



**PARKS & RECREATION COMMISSION  
COE MEMORIALPARK COMMITTEE**

**SPECIAL MEETING MINUTES**

<b>MEETING DATE:</b> 7/18/2012		<b>MEETING LOCATION:</b> Coe Park	
<b>CALL TO ORDER:</b>	By: Patricia Fairchild		Time: 5:00 p.m.
<b>ROLL CALL:</b>	<p>P&amp;R Members: Patricia Fairchild, Dan Lovallo, Fran DuCotey, Gerry Carbone, Jim Pescatore, Brett Simmons</p> <p>Coe Members: Margaret Keywan , Doc Temkin, Mary Zbell, Sue Coe-Holbrook, Marc Trivella., Mark McEachern,</p>		
<b>LIGHTING OF</b>	<p>Brett: Our old spruce tree is hurting and we shouldn't put any more money in it. The spruce we transplanted is small and doesn't have a good shape.</p> <p>Motion not to light the old tree made by Marc Trivella, 2<sup>nd</sup> by Gerry Carbone – Unanimous approval.</p> <p>Motion to light the new spruce made by Doc Temkin, 2<sup>nd</sup> by Marc Trivella – Unanimous approval.</p>		
<b>NEW BUSINESS:</b>	<p>Brett: Update on master plan. Plans updated and sent to engineering. Drainage issues need more calculations. Need to make sure our plans do not interfere with changes we made.</p> <p>Brett handed out an update of costs and explained the extra costs of \$3100.00. Doc said the fees are too high.</p> <p>Sue wants the bleeding (extras) to stop but had no idea how to stop it when asked.</p> <p>Mary said that if they run into anymore extras they should eat (absorb) the extra costs.</p> <p>Motion to pay the \$3100.00 made by Mary Zbell, 2<sup>nd</sup> by Marc Trivella – Unanimous approval.</p> <p>Can't use stone dust on South Main walkway (ADA), they will do concrete at same costs. Mixed reviews on concrete.</p> <p>Motion to leave as ad on made by Marc Trivella, 2<sup>nd</sup> by Mark McEachern; Sue Coe-Holbrook abstains, everyone else in favor.</p>		
<b>ADJOURNMENT:</b>	<p>Motion By: Marc Trivella</p> <p>Second By: Dan Lovallo</p> <p>Time: 5:45 p.m.</p>		
<b>MINUTES SUBMITTED BY:</b>	Jim Pescatore		