



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 2/7/2013		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 6:00 PM	
ROLL CALL:	Members Present: Commissioners: Patricia Fairchild, Jim Pescatore, Dan Lovallo. Staff: Brett Simmons, Donna Winn		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 1/02/2013		
	Corrections: None		
	Motion to Approve by: Dan Lovallo		
	Second by: Jim Pescatore		
CORRESPONDENCE:	Several letters		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES: - Facility Use (Facility Requests)	Requests for the Armory: <ul style="list-style-type: none"> Torrington Chapter of Fish, March 27, 2013 from 6 PM to 9 PM for Veteran's Stand Down. Motion By Jim Pescatore, 2nd by Dan Lovallo approved unanimously pending the PAL schedule. Kim Barbieri, City Hall, Earth Clean-up Day, April 20, 2013 from 8 AM to 1:30 PM. Motion by Dan Lovallo 2nd by Jim Pescatore approved unanimously. Request for Coe Memorial Park: <ul style="list-style-type: none"> Praise Godfest, Inc. July 13, 2013 from 9 AM to 6 PM, may be an issue with the Phase II project. Tentatively approved on a motion by Jim Pescatore and 2nd by Dan Lovallo, approved unanimously. Torrington Police Department for Detective testing on March 12, 2013 from 8 AM to 12 PM. Motion by Jim Pescatore and 2nd by Dan Lovallo approved unanimously. Tour of Litchfield Hill August 8, 2013 from 4AM to 4PM. They will resume paying fees for a total of 6 hours, after not having paid fees for two years due to an overpayment in 2009 and 2010. Motion by Dan Lovallo and 2nd by Jim Pescatore approved unanimously. Sullivan Senior Center, Picnic in the Park, September 11, 2013 from 10:30 AM to 4:30 PM. Motion by Jim Pescatore 2nd by Dan Lovallo approved unanimously. 		
	- Programs - (Updates)	Donna's report: <ul style="list-style-type: none"> New staff is doing well. Most sub-contractors are returning this year. Booklets will be coming out soon. Kid Rock show is March 9th. Brett handed out an attendance sheet for the teen center. Patti stated that the winter carnival was successful even without snow. 	
- Sports (Updates)	<ul style="list-style-type: none"> Fuessenich Park meeting February 19th. Sander Stotland will be leaving the Titans and Ed Gadomski will be taking over, he will be attending the March and April Commission meetings. 		

<p>- Capital / Budget</p>	<ul style="list-style-type: none"> • Brett discussed the Parks and Recreation budgets, the Fuessenich Park bleachers came in a little over \$17,000. • A motion by Jim Pescatore and 2nd by Dan Lovallo to pass the Recreation budget was unanimously approved. • A motion by Dan Lovallo and 2nd by Jim Pescatore to pass the Parks budget was unanimously approved.
<p>- Facility Operations (Updates)</p>	<p>Brett:</p> <ul style="list-style-type: none"> • Winter repairs are ongoing. • Christmas Village wrap up projects almost complete. • Ice rink is open. • Working on Coe Proposal and the Fuessenich Park Bleachers.
<p>- Coe Memorial Park (Updates)</p>	
<p>- Coe Memorial Park (Meeting Motions)</p>	
<p>OLD BUSINESS:</p>	<p>Tag sale to benefit the 4th of July fireworks will be at the Armory April 13th.</p>
<p>NEW BUSINESS:</p>	<p>None</p>
<p>OTHER BUSINESS:</p>	
<p>ADJOURNMENT:</p>	<p>Motion By: Dan Lovallo</p> <p>Second By: Jim Pescatore</p> <p>Time: 6:53</p>
<p>MINUTES SUBMITTED BY:</p>	<p>Jim Pescatore</p>