



PARKS and RECREATION COMMISSION
And Coe Memorial Park Committee

MEETING MINUTES

MEETING DATE: 3/4/2013		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00
ROLL CALL:	Parks and Recreation Commission Members: Patricia Fairchild, Gerry Carbone, Dan Lovallo, Fran Ducotey, Jim Pescatore Coe Committee Members: Marc Trivella Staff: Brett Simmons		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): N/A		
	Corrections:		
	Motion to Approve by:		
	Second by:		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: N/A		
COMMITTEE UPDATES:	N/A		
Agenda: Phase II	<ul style="list-style-type: none"> • Brett Simmons presented and reviewed all bids for Coe Memorial Park Phase II. • Millennium Builders was the low bidder. Brett Simmons researched Millennium Builders and their sub-contractors (Alibozak Trucking from Goshen, Greenstone Landscaping from Goshen, Artistic Irrigation and R&C Electric from Bristol) and received great feedback on all companies. • It was in agreement that we have more information and oversight in place for Phase II than we did for Phase I. • A motion was made by Jim Pescatore and 2nd by Fran Ducotey that the Parks and Recreation Commission approve Millennium Builders bid for Coe Memorial Park Phase II and pass the recommendation on to the City Council. Motion was approved unanimously. 		
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Dan Lovallo Time: 5:25		
MINUTES SUBMITTED BY:	Jim Pescatore		