



***PARKS and RECREATION COMMISSION***  
 And  
 Coe Memorial Park Committee  
***Special Joint MEETING MINUTES***

<b>MEETING DATE: December 13, 2016</b>		<b>MEETING LOCATION: Armory</b>
<b>CALL TO ORDER:</b>	By: Patricia Fairchild	Time: 4:45 PM
<b>ROLL CALL:</b>	Members Present: Patricia Fairchild, Jim Pescatore, Gerry Carbone, Brett Simmons, Penny Zucco, Judy Addazio, Lori Chrion, Margaret Keywan, Mary Zbell, Mark Trivella, Marc McEachern. Dan Lovallo and Fran Ducotey were absent.	
<b>Coe Memorial Park</b>	<p>Purpose of meeting to review proposal received for the design, planting and maintenance of the Coe Memorial Park Gardens.</p> <p>Brett Simmons: bid was reviewed and no change to the price for the next 2 years. The rate for extra work is \$40.00 per hour.          Margaret Keywan: Can we re-bid? She stated she was not happy with the gardens.</p> <p>A motion to accept the proposal with increased communication was made by Marc McEachern and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</p> <p>A motion by Lori Chiron and 2<sup>nd</sup> by Marc McEachern to set up a joint Committee with the Parks and Rec Commission and the Coe Memorial Park Committee to discuss everyone's ideas for the gardens to be presented to Still River Gardens. Approved unanimously.</p> <p>A motion by Gerry Carbone and 2<sup>nd</sup> by Mary Zbell to accept the Still River Gardens proposal and send it to the City Council. Approved unanimously.</p> <p>A motion by Marc McEachern and 2<sup>nd</sup> by Judy Addazio to amend original motion to accept the proposal with increased communication be changed to not include the increased communication. Approved unanimously.</p>	
<b>ADJOURNMENT:</b>	<p>Motion By: Mark Trivella</p> <p>Second By: Jim Pescatore</p> <p>Time: 5:20 PM</p>	
<b>MINUTES SUBMITTED BY:</b>	Jim Pescatore	