



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 04/03/2013		MEETING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00
ROLL CALL:	Members Present: Patricia Fairchild, Fran Ducotey, Jim Pescatore, Donna Winn, Brett Simmons	
PREVIOUS MINUTES APPROVAL:	Minutes of 03/04/2013 special meeting Motion to approve by: Jim Pescatore Second by: Fran Ducotey Motion was approved unanimously	
	Minutes of 03/04/2013 regular meeting Motion to approve by: Fran Ducotey Second by: Jim Pescatore Motion was approved unanimously	
	Corrections: None	
CORRESPONDENCE:	NONE	
CITIZEN'S COMMENTS:	Name, Address, Comments: Jana Pelletier 76 Oliver Street, Torrington, CT. Jana spoke about the possibility of her music store and others combining and having an open mic night at Coe Memorial Park. She was made aware that she will need to carry insurance and get a plan together and present it to the Commission for approval.	
COMMITTEE UPDATES:	<p>Request to use Coe Memorial Park:</p> <ul style="list-style-type: none"> • Heather Rems Korwin DBA: Sanctuary Power Yoga on June 9, 2013 (rain date June 23, 2013) for Yoga in the Park. Motion to approve by Jim Pescatore and second by Fran Ducotey. Approved unanimously. • Taiye Awe for House of Prayer For All Nations on May 10, 2013 from 6PM – 7PM and May 11, 2013 from 10AM – 12PM, motion to approve by Fran Ducotey and second by Jim Pescatore. Approved unanimously. • Ken Bratilia from CJR for Street Drug Training for parents on April 24, 2013 or May 1, 2013 from 5PM – 7PM. Motion to approve by Jim Pescatore second by Fran Ducotey. Approved unanimously. <p>Request to use the Armory:</p> <ul style="list-style-type: none"> • Donna Labbe from Torrington Early Childhood Collaborative for Free Clothing Event on August 8, 2013 from 9AM – 9PM and August 10, 2013 from 7:30AM – 3:30PM. Motion to approve by Jim Pescatore second by Fran Ducotey. Approved unanimously. • Ed Gadomski from Torrington Titans to have pre-game meetings upstairs from June 1, 2013 – August 17, 2013 from 2:30PM – 4:00PM, but no weekends. Motion to approve by Jim Pescatore second by Fran Ducotey. Approved unanimously. • Maurette Wall from the Mayor's office for Summer Reading Program Celebration on August 12, 2013 from 11:30AM – 5:00PM. Motion to approve by Fran Ducotey second by Jim Pescatore. Approved unanimously. <p>Field use request:</p> <ul style="list-style-type: none"> • Torrington Little League Softball for Joe Ruwet field from April 20, 2013 through June 6, 2013 from 9AM – 6PM as needed. Motion to table 	
- Facility Use (Facility Requests)		

	request until several questions are answered made by Jim Pescatore second by Fran Ducotey. Approved unanimously.
- Programs - (Updates)	Upcoming Tag Sale on April 13, 2013 at the Armory and Wine Tasting June 14, 2013 at the Nutmeg Conservatory to support the 4 th of July fireworks. Donna Winn: Brochures are out. Upcoming bus trip the Yankee stadium July 7 th . Easter egg hunt went well, about 200 attended. Fishing derby is April 20 th . Magic Motion is June 1 st at Lowes 12:00pm to 3:00pm.
- Sports (Updates)	Basketball is getting ready to start. Softball: 33 men's teams and 16 women's teams have handed in rosters. Softball meeting with umpires, softball committee and P&R Commission has been tentatively set for April 17, 2013 at 6:00pm at the Armory.
- Capital / Budget	Brett Simmons: Meeting with engineers to set up some sidewalk replacement. Sent out a RFP for a new fiberglass flagpole for Fuessencih Park. We need a new lift for the pool at Besse Pond to conform to ADA codes. Work has begun again on the bleachers at Fuessenich Park. Soil tests have been done at Fuessenich Park. An updated budget will be available in the next couple weeks.
- Facility Operations (Updates)	Fields are being cleaned up and gotten ready for spring sports. Alvord is being lined for soccer. They are practicing at Toro Field between the 2 softball fields. Bishop Donnelly, Ruwet and West Torrington fields are still wet. Christmas lights on Main St. and at Coe Memorial Park still need to be taken down.
- Coe Memorial Park (Updates)	Brett Simmons met with Lori from Still River Gardens to review plans for the upcoming season. Patti Fairchild discussed the requirements that the Coe Committee wants included in the RFP for 2014. A motion by Fran Ducotey and second by Jim Pescatore that the P&R Commission, any sub-committee and the Coe Memorial Committee do not need to be involved in the RFP process. Approved unanimously.
- Coe Memorial Park (Meeting Motions)	The commission reviewed the responses by Brett Simmons to the Coe Memorial Parks motions. A motion by Jim Pescatore and second by Fran Ducotey to accept the responses by Brett Simmons. Approved unanimously.
OLD BUSINESS:	NONE
NEW BUSINESS:	Fran Ducotey spoke with Joyce from Beth El Synagogue. She suggested that we put up some kind of sign during our summer concerts at Coe so people will know who the bands are.
OTHER BUSINESS:	NONE
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 6:45
MINUTES SUBMITTED BY:	Jim Pescatore