Minutes April 20, 2022 Coe Memorial Park Committee Coe Memorial Park Building

## **Mission Statement:**

To create within the downtown area of Torrington a first class horticultural oasis in accordance with and with strict adherence to the INTENT of the Coe Godfrey benefactors and the Coe Family Trust.

### Present:

Chairman Marc Trivella, Effienita Mwanda, Mark McEachern, Kathy Renzullo and Mary Zbell

#### Absent:

Lori Chiron

Meeting called to order at 5:10 pm

## Previous minutes to approve:

Unanimously approved

#### Park Operations:

Guest Speaker Miles Borzilleri from Torrington Savings Bank presented each committee member with a packet containing a copy of the original Coe Trust, Probate Docs and a Performance Summary of the Coe Trust dated 5/1/2018 - 3/31/2022. Miles reviewed in each doc in detail including explanation of Funds 40 and 41 and the portfolio summary prepared by RMC Investment Advisors.

## Old Business:

Mark M spoke to Joe Barbieri @ JB in regard to missing stones and veneers on the house foot print. Joe seemed to remember that there were leftover pallets left in The Carriage House from the initial construction. Mark M and Marc T reported that they cannot seem to locate them. Joe reported that he would speak to Brett and submit and estimate for sidewalks and veneers to renovate vs. complete replacement.

Marc T presented replication photos of finials for The Carriage House from Mike Boe. Mike will create renderings for finials that resemble the original finials and submit a project proposal to Brett prior to submitting to fabricator for construction.

The updated CMP meeting schedule attached in our agenda was reviewed and agreed upon by all committee members

### **New Business:**

Motion made by Mary Zbell for the advance notice for the Fall Garden Presentation by Lori Stickney. Lori to hopefully present on a future CMP calendar meeting date Seconded by Effie Mwanda

All in favor: 5 Opposed: none Abstained: none

Kathy R reported that she requested possible information on proactive suggestions from Brett and Lori S regarding geese disruption to bulbs as noted in Lori's Spring Garden Presentation

Mike Zaharek is scheduled to attend the May 18 meeting to discuss updates to The Park including updates to east side of the civic center building to include tree plantings and landscaping ideas. The committee is still waiting for a response from Glenn Carbone to attend that meeting as well regarding protective digging for electrical wiring of Christmas lighting and replacement of Park wiring where needed.

# **Meeting Adjourned**:

Kathy Renzullo made a motion to adjourn @ 6:30pm

Seconded: Marc Trivella

Submitted by: Kathy Renzullo