



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 3/5/2014		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00pm
ROLL CALL:	Members Present: Patricia Fairchild, Gerry Carbone, Dan Lovallo, Fran DuCotey, Jim Pescatore, Brett Simmons, Donna Winn		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 1/8/2014		
	Corrections: None		
	Motion to Approve by: Fran DuCotey		
	Second by: Gerry Carbone Approved unanimously. Special meeting minutes: 1/27/2014 With Coe Memorial Park Committee Motion to approve: Gerry Carbone 2 nd by Fran DuCotey Approved unanimously. Special meeting minutes: 1/27/2014 Motion to approve: Fran DuCotey 2 nd by Gerry Carbone Approved unanimously.		
CORRESPONDENCE:	A letter was received from Tami Ostroski from the Miles4Moe Foundation to inform us that they will no longer be using Coe Memorial Park for their annual event, and to say they appreciated our support during the last four years.		
CITIZEN'S COMMENTS:	Name, Address, Comments: Erin Wilson from the Economic Development Committee introduced herself to the Commission and wants to learn about the Commission's functions.		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> Tom Donaldson from the Mayors Committee on Youth for National Youth Service Day on April 15, 2014 from 1:00PM to 3:30PM. A motion to approve by Dan Lovallo and 2nd by Jim Pescatore. Approved unanimously. Darlene Battle and Torrington Police Dept. for Red Mountain Ave. Partners Blockwatch Association's Community Event on June 21, 2014 from 11:00AM to 3:00PM. A motion to approve by Jim Pescatore and 2nd by Fran DuCotey. Approved unanimously. Ebony Parish for a ASA Gleek Design Fashion Show to benefit the Make-A-Wish Foundation on June 31, 2014 from early AM (time TBD) to Midnight. Fees apply. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. <p>Request for the Armory:</p> <ul style="list-style-type: none"> Torrington Lions Club and Torrington Parks & Recreation for a craft fair. October 10, 2014 from 6:00PM to 7:30PM for set up and October 11, 2014 from 7:30AM to 2:30PM for the craft fair. A motion to approve by Gerry Carbone and 2nd by Fran DuCotey. Approved unanimously. <p>Request for Alvord Park and Bishop Donnelly:</p> <ul style="list-style-type: none"> Scott Murelli from Torrington Youth Soccer for both fields from March 15, 2014 until June 30, 2014 form 8AM to 8PM and just Alvord for the weeks of July 14, July 28, and August 11 from 8AM to 8PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. 		
	- Facility Use (Facility Requests)		

	<p>Request for BMX Track:</p> <ul style="list-style-type: none"> John Webb from the Foothills BMX for a special event on July 11, 2014 thru July 13, 2014 for regional qualifying races. He supplied a hand out explaining the event. A motion to approve by Jim Pescatore and 2nd by Dan Lovallo. Approved unanimously.
- Programs - (Updates)	Donna: Spring brochures are almost ready, the Winter Carnival went well and Warner Theater wants to get more involved with the Idol event.
- Sports (Updates)	Softball: Rosters are ready, Wood bat division will be Monday nights as long as they get a minimum of 6 teams. The max allowed will be 12. Composite league will play the rest of the week. Men's composite league will use a new ball this year. Women's league will use the same ball as last year.
- Capital / Budget	<p>Brett: He had a budget meeting with the Mayor and everything looks good so far.</p> <p>Brett made a notebook that contains improvements and ongoing projects in the parks, as well as long term goals for the parks. The notebook also includes pictures of the parks.</p> <p>Fuessenich Park Partnership has \$45,000 to change entrance fence/gate and some signs and landscaping in Fuessenich Park. Brett would like to shut down the field at Fuessenich Park this fall in order to re-do the infield. The project is ready to go out for bid, we are just waiting for budget approval.</p>
- Facility Operations (Updates)	<p>Brett: A lot of time has been spent on snow related issues this winter: plowing, salting and removing the snow.</p> <p>Teen center: Ceiling grids have been painted and new ceiling tiles installed.</p> <p>Ice rink: Water Pollution Control has helped with the water this year. We need to put a hydrant near the rink and maybe lights.</p>
- Coe Memorial Park (Updates)	The Coe Committee did not supply the motion reporting sheet so there will be no motion responses. Patti sent a letter to the Committee stating this.
- Coe Memorial Park (Meeting Motions)	Gerry Carbone made a motion that Brett Simmons will make the decision on how many and what type of bulbs to purchase for the fleur-des-lis, 2 nd by Fran DuCotey. Approved unanimously.
OLD BUSINESS:	Patti: The Dr. Seuss breakfast needed more people attending, but it was fun. Dan Pallidino from Scarpelli's donated the food and his time cooking. Patti suggested that next year we end a little later to allow time for all the basketball players and families to come down after their morning games.
NEW BUSINESS:	Tag sale to benefit the fireworks will be April 12, 2014 from 8AM to 2PM at the Armory. Drop offs will be April 11, 2014 from 4PM to 7PM.
OTHER BUSINESS:	None
ADJOURNMENT:	<p>Motion By: Jim Pescatore</p> <p>Second By: Fran DuCotey</p> <p>Time: 6:15pm</p>
MINUTES SUBMITTED BY:	Jim Pescatore