



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 12/05/2012		MEETING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00
ROLL CALL:	Members Present: Patricia Fairchild, Dan Lovallo, Gerry Carbone, Jim Pescatore, Fran DuCotey, Brett Simmons, and Donna Winn.	
PREVIOUS MINUTES APPROVAL:	Minutes: 11/13/2012 minutes, motion by Dan Lovallo with correction to date, 2 nd by Fran DuCotey – approved unanimously. 11/26/2012 Special Meeting minutes, motion by Gerry Carbone; 2 nd by Fran DuCotey – approved unanimously.	
	Corrections: The date was corrected on the 11/13/12 Minutes.	
CORRESPONDENCE:	None.	
CITIZEN'S COMMENTS:	The Boy Scouts Troop #4 from Torrington attended the meeting. Each Scout asked a few questions, they are working on the Citizenship badges. The scouts are also looking for volunteer hours.	
COMMITTEE UPDATES:	Vogel School, request for use of Coe Memorial Park on December 15 th 2012; Motion By Jim Pescatore, 2 nd By Fran DuCotey; approved unanimously.	
- Facility Use (Facility Requests)	Torrington Fire Marshal, request for use of Coe Memorial Park on February 21, 2013; Motion By Dan Lovallo, 2 nd By Jim Pescatore; approved unanimously.	
	Larc Special Olympics request for use of any field on December 15 th ; Motion By Jim Pescatore, 2 nd By Fran DuCotey; approved unanimously to allow Larc to use Toro Field (in between T1 and T11.)	
- Programs - (Updates)	Toy shower Dec 7 th 4 – 7 PM at the Yankee Pedlar. Event to include story time and plenty of singers.	
- Sports (Updates)	None.	
- Capital / Budget	Bleacher are ongoing along with some small projects.	
- Facility Operations (Updates)	Ice rink being installed, some sidewalks patched, others to be replaced next year. Funds will determine how many.	
- Coe Memorial Park (Updates)	None.	
- Coe Memorial Park (Meeting Motions)	Motions were reviewed by Commission Members.	
OLD BUSINESS:		
NEW BUSINESS:	Election of officers. Motion by Jim Pescatore to leave officers as they are currently, 2 nd by Dan Lovallo. Approved unanimously.	

OTHER BUSINESS:	None.
ADJOURNMENT:	Motion By: Fran DuCotey Second By: Dan Lovallo Time: 6:15
MINUTES SUBMITTED BY:	Jim Pescatore