



PARKS and RECREATION COMMISSION
Fuessenich Park Committee
Joint meeting
SPECIAL MEETING MINUTES

MEETING DATE: 1/12/12		MEETING LOCATION: Armory
CALL TO ORDER:	By: Patti Fairchild	Time: 5:00 p.m.
ROLL CALL:	Commissioners present: Patti Fairchild, Gerry Carbone, Dan Lovallo, and Jim Pescatore, Superintendent Brett Simmons Recreation Director Donna Winn Chris Ferraro from Fuss & O'Neill Fuessenich Park Committee members: Gary Mercier, Gerry Carbone, Jennifer Groebl, Paul Summers, Brian Mattiello.	
DISCUSSION:	Chris supplied designs for park improvements. Motion was made to accept the plan presented by Chris Ferraro, and have him start pricing. Motion by Brian Mattiello, 2 nd by Gary Mercier, unanimous approval. Some discussion on trees and shade to protect players during games. Brett supplied update on sound system, waiting on pricing.	
ADJOURNMENT:	Motion By: Paul Summers Second By: Jim Pescatore Time: 6:00 p.m.	
MINUTES SUBMITTED BY:	Jim Pescatore	