



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 11/06/2013		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00PM
ROLL CALL:	Members Present: Patricia Fairchild, Fran DuCotey, Gerry Carbone, Brett Simmons, Donna Winn. Absent: Dan Lovallo		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 10/08/2013		
	Corrections: None		
	Motion to Approve by: Jim Pescatore		
	Second by: Gerry Carbone		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Alan Seraita and Mark Klee from the Torrington Titans spoke about how difficult last season was. The weather caused them to cancel 8 home games and the food vendor left after 5 or 6 games. Ed Gadomski was replaced by new general manager Joey Abis. He will be moving to Torrington Jan. 1, 2014. They also have a new field manager Dan McNamara.</p> <p>Beer situation: They will monitor situations closely and have a zero tolerance policy. 1 new team has been added from Worchester, MA, bringing the total number of teams to 10. The Titans will play the same number of games as last year. Brett suggested that the new General Manager set up a meeting with all the leagues that also use Fuessenich Park.</p> <p>Facility Request:</p> <p>Requests for the Armory:</p> <ul style="list-style-type: none"> • Tony Pietrafesa from PAL for Tennis on November 8, 15, 22, December 6, 13, 20, and January 3, 10, 17 from 4:00 to 5:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran DuCotey. Approved unanimously. • Torrington Christian Academy for various dates for basketball. They will work with PAL on the dates. A motion to approve with fees by Jim Pescatore and 2nd by Fran DuCotey. Approved unanimously. <p>Requests for Coe Memorial Park:</p> <ul style="list-style-type: none"> • Stephanie Stacy from MADD for January 27, May 5 and Sept. 29, 2014 from 4:00 to 5:00 PM. A motion to approve with fees by Fran DuCotey and 2nd by Gerry Carbone. Approved unanimously. • Ruth Lutz from MHAC for a holiday luncheon on December 17 or 18, 2013 from 11:00AM to 2:00PM. A motion to approve with fees by Fran DuCotey and 2nd by Gerry Carbone. Approved unanimously. • Jacque Williams for the Arts and Culture Commission for a Music and Arts Festival on September 21, 2014 from 10:00AM to 8:00PM. A motion to approve by Gerry Carbone and 2nd by Fran DuCotey. Approved unanimously. 		
- Facility Use (Facility Requests)			

- Programs - (Updates)	Trunk or Treat went well.
- Sports (Updates)	Young Men's League only has 7 teams signed up currently.
- Capital / Budget	Brett: Looking into insulating the ceiling at the Armory and replacing the front steps at the Teen Center. Currently working on closing out Coe Memorial Park Phase II and Bleacher projects. Bid for the sidewalks was awarded to Millennium Builders. Bid was for unit pricing. There is approximately \$250,000.00 available for the projects. The sidewalks will coincide with the town sidewalks.
- Facility Operations (Updates)	Finishing fall clean up. Burrville playground completed. Christmas lights are being put up.
- Coe Memorial Park (Updates)	Patty: Frank Pennington cannot vote, he is not an appointed member. Motions are denied due to the fact that a non-appointed member voted.
- Coe Memorial Park (Meeting Motions)	Denied
OLD BUSINESS:	None
NEW BUSINESS:	Brett handed out an annual report. It was well received by the Commission.
OTHER BUSINESS:	None
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran DuCotey Time: 6:15PM
MINUTES SUBMITTED BY:	Jim Pescatore