

Mission Statement: To create within the downtown area of Torrington a first-class Horticultural Oasis in accordance with and strict adherence to the Coe Godfrey Benefactors and the Coe Family Trust

December 19, 2018

The meeting was called to order at 5:10 pm by Marc Trivella, Chairman. In attendance were Marc Trivella, Lori Chiron, Kathy Renzullo, Mark McEachern, Mary Zbell and Judy Addazio.

Minutes of the October 17, 2018 meeting were approved on a motion made by Mark McEachern and seconded by Kathy Renzullo.

Old Business

As previously noted, the Committee has questions regarding the City's decision to erect no smoking signs in city parks. A **motion** was made by Mark McEachern and seconded by Lori Chiron to include the city-proposed park no smoking sign into our signage policy.

Chairman Marc Trivella will follow up with Brett Simmons regarding the approved file cabinet purchase.

Marc Trivella will again contact Mike Boe regarding the design and crafting of carriage house finials.

New Business

Chairman Trivella led a discussion of 2019 Goals for the Coe Memorial Park Committee. The items discussed include:

- Develop a signage policy for the park
- Explore the interior renovation of the carriage house
- Marc Trivella & Mark McEachern to develop a framing and mounting system for the Coe family portraits
- Schedule one or two Committee meetings a year to do a walk-through of park grounds
- Invite Lori Stickney to February and June Committee meetings
- Restore the remaining plaques
- Replace the current flag pole with something rust-proof
- Restore the All Wars monument, particularly the lamps

The Committee is in agreement with the 2019 Coe Memorial Park Committee Meeting Schedule as included in the December meeting packet.

Adjournment

The meeting was adjourned at 6:23 pm on a motion by Mark McEachern seconded by Lori Chiron.

Respectfully submitted,
Judy Addazio
Recording Secretary