



**PARKS and RECREATION COMMISSION**  
**MEETING MINUTES**

<b>MEETING DATE: 12/02/2014</b>		<b>MEETING LOCATION: Armory</b>
<b>CALL TO ORDER:</b>	By: Patricia Fairchild	Time: 5:00
<b>ROLL CALL:</b>	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Brett Simmons. Absent Dan Lovallo	
<b>PREVIOUS MINUTES APPROVAL:</b>	Minutes of (Date): 11/05/2014	
	Corrections: None	
	Motion to Approve by: Jim Pescatore	
	Second by: Gerry Carbone	
<b>CORRESPONDENCE:</b>	None	
<b>New Business</b>	<p>Motion by Fran Ducotey to move to new business and 2<sup>nd</sup> by Gerry Carbone, unanimous.</p> <p>Tony Pietraface from PAL discussed the possibility of putting up signs in the Armory to help raise money for the PAL program. There would be approximately 15 - 2' x 3' signs. He estimates they would cost \$500 per year. How they would be hung is still to be determined. A motion to go forward by Jim Pescatore and 2<sup>nd</sup> by Fran Ducotey, unanimous.</p>	
<b>CITIZEN'S COMMENTS:</b>	Name, Address, Comments: None	
<b>COMMITTEE UPDATES:</b>	<p><b>Request to use the Armory:</b>  Paul O'Heron from the Varsity Alumni Club for an Alumni Basketball game November 28, 2014 from 5:30PM to 9:30PM.  Clark Hausman from the Torrington Christian Academy for Basketball game, see attached schedule.  Jeff Schroeder for use of gym for basketball on Sundays from 7AM to 9AM and Wednesdays from 6:30PM to 9:30PM. The commission will review charges and get back to Jeff.</p> <p><b>Request for Coe Memorial Park:</b>  Rachel Whittaker and Daniel Palladino from Drakeville Fire Department for a Craft and Chat event on February 21, 2015 from 8:30AM to 11:00PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Fran Ducotey, unanimous.  Lynn Kelly and Robert Thomas for their wedding ceremony only on November 29, 2014 from 12:30PM to 2:00PM.</p>	
- <b>Facility Use (Facility Requests)</b>		
- <b>Programs - (Updates)</b>	Christmas Village top of the list. Parade is ready, many marchers, 15 – 16 groups will march. Tree lighting went well.	
- <b>Sports (Updates)</b>	There are 6 volleyball and 12 basketball teams. Softball meeting upcoming.	
- <b>Capital / Budget</b>	New liners coming for the ice rink, benches are due in for Christmas Village. Carriage House roof to be started soon.	
- <b>Facility Operations (Updates)</b>	Combined with Capital	
- <b>Coe Memorial Park (Updates)</b>	Proposal to correct drainage issue was reviewed and a motion to move forward by Fran Ducotey and 2 <sup>nd</sup> by Gerry Carbone, unanimous.	

- Coe Memorial Park (Meeting Motions)	
<b>OLD BUSINESS:</b>	Fran Ducotey: The Reservoir Dogs had their annual collection but was very low compared to normal, but many toys were donated to the Fire Department.
<b>NEW BUSINESS:</b>	Moved
<b>OTHER BUSINESS:</b>	
<b>ADJOURNMENT:</b>	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 6:15
<b>MINUTES SUBMITTED BY:</b>	Jim Pescatore