



PARKS and RECREATION COMMISSION
 Coe Memorial Committee
 Joint Meeting

SPECIAL MEETING MINUTES

MEETING DATE: 1/12/12		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patti Fairchild		Time: 6:05 p.m.
ROLL CALL:	<p>Members Present: Patti Fairchild, Gerry Carbone, Dan Lovallo, and Jim Pescatore Superintendent Brett Simmons Recreation Director Donna Winn Committee Members Present: Frank Pennington, Doc Tempkin, Margaret Keywan, Mark McEachern, Sue Holbrook Chris Ferraro from Fuss and O'Neill</p> <p>Patti Fairchild had to leave at 6:30 p.m.; Jim Pescatore took over the meeting.</p>		
DISCUSSION:	<p>Chris Ferraro supplied handouts: Agenda, engineering layouts, pricing and lighting photos. He has to officially update the Master Plan with the City. The outdoor electrical panel has to stay where it is and be updated. The new panel will be 8' tall, and everyone was in favor of hiding it with plantings. New lights in new parking area will be LED and will be run into the carriage house. New lights will comply with new lighting regulations; Sue agreed we should do it. Chris needs approval to move forward with the City, everyone agreed. Cost discussion: Chris explained the different type of pavers to be used in the new parking lot and drive isles, everyone agreed to use the standard panels. Sue started to discuss why the carriage house restoration wasn't included; a meeting was tentatively set up for Jan. 19, 2012 at 6:00 p.m. at the Armory to discuss this issue.</p>		
ADJOURNMENT:	<p>Motion By: Sue Holbrook</p> <p>Second By: Frank Pennington</p> <p>Time: 6:49 p.m.</p>		
MINUTES SUBMITTED BY:	Jim Pescatore		