on the boulder.</li> </ul>		
<b>CITIZEN'S COMMENTS ON AGENDA ITEMS ONLY:</b>			
<b>ADJOURNAMENT:</b>	<p><b>Motion:</b> By Mark McEachern Second: By Lori Chiron</p> <p>Time: 5:50 PM Next meeting: August 17, 2016 5:00 PM at Coe Memorial Park</p>		
<b>MINUTES SUBMITTED BY:</b>	Judy Addazio, Recording Secretary		