

*Coe Memorial Park Committee  
Special Regular Meeting  
December 8, 2010*

*Present: Mary Zbell, Margaret Keywan, Susan Coe Holbrook, Dr. Isadore Temkin.  
Mark McEachern, Marc Trivella  
Absent: Frank Pennington*

***Motions***

- 1. Motion to approve Minutes of November 29, 2010 Special Meeting by Margaret Keywan; seconded by Dr. Temkin; Motion carried unanimously.*
- 2. Motion by Dr. Temkin to receive explanation from Park and Rec. on what revenue is received/collected by Park and Rec. for rental and determine where those funds are; seconded by Marc Trivella; Motion carried unanimously.*
- 3. Motion by Margaret Keywan that the Committee review, approve and send to the City Council the final draft of the gardening contract before its execution and receive a copy at least one week prior to its execution; seconded by Marc Trivella; Motion carried unanimously.*
- 4. Motion by Margaret Keywan to have our schedule of meetings the first Wednesday of each month at 5:00 p.m. at City Hall Auditorium; seconded by Marc Trivella; Motion carried unanimously;*
- 5. Motion by Margaret Keywan to have Brett Simmons set up a meeting with the Committee and Ferrero Hixon as soon as possible; seconded by Susan Coe Holbrook; Motion carried unanimously.*
- 6. Motion by Dr. Temkin to Adjourn the meeting at 5:52 p.m.; seconded by Marc Trivella; Motion carried unanimously.*