

Special Joint Meeting  
Torrington Parks and Recreation Commission  
Coe Memorial Park Committee  
November 30, 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, November 30, 2011, at 4:05 p.m. at City Hall Auditorium. In attendance were Commissioners Fran Ducotey, Jim Pescatore, Gerry Carbone, Superintendent Brett Simmons, Corporation Counsel Ernestine Weaver, Coe Committee members Frank Pennington, Mary Zbell, Susan Coe Holbrook, Margaret Keywan and Mark McEachern.

Ernestine Weaver reiterated the importance of keeping the reference to the Communications protocol in the By-Laws. She agreed that this protocol need not be attached as an appendix to the by-laws, thereby eliminating the words "attached hereto" to section "d" of the Membership portion of the document.

On a motion by Jim Pescatore with a second by Fran Ducotey, the commission voted unanimously to approve the by-laws document with two wording changes: eliminating the words "attached hereto" from section "d" of Membership and adding "change of policy" to section "j" of Duties.

On a motion by Mark McEachern with a second by Sue Holbrook, the committee voted in favor of the above motion. Committee members Mark McEachern, Susan Coe Holbrook, Mary Zbell, and Committee Chairperson Frank Pennington voted in favor and Margaret Keywan abstained.

On a motion by Jim Pescatore with a second by Gerry Carbone both committees voted unanimously to adjourn at 4:25 p.m.

Minutes submitted by:

Patricia Fairchild

Chairperson and Recorder of the Day