



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: September 5, 2012		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patti Fairchild		Time: 6:00 p.m.
ROLL CALL:	<p>Members Present:</p> <p>Jim Pescatore, Patti Fairchild, Dan Lovallo, Fran DuCotey, Gerry Carbone, Brett Simmons, Donna Winn</p>		
PREVIOUS MINUTES APPROVAL:	<p>Minutes of (Date):</p> <p>August 1, 2012 meeting: Motion to approve by Jim Pescatore, second by Fran DuCotey, approved unanimously.</p> <p>July 18, 2012 special meeting: Motion to approve by Fran DuCotey, second by Dan Lovallo, approved unanimously.</p> <p>August 28, 2012 special meeting: Motion to approve by Jim Pescatore, second by Fran DuCotey, approved unanimously.</p>		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	<p>Stephanie Barksdale spoke about the Fit Together program and putting signs up on the Grossman Trail; she handed out samples of what the signs would look like. They applied for a grant and would be no cost to us.</p> <p>A motion was made by Fran DuCotey and seconded by Dan Lovallo to allow the signs pending approval from Art Mattiello and the Grossman Walkway Committee – approved unanimously.</p>		
COMMITTEE UPDATES:	<p>PAL Basketball request for use of the Armory from October 1, 2012 – March 31, 2013: Motion to approve made by Jim Pescatore, seconded by Fran DuCotey, and approved unanimously.</p> <p>Torrington Area Model Railroad request for use of the Armory on December – 15, 2012 for holiday display: Motion to approve made by Dan Lovallo, seconded by Fran DuCotey, and approved unanimously.</p> <p>Department of Developmental Disability (DMR) request for use of Coe Memorial Park on selected Sundays from October 2012 – May 2013: Motion to approve made by Jim Pescatore, seconded by Fran DuCotey, and approved unanimously.</p> <p>Post University request for use of Fuessenich Park from September 15 – October 14, 2012: Motion to deny the request made by Dan Lovallo, seconded by Fran DuCotey, and approved unanimously.</p> <p>Torrington Police Union request for use of Coe Memorial Park for a union meeting which was held on August 22. Telephone approval given prior to meeting.</p>		
<ul style="list-style-type: none"> - Facility Use (Facility Requests) 			

	<p>Torrington Little League request for use of the Oak Avenue and Major Besse fields from August 20, 2012 – November 1, 2012 for dusk games and practices. Motion to approve made by Jim Pescatore, seconded by Dan Lovallo, and approved unanimously.</p> <p>Stacey Munson request for use of the Armory on October 25, 2012 for a Zoom Around the Gym Fundraiser. Motion to approve with applicable fees made by Gerry Carbone, seconded by Fran DuCotey, and approved unanimously.</p>
- Christmas Village	<p>Christmas Village: Discussion about VIP night. Have it or not? Motion to keep it as is but move time up to 3–5 p.m. and try to keep better track of who attends made by Fran DuCotey and seconded by Jim Pescatore – approved, with Dan Lovallo opposed.</p> <p>Toy shower will be held December 7 at the Yankee Peddlar from 4-7 p.m.</p>
- Programs - (Updates)	Donna Winn handed out the fall program and reviewed. Open house at the Teen Center on October 4.
- Sports (Updates)	<p>Softball playoffs will end next week.</p> <p>Fran DuCotey reported that an umpire stated that at Joe Ruwet field, the light in center field sometime blinds him behind the plate.</p>
- Capital / Budget	Brett Simmons reported that paving is complete at Oak Ave, Giggs, Rec Hall, and Christmas village. Fuessenich Park bleachers went out to bid, due in 9/7, will go to City Council next meeting.
- Facility Operations (Updates)	<p>Christmas Village: Looking to change fencing to black vinyl coated with privacy slots.</p> <p>Looking to get state funding to improve Fuessencih Park.</p> <p>Fall field preps going on.</p>
- Coe Memorial Park (Updates)	City Council approved funds for Fuss & O'Neill.
- Coe Memorial Park (Meeting Motions)	Commissioners discussed and responded to motions submitted by the Coe Memorial Park
OLD BUSINESS:	None.
NEW BUSINESS:	Brett Simmons announced that the golf tournament raised \$7,500 and they want to do something in honor of Tim Considine.
OTHER BUSINESS:	None.
ADJOURNMENT:	<p>Motion By: Dan Lovallo</p> <p>Second By: Jim Pescatore</p> <p>Approved and meeting adjourned at 7:55 p.m.</p>
MINUTES SUBMITTED BY:	Jim Pescatore