City Of Torrington



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Coe Memorial Park Committee Meeting

December 20, 2017

Call to order 5:05 PM

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

Present: Marc Trivella Chairman, Mary Zbell and Lori Chiron.
Mark McEachern and Judy Addazio were absent tonight

Last meeting's minutes of November 15, 2017 were accepted by motion from Mary Zbell and Lori Chiron 2nd.

Park Operations: Review of the 2018 meeting schedule. Noted the third Wednesday is the day before Thanksgiving, so the suggestion for the meeting November 14 is acceptable. Mary Zbell motioned to accept and Lori Chiron seconded.

New Business:

Tim Waldron from the Mayor's office, contacted the Chairman to forward two names of interested community members for the vacancies on the committee. Robin Beaudine and Aubrey Carrasquillo contacted the mayor's office and expressed an interest. Both live in Torrington. Each candidate will be contacted via e-mail and invited to attend the January meeting.

Old Business:

The Chairman announced that the photographer John Kane, responded with a proposal dated December 19, 2017, to photograph the Coe family portraits for the fee of \$750.00. He will photograph the two Coe portraits in the Torrington Historical Society History Museum at the request of the curator. Lori Chiron motioned to accept the proposal and Mary Zbell seconded. The date for this will be discussed further in collaboration with the Society after the holidays.

In reference to the committee's request to Mike Boe to complete his concept for finials for the two cupolas he designed for the carriage house. Brett Simmons sent an e-mail to Mike Boe December 18, 2017, to which Mike responded with interest in an e-mail on December 26, 2017 and will forward a proposal by January 2, 2018. The committee is excited to follow through with this last phase of the cupola restoration project.

A plan for signage was again acknowledged and tabled for a future 2018 meeting.

Mary Zbell motioned and Lori Chiron seconded, for adjournment at 5:25 PM.

Minutes submitted by, Marc Trivella, Chairman, in the absence of Judy Addazio