

**TORRINGTON PARKS AND RECREATION COMMISSION
MEETING MINUTES
OCTOBER 7, 2009**

Chairperson Patricia Fairchild called to order a regular meeting of the Park and Recreation Commission at 6:05 PM on Wednesday, October 7, 2009 at the Armory. In attendance were Chairperson Fairchild, Vice Chair Ducotey, Secretary Lovallo, Commissioner Wall, Commissioner Pescatore, Superintendent Simmons, and Recreation Director Winn.

ADOPTION OF PREVIOUS MONTH'S BUSINESS:

A motion was made by Commissioner Pescatore and seconded by Commissioner Ducotey and all were in favor to approve the minutes from the Wednesday, October 7, 2009 regular meeting.

CORRESPONDENCE:

Ed Arum thanked the Commission for the use of Coe Park.

Doug Miller reported an accident at First Congregational Church. The letter was forwarded to the Mayor's Office.

CITIZENS' COMMENTS:

None

FACILITY REQUESTS:

Julie Kot from the Torrington Municipal Credit Union was present to explain the previously approved request of Fuessenich Park for Movie Night. A motion was made by Commissioner Pescatore and seconded by Commissioner Ducotey to approve the pre-approved request as listed. All were in favor.

A motion was made by Commissioner Ducotey and seconded by Commissioner Lovallo to approve Babe Ruth for the use of Fuessenich Park. Commissioner Wall abstained, and all were in favor.

PROGRAM UPDATE:

Donna updated the Commission on the status of the events, and stated all is going well. Donna also supplied the Commission with the Fall Brochure.

SPORTS:

Brett informed the Commission that My Baseball Haven had met with the coaches from the City Leagues, and informed them on the plan on how they would like to proceed. Donna will be setting up a meeting with Ken Frizzo to discuss the Softball Season.

CAPITAL:

Brett updated the Commission on the status of the Capital Projects, and reported that everything is moving forward as planned.

A motion was made by Commissioner Pescatore and seconded by Commissioner Lovallo to accept the Capital Plan as reported. All were in favor.

COE PARK:

Chairperson Fairchild updated the Commission on the happenings at Coe Park, and reported that all is going well.

OLD BUSINESS:**SPORTS STIPEND**

A motion was made by Commissioner Wall and seconded by Commissioner Lovallo to approve the stipends as presented by the Sub-Committee to go to City Council. All were in favor.

A motion was made by Commissioner Wall and seconded by Commissioner Lovallo to deny Torrington 2 Baseball for fall games. All were in favor.

NEW BUSINESS:

The Commission received copies of the Parks and Receptions Annual Report to review.

The Commission also reviewed the new Rental Contracts for the rental of Park and Recreation facilities. A motion was made by Commissioner Ducotey and seconded by Commissioner Pescatore to approve the Rental Agreements. All were in favor.

A motion was made by Commissioner Ducotey and seconded by Commissioner Wall not to have ice skating at Besse Pond this year, and use West Torrington only. All were in favor.

OTHER BUSINESS:

None

ADJOURNMENT:

On a motion by Commissioner Pescatore and second by Commissioner Lovallo, all were in favor to adjourn at 7:35 PM.

Respectfully Submitted,
Daniel Lovallo, Secretary