



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 6/05/2013		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00
ROLL CALL:	Members Present: Patricia Fairchild, Dan Lovallo, Jim Pescatore, Fran Ducotey, Gerry Carbone, Brett Simmons and Donna Winn		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 5/1/2013		
	Corrections: None		
	Motion to Approve by: Jim Pescatore		
	Second by: Fran Ducotey		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Requests for Coe Memorial Park:</p> <ul style="list-style-type: none"> • Jay Hubelbank from Education Connection request for their annual free lunch program, starting June 24 thru August 23, Monday thru Friday from 11:15 to 12:20. A motion by Gerry Carbone and second by Fran Ducotey to approve the use with a \$300.00 donation. Approved unanimously. • Arnold Goldstein from the Probus club requested Sunday October 29, 2013 from 9:00AM to 4:00 PM for their annual action. A motion by Dan Lovallo and second by Jim Pescatore to approve with a \$50 per hour charge. Approved unanimously. • Anthony Pietrafesa from PAL requested Sunday June 30, 2013 for a dance recital from 3:00PM to 6:00PM. A motion to approve by Jim Pescatore and second by Gerry Carbone with no fees. Approved unanimously. • Tami Ostroski from M4M Foundation requested Sunday September 22, 2013 from 6:00AM to 4:00PM for the annual walk/bike/blood drive. A motion by Jim Pescatore and second by Fran Ducotey with a \$250 fee. Approved unanimously. <p>Request for Fuessenich Park</p> <ul style="list-style-type: none"> • Tami Ostroski from the M4M Foundation on Sunday September 22, 2013 from 8:00AM to 11:00AM for a Kids Fun Run. A motion to approve by Jim Pescatore and second by Fran Ducotey with a \$125.00 fee to cover Park and Rec's employees' wages, this fee may vary depending on which employee works the event. Approved unanimously. <p>Request for Beese Park Pool</p> <ul style="list-style-type: none"> • Debra Muhlbaier from Future Foundation Child Care with up to 6 kids at a time, she did not specify any dates but did request from 1:00PM to 3:00PM. A motion by Dan Lovallo and second by Fran Ducotey that suggests they purchase a season pass or pay as they go. Approved unanimously. 		
	<ul style="list-style-type: none"> - Facility Use (Facility Requests) 		

<p>- Programs - (Updates)</p>	<p>Donna: Dorothy Sekulski from Department of Family services requested 5 pool passes. There is a Kid Rock concert at Coe Park on June 15 at 6:30. NW Idol Auditions are also at Coe Memorial Park June 15. Magic Motion event on June 1, 2013 went well. 3 lifeguard positions are open. Pool opens June 17.</p>
<p>- Sports (Updates)</p>	<p>Dan Lovallo: Wood bat division doing well.</p>
<p>- Capital / Budget</p>	<p>Brett Simmons: Phase 2 going well at Coe Memorial Park. The only change order so far is for installing the electrical conduit. Cost of the change order is \$5,950.00. Millennium Builders and Greenstone are great companies to work with. The Fuessenich Park bleacher project is complete. Looking forward to next fiscal year's budget and new projects.</p>
<p>- Facility Operations (Updates)</p>	
<p>- Coe Memorial Park (Updates)</p>	
<p>- Coe Memorial Park (Meeting Motions)</p>	
<p>OLD BUSINESS:</p>	<p>Wine tasting ticket sales are not good, may be in jeopardy.</p>
<p>NEW BUSINESS:</p>	<p>Donna: Women's room at Coe Memorial Park needs cleaning.</p>
<p>OTHER BUSINESS:</p>	
<p>ADJOURNMENT:</p>	<p>Motion By: Jim Pescatore Second By: Dan Lovallo Time: 6:32</p>
<p>MINUTES SUBMITTED BY:</p>	<p>Jim Pescatore</p>