

CITY OF TORRINGTON
FUESSENICH PARK PARTNERSHIP COMMISSION
DRAFT MINUTES
March 19, 2014 5:00 pm
Telephonic Meeting

Present by telephone: Brian Mattiello, Chairman; Paul Summers, Secretary; Gerry Carbone, Jennifer Ives-Groebel, and Jack FitzGerald,

Also present: Cleveland Fuessenich (ex-officio member)

Not Present: Collin Good, Chris Cook, Tami Ostroski, and Gary Mercier.

Brian began the meeting at 5:09 pm.

Brian updated the commission on his recent meeting with Alan Seraita, the Titans owner, and Brett Simmons. Alan disputed many of the issues brought up with the signage revenue and stated that the Titans were now in a difficult financial situation. Brian discussed with Alan a proposal in which the Titans would pay \$2500 for the 2013 signage and would pay the commission 60% of the net signage revenue this year and in subsequent years. Alan stated he would discuss this proposal with the other interested parties and also agreed to more accountability and transparency regarding signage revenue and expenses.

The commission discussed this proposal. A motion was made by Gerry to recommend to the City a settlement in which the Titans would pay \$2500 to the commission for 2013 signage and also recommend that the lease with the Titans for this year and subsequent years be amended to provide that 60% of the net signage revenue be paid to the commission and that the lease also be amended to provide for greater accountability regarding payments and expenses for signage. The motion was seconded by Jenn. All in favor.

Adjournment: A motion to adjourn was made by Paul which was seconded and passed unanimously at 5:29 pm.

Paul Summers, Secretary