



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 1/4/2012		MEETING LOCATION: Armory	
CALL TO ORDER:	By:Patti Fairchild	Time:6:00	
ROLL CALL:	Members Present: Patti Fairchild, Gerry Carbone, Dan Lovallo, Fran Ducoty, Jim Pescatore, Brett Simmons, Donna Winn		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date):12/7/2011		
	Corrections: none		
	Motion to Approve by: Jim		
	Second by: Dan		
CORRESPONDENCE:	Diane Stewart, Tomi Thrall, Marty Connor		
CITIZEN'S COMMENTS:	Name, Address, Comments: Sander, Titans: discussed ordinance committee meeting, handed out his presentation that was presented to the ordinance committee. Tony Pernerewski: St Peters/ St. Francis baseball team looking for fields for their baseball team for 5 th and 6 th graders.		
COMMITTEE UPDATES:	Roger Gieger: Stand down for veterans, Armory March 28, 2012 8:00 – 3:00 – Motion to grant date provided all necessary paper work is in order by Jim, 2 nd by Fran – Unanimous. Little League to use Armory kitchen area for meetings until their building is useable – Motion to accept by Dan, 2 nd by Fran – Unanimous. Chamber changed dates for home show – Motion to accept by Jim, 2 nd by Fran – Unanimous. MADD to use Coe Memorial Civic Center for meetings – Motion to accept by Dan, 2 nd by Jim – Unanimous. Charlotte Hungerford to have a conditioning camp, we suggested a few places and will contact them with our choices – Motion to accept by Jim, 2 nd by Fran – Unanimous.		
- Facility Use (Facility Requests)			
- Programs - (Updates)	Donna : First night went well, low turnout (500) good entertainment Winter carnival Feb 4 th . Lions club took over Christmas house lighting judging. Sander from Titans will discuss with Cultural Committee about joining forces on First Night in the future.		
- Sports (Updates)	Sander: Titans update, league up to 8 teams and possible 12 by 2013. Possible concerts, card show and maybe more. This season 27 games plus 2 dates for special events, will play at least 2 double headers to help with the scheduling.		

- Capital / Budget	Brett provided a detailed hand out. Mold clean up in the Little League building was discussed, Little League will pay \$1100.00 of the \$3200.00 and a \$500.00 discount from the vendor will be deducted if invoice is paid in 10 days. Motion by Jim, 2 nd by Fran, to accept 2012 budget - Unanimous.
- Facility Operations (Updates)	Brett provided a detailed handout.
- Coe Memorial Park (Updates)	No updates
- Coe Memorial Park (Meeting Motions)	Motions reviewed, responses will be relayed to the Committee.
OLD BUSINESS:	Sub committees set up discussed
NEW BUSINESS:	None
OTHER BUSINESS: Christmas village:	Donations were down a little from last year, \$1400 still to collect.
ADJOURNMENT:	Motion By: Jim Second By: Dan Time: 7:42
MINUTES SUBMITTED BY:	Jim Pescatore