

Torrington Parks and Recreation Commission

Coe Memorial Park Committee

Minutes of Special Joint Meeting

October 5, 2011

Chairperson Patricia Fairchild called to order a special joint meeting of the Parks and Recreation Commission and the Coe Memorial Park Committee on Wednesday, October 5, 2011, at 5:15 P.M. at the Armory. In attendance were Commissioners Fran Ducotey, Dan Lovallo, Jim Pescatore, and Gerry Carbone, Committee members Frank Pennington, Margaret Keywan, Mark Trivella, Mark McEachern, Mary Zbell, Dr. Isadore Temkin, Susan Coe Holbrook and Superintendent Brett Simmons.

The purpose of the meeting was to discuss and vote on the latest proposal by Fuss and O'Neil for the next phase of Coe Memorial Park.

A brief discussion ensued about some of the costs in the latest proposal that was submitted by Fuss and O'Neil.

On a motion by Margaret Keywan with a second by Mark Trivella, the Coe Committee voted unanimously to approve the latest proposal by Fuss and O'Neil.

On a motion by Dan Lovallo with a second by Jim Pescatore, the Commission voted unanimously to approve the latest proposal by Fuss and O'Neil.

With these votes, the recommendation for the final approval will be sent to the City Council.

Discussion took place about the inclusion and design of the South Main Street sidewalk. Both Mark Trivella and Mark McEachern felt that sidewalk should be done within this next phase rather than waiting.

One concern was about the 15% administration charge that was listed on the Authorization To Proceed page. Brett Simmons will contact Fuss and O'Neil for clarification.

On a motion by Sue Holbrook with a second by Mark Trivella, the two groups voted to adjourn at 5:40 P.M.

Respectfully submitted,

Patricia A. Fairchild

Chairperson and Recorder of the Day