



**PARKS and RECREATION COMMISSION**  
**MEETING MINUTES**

<b>MEETING DATE:</b> October 9, 2012		<b>MEETING LOCATION:</b> Armory	
<b>CALL TO ORDER:</b>	By: Patti Fairchild		Time: 5:00 p.m.
<b>ROLL CALL:</b>	Members Present: Jim Pescatore, Patti Fairchild, Fran DuCotey, Gerry Carbone, Brett Simmons, Donna Winn		
<b>PREVIOUS MINUTES APPROVAL:</b>	Minutes of (Date): September 5, 2012		
	Motion to Approve by: Jim Pescatore		
	Second by: Fran DuCotey – Unanimously approved.		
<b>CORRESPONDENCE:</b>	None.		
<b>CITIZEN'S COMMENTS:</b>	None.		
<b>COMMITTEE UPDATES:</b>	<ul style="list-style-type: none"> <li>- Request from Torrington Little League Softball for use of Ruwet Field, 9/12/12 – 10/27/12 – Motion to approve (with no lights or Sundays) made by Fran DuCotey, seconded by Gerry Carbone, and approved unanimously.</li> <li>- Request from Susan B. Anthony for use of Coe Memorial Park on Thursday, October 4 (pre-approved) – Motion to approve made by Gerry Carbone, seconded by Jim Pescatore, and approved unanimously.</li> <li>- Request from Prime Time House for use of Coe Memorial Park on 12/14/12 for a Holiday Party – Motion to approve (with fees and date confirmation) made by Gerry Carbone, seconded by Fran DuCotey, and approved unanimously.</li> </ul>		
- <b>Facility Use (Facility Requests)</b>			
- <b>Programs - (Updates)</b>	Donna: Hand-out about PAL tennis, CJR joining forces with the Teen Center, Truck or Treat hand-out, possible cable show focusing on local talents.		
- <b>Sports (Updates)</b>	None.		
- <b>Capital / Budget</b>	Brett gave his report: Closing out some PO's and carrying them to next year, new fence at Christmas Village, bleachers approved approximately \$150k.		
- <b>Facility Operations (Updates)</b>	Brett:  Working on Rec. Hall and Jiggs Donohue around new parking lots. Over-seeding and fertilizing fields, running power to new spruce in Coe, and removing the old one. Taking down flower baskets and putting up Christmas lights.		
- <b>Coe Memorial Park (Updates)</b>	As presented in packet.		

<p>- <b>Coe Memorial Park (Meeting Motions)</b></p>	<p>Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee.</p>
<p><b>OLD BUSINESS:</b></p>	<p>None.</p>
<p><b>NEW BUSINESS:</b></p>	<p>Motion to change agenda to add meeting time change made by Fran DuCotey, seconded by Gerry Carbone, and approved unanimously. Following discussion, motion made by Jim Pescatore, seconded by Fran DuCotey, and approved unanimously to change meeting start time to 5:00.</p>
<p><b>OTHER BUSINESS:</b></p>	<p>None.</p>
<p><b>ADJOURNMENT:</b></p>	<p>Motion By: Jim Pescatore  Second By: Fran DuCotey  Approved unanimously.  Time: 6:43 p.m.</p>
<p><b>MINUTES SUBMITTED BY:</b></p>	<p>Jim Pescatore</p>