



PARKS and RECREATION COMMISSION
 Special meeting with Coe Memorial Park Committee

Coe Budget

MEETING DATE: 01/27/2014		MEETING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00pm
ROLL CALL:	Members Present: P&R Commission: Patty Fairchild, Dan Lovallo, Gerry Carbone, Jim Pescatore, Brett Simmons, Donna Winn. Absent: Fran DuCotey. Coe Memorial Park Committee: Margaret Keywan, Mary Zbell, Doc Tempkin, Sue Coe Holbrook, Marc McEachern	
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): N/A	
	Corrections:	
	Motion to Approve by:	
	Second by:	
CORRESPONDENCE:	None	
CITIZEN'S COMMENTS:	Name, Address, Comments: None	
- Capital / Budget	<p>Brett handed out a draft of the new budget and reviewed it. He explained how Phase II Renovations will significantly increase the costs associated with maintaining the gardens. The new contract for materials and maintaining the gardens is \$84,000. However, our contractor, Still River Gardens, usually comes in under the contracted amount. Irrigation costs, maintaining the irrigation system and the water usage, will also increase due to the additional irrigated area as a result of Phase II Renovations. The cost of tree work will remain the same. An estimate of \$75,000 was put in the budget for the next Capital Project, Repairs to the Carriage House. Additional research needs to be done for an actual cost.</p> <p>Doc Tempkin noted that when the Coe Budget is presented to the City Council it should be stressed that all the funds are from the Trust Fund not Taxpayers dollars.</p> <p>A motion by Marc McEachern to accept the budget and 2nd by Mary Zbell. Approved unanimously.</p> <p>A motion by Dan Lovallo to accept the budget and 2nd by Jim Pescatore. Approved unanimously.</p>	
ADJOURNMENT:	Motion By: Jim Pescatore	
	Second By: Gerry Carbone	
MINUTES SUBMITTED BY:	Time: 5:27pm Jim Pescatore	