



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: April 4, 2012		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 6:00 p.m.	
ROLL CALL:	Members Present: Patricia Fairchild, Dan Lovallo, Gerry Carbone, Jim Pescatore Brett Simmons, Donna Winn		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date):		
	<p>3/5/12 P&R and Coe Special Mtg. – Motion to approve by Jim Pescatore, 2nd by Dan Lovallo; unanimous</p> <p>3/8/12 P&R and Coe Special Mtg. – Motion to approve by Gerry Carbone, 2nd by Dan Lovallo; unanimous</p> <p>3/8/12 P&R Mtg. - Motion to approve by Dan Lovallo, 2nd by Gerry Carbone; unanimous</p> <p>3/22/12 P&R and Coe Special Mtg. – Motion to approve by Dan Lovallo, 2nd by Gerry Carbone; unanimous</p> <p>Corrections - None</p>		
CORRESPONDENCE:			
CITIZEN'S COMMENTS:	Name, Address, Comments: Sander: Wanted to thank everyone at P&R for all their support and help.		
COMMITTEE UPDATES:	<p>Facility Use Committee met and discussed the following: Metal detecting in the parks. Committee decided to leave the policy as is. Motion by Gerry Carbone and 2nd by Dan Lovallo to leave policy as is. Unanimous.</p> <p>Also discussed was model airplane flying in the parks, will proceed with rules and permitting, to be continued.</p> <p>Operation Committee did not meet because Fran was unable to attend.</p> <p>Bud Neil, CT Tree Protective Assn., spoke about the tree climbing competition at Coe on May 5th. They will trim the trees in consultation with Mike Zaharek.</p> <p>Marc McEachern spoke about the new sign going on the markers at Coe and presented a quote. Motion by Gerry Carbone, 2nd by Dan Lovallo to approve the purchase of the signs. Unanimous.</p> <p>Facility Requests:</p> <ul style="list-style-type: none"> - Mayor's Reading Program, Armory, August 14, 2012 – Motion to approve by Jim Pescatore, 2nd by Gerry Carbone; unanimous. - Torrington Historical Society Lecture, Coe, May 5, 2012 – Motion to approve by Dan Lovallo, 2nd by Gerry Carbone, unanimous. - TPD for Torrington Thunders, Coe, Tuesdays or Thursdays, April – June 28, 2012 – Changed to Armory. Motion to approve by Dan Lovallo, 2nd by Jim Pescatore; unanimous. - Barn Star Productions Antique Show, Armory, October 18-21, 2012 – Event cancelled. - Brotherhood of Diversity Father/Son Basketball Tournament, Besse Pond, June 4, 2012 – Motion to approve by Jim Pescatore, 2nd by Gerry Carbone; unanimous. <p>Field Use:</p> <ul style="list-style-type: none"> - Torrington Tornadoes, Oak Ave. - Babe Ruth – Dates to be coordinated with Babe Ruth – Motion to approve by Dan Lovallo, 2nd by Gerry 		

	<p>Carbone; Jim Pescatore abstained – approved.</p> <ul style="list-style-type: none"> - Prime Time House – Bishop Donnelly – 4/19/12 – 9/29/12 – More info needed. - Charlotte Hungerford Hospital Strength and Conditioning Camp – Location TBD, 7/2/12 – 8/4/12 – Cancelled – New location.
- Programs - (Updates)	<p>Order changed to other business, motion by Dan Lovallo, 2nd by Gerry Carbone, Unanimous. Donna wasn't ready. Brochures are out, need vendors for concerts; magic motion may be at Lowe's this year. Old timers game July 28th.</p>
- Sports (Updates)	
- Capital / Budget	<p>Brett: Set up booth at pool and possibly sell refreshments, bid for new filter system went to Brock Ent. Sound system to be installed soon at Fuessenich. Oak Avenue to get new pavement.</p>
- Facility Operations (Updates)	
- Coe Memorial Park (Updates)	
- Coe Memorial Park (Meeting Motions)	<p>Motions reviewed.</p>
OLD BUSINESS:	<p>Moltai spoke about skate park, he was advised to have a meeting with Brett. They have ideas for new equipment. Brett expressed his concern about damage. Concession stand menu reviewed by Sander.</p>
NEW BUSINESS:	<p>Jeremy Schaller from Write Way signs offer to give us some sculptures for the greenway but the cost to get them there and set them up would be too costly, plus the possibility of them being vandalized made us pass. On a motion by Gerry Carbone and 2nd by Dan Lovallo, the Commission voted unanimously to decline to accept the sculptures. Woodbury to visit our skate park.</p>
OTHER BUSINESS:	<p>Wine tasting at Nutmeg Ballet to benefit the fireworks.</p>
ADJOURNMENT:	<p>Motion By: Jim Pescatore Second By: Dan Lovallo Time: 7:50 p.m.</p>
MINUTES SUBMITTED BY:	<p>Jim Pescatore</p>