



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: March 8, 2012 **Adjourned from March 7, 2012**		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 6:03 p.m.	
ROLL CALL:	<p>Members Present: Patricia Fairchild, Fran DuCotey, Dan Lovallo, Gerry Carbone, Jim Pescatore, Superintendent Brett Simmons, and Recreation Director Donna Winn.</p> <p>Mrs. Fairchild excused herself at 6:30 p.m., Mr. DuCotey finished the meeting.</p>		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 2/1/2012		
	Corrections: None		
	Motion to Approve by: Jim Pescatore		
	Second by: Fran - Unanimously approved		
CORRESPONDENCE:	Letters from: Ken Frizzo, Joseph Languell, Paul Gerbi all in regards to the new proposed softball rules. A letter from Leo Martigneni from the veterans.		
CITIZEN'S COMMENTS:	<p>Name, Address, Comments:</p> <p>Matthew Moltai, 66 Jackson Street, spoke about the skate park looking to see if improvements would be possible. He will come up a list of suggestions for the park and present it to Brett.</p>		
COMMITTEE UPDATES:	<p>Torrington Foursquare Church – May 3, 2012 request for Coe Memorial Park – Motion to approve by Dan Lovallo, second by Fran DuCotey, approved unanimously.</p> <p>Torrington Historical Society – May 5, 2012 request for Coe Memorial Park – Motion to approve by Dan Lovallo, second by Jim Pescatore, approved unanimously. Fees TBD.</p> <p>Torrington PD – May 12, 2012 request for Coe Memorial Park – Motion to approve by Gerry Carbone, second by Dan Lovallo, approved unanimously.</p> <p>Cystic Fibrosis Foundation – May 19, 2012 request for Coe Memorial Park – Motion to approve by Jim Pescatore, second by Fran DuCotey, approved unanimously. Need insurance certificate.</p> <p>Center for Cancer Care – August 5, 2012 request for Coe Memorial Park – Motion to approve by Dan Lovallo, second by Jim Pescatore, approved unanimously.</p> <p>Barn Star Productions – October 18-21, 2012 request for Armory – Motion to approve by Jim Pescatore, second by Fran DuCotey, approved unanimously.</p> <p>Shepaug School Dance – Date TBD – Request for Coe Memorial Park – Motion to approve by Jim Pescatore, second by Fran DuCotey, approved unanimously. Paperwork must be submitted.</p> <p>Torrington Titans – July 21, 2012 request for Fuessenich Park – Motion to approve by Dan Lovallo, second by Gerry Carbone, approved unanimously.</p>		
Programs - (Updates)	Donna Winn: Brochure to printer. Vintage Baseball, she passed out literature.		

- Sports (Updates)	Rosters out for Men's and Women's leagues. Wasn't sure what the fee is for the Women's division, \$525 or \$500. ASA changing the base path distance from 65' to 70'. We will leave as is for this season and survey the league this year; and make our decision before the start of the 2013 season.
- Capital / Budget	Brett Simmons has met with the Mayor on our budgets. Rec budget remains the same, Parks was reduced.
- Facility Operations (Updates)	Brett Simmons distributed and reviewed.
- Coe Memorial Park (Updates)	No motions at their previous meeting.
- Coe Memorial Park (Meeting Motions)	
OLD BUSINESS:	None
NEW BUSINESS:	Facility use meeting was scheduled for 3/12/12, 4 PM at the armory.
OTHER BUSINESS:	None
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Dan Lovallo Time: 7:23 p.m.
MINUTES SUBMITTED BY:	Jim Pescatore