



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 8/1/12		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 6:00 p.m.
ROLL CALL:	Members Present: Patricia Fairchild, Fran DuCotey, Dan Lovallo, Jim Pescatore, Brett Simmons, Donna Winn		
PREVIOUS MINUTES APPROVAL:	Minutes of 7/10/12 meeting – Motion to approve by Dan Lovallo, seconded by Fran DuCotey – approved unanimously.		
	Minutes of 7/18/12 special meeting – Motion to approve by Dan Lovallo, seconded by Jim Pescatore – approved unanimously.		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Torrington Youth Soccer request for use of Alvord and Bishop-Donnelly parks for soccer from 8/18/12 – 11/30/12. Motion to approve by Jim Pescatore, seconded by Fran DuCotey – approved unanimously.</p> <p>OWTS request for use of any soccer field for girls and boys soccer practice from 8/25/12 – 11/2/12. Motion to approve by Fran DuCotey, seconded by Dan Lovallo – approved unanimously.</p> <p>Kim Barbieri, Torrington Trails Network, request for use of Coe Memorial Park on 9/23/12 for “Stop Along the Naugatuck River Bike Tour.” Motion to approve by Jim Pescatore, seconded by Fran DuCotey – approved unanimously with no fees.</p> <p>Sullivan Senior Center request for use of Coe Memorial Park on 9/12/12 for a senior picnic and dance. Motion to approve by Fran DuCotey, seconded by Dan Lovallo – approved unanimously with no fees.</p> <p>Brooker Memorial/Family Strides request for use of Coe Memorial Park on 8/20/12 for free dental screenings and education. Motion to approve by Dan Lovallo, seconded by Jim Pescatore – approved unanimously with no fees.</p> <p>Boy Scouts of America request for use of the Armory on 9/7/12 for a Cub Scout Joining Event. Motion to approve (at Coe) by Jim Pescatore, seconded by Fran DuCotey – approved unanimously with maintenance fees applicable.</p> <p>Torrington Fire Department request for use of Coe Memorial Park on 10/25/12 and 11/15/12 for fire marshal training. Motion to approve by Jim Pescatore, seconded by Dan Lovallo – approved unanimously with no fees.</p>		
Programs - (Updates)	Donna Winn: Ballroom dancing maybe coming back. Working on a video contact with THS. Vintage baseball game was hurt by the rain. Idol semis went well, finals Aug 11. No date set for Halloween yet.		

<p>- Sports (Updates)</p>	<p>Dan Lovallo: We have had some issues that the sports committee is working on. One with an umpire changing his mind after ejecting a player and another with a player playing on 2 teams.</p> <p>Bill Nataro is doing a great job with the Basketball program.</p>
<p>- Capital / Budget / Facility Updates</p>	<p>Brett Simmons gave his report. New paving at Oak Ave, Giggs Donohue and Rec hall. Some new sidewalks to be put in.</p> <p>Going to extend new drain pipe at Oak Ave on the side of the building.</p> <p>Fuessenich Park: Some drainage will be done by our guys.</p> <p>Bids will go out for Fuessenich Park bleachers.</p>
<p>- Christmas Village</p>	<p>A special meeting was set up for Aug 28, 5:00 p.m. at Coe Memorial Park. Opening day will be Dec 9.</p>
<p>- Coe Memorial Park (Updates)</p>	<p>Brett Simmons met with Chris Ferrero to discuss curb cuts for Master Plan work. Motion by Dan Lovallo, 2nd by Fran DuCotey, to give Brett Simmons authorization to purchase for Coe from the Coe Trust fund - unanimous approval.</p> <p>Aug. 29 walk-thru at Coe at 5:30 p.m.</p>
<p>- Coe Memorial Park (Meeting Motions)</p>	<p>Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee.</p>
<p>OLD BUSINESS:</p>	<p>None</p>
<p>NEW BUSINESS:</p>	<p>Torrington Road race wants to donate something to be put at Jackson Street park in honor of Tim Considine.</p>
<p>OTHER BUSINESS:</p>	<p>Aug 23rd P&R booth at Main Street Marketplace event to promote Christmas Village. Hopefully get some donations; we will hand out candy canes and P&R brochures.</p>
<p>ADJOURNMENT:</p>	<p>Motion By: Jim Pescatore</p> <p>Second By: Dan Lovallo</p> <p>Time: 7:55 p.m.</p>
<p>MINUTES SUBMITTED BY:</p>	<p>Jim Pescatore</p>