



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 1/02/2013		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00 PM
ROLL CALL:	Members Present: Patricia Fairchild, Gerry Carbone, Fran DuCotey, Jim Pescatore, Brett Simmons, and Donna Winn.		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 12/05/2012		
	Corrections: None		
	Motion to Approve by: Jim Pescatore		
	Second by: Fran DuCotey Approved Unanimously		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Drakeville Fire Dept. request for use of Coe Memorial Park on February 2, 9, or 23 from 10Am to 11PM for a scrapbooking event. Motion by Gerry Carbone; 2nd by Fran DuCotey; Approved Unanimously.</p> <p>Registrars of Voter to use the Armory Nov 5, 2013 for elections and Sept 10, 2013 (if there's a primary). Motion by Jim Pescatore; 2nd by Fran DuCotey; Approved Unanimously.</p> <p>Registrars of voters request to use Coe Memorial Park Nov. 5, 2013 and Sept. 10, 2013 (if there's a primary). Motion by Jim Pescatore; 2nd by Fran DuCotey; Approved Unanimously.</p> <p>Motion Gerry Carbone; 2nd by Jim Pescatore to refund Drakeville Fire Dept. for fees charged last March 2012 for rental of Coe Memorial Park; Motion Approved Unanimously.</p>		
- Facility Use (Facility Requests)			
- Programs - (Updates)	<p>Donna Winn: Toy Shower and Last Night went well. Nice write up in the Waterbury Republican about Last Night. Winter Carnival coming up Feb 2, 2012. Donna was wondering if somehow we could combine Last Night and the Winter Carnival or move the Winter Carnival to the middle of February to ease her work load at that time of the year. There are some issues with Christmas Village: people coming in the "Back Door", vendors out front and VIP Night, Patty suggested a special meeting to discuss these issues, TBD.</p>		
- Sports (Updates)	None.		
- Capital / Budget	<p>Brett handed out a budget and reviewed. He discussed how he was looking into the possibility of State funding for Fuessenich Park. Fran discussed why the Street Department uses some of the heated bays on Winthrop Street to store garbage cans while we have to leave our equipment outside. Maybe we could meet with the proper city officials to discuss.</p>		

<p>- Facility Operations (Updates)</p>	<p>Brett: Christmas Village and Last night takes up most of the month of December, making it impossible to get the ice rink in. Now it's full of snow and ice and will be difficult to clean out and get the liner in. Gerry discussed flooding a field for ice skating, he suggested Fuessencih Park so we could have night skating. Brett: The sledding at Major Besse has been good thanks to the recent snow.</p>
<p>- Coe Memorial Park (Updates)</p>	<p>Patty, Brett, and Gerry attended the recent committee meeting.</p>
<p>- Coe Memorial Park (Meeting Motions)</p>	<p>Motions were reviewed and responded to.</p>
<p>OLD BUSINESS:</p>	<p>None.</p>
<p>NEW BUSINESS:</p>	<p>A motion by Jim Pescatore; 2nd by Fran DuCotey to add the Titans request to new business; Approved Unanimously.</p> <p>Discussion: Gerry was wondering if we would be able to have only one worker at the Titans games to save money, Brett was sure that it was in the contract that we had to have two but would check into it. Gerry also wanted to see the Titans financial report to check on sign rentals at Fuessencih Park to calculate our 25% return. A motion by Fran DuCotey; 2nd by Gerry Carbone to pass on the Titans request to City Council; Approved Unanimously.</p> <p>Gerry was wondering if the Education Connection was paying to use Vogel School for their summer program, if so then they should pay to use Coe Memorial Park.</p> <p>Gerry discussed the Teen Center and worried we were not getting enough for our money, Patty stated that she feels that even if a few kids use the facility then it's worth it. Gerry stated he would like to see the attendance records for the Teen Center and wanted to make sure that the kids were not playing violent video games.</p>
<p>OTHER BUSINESS:</p>	<p>None.</p>
<p>ADJOURNMENT:</p>	<p>Motion By: Fran DuCotey</p> <p>Second By: Jim Pescatore</p> <p>Time: 7:03</p>
<p>MINUTES SUBMITTED BY:</p>	<p>Jim Pescatore</p>