



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: May 7, 2014		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00pm	
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Dan Lovallo, Fran Ducotey Donna Winn, Brett Simmons Absent: Gerry Carbone		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 4/4/2014		
	Corrections: None		
	Motion to Approve by: Fran Ducotey		
	Second by: Jim Pescatore		
CORRESPONDENCE:	William Hafey sent information about his Eagle Scout project. A handout was presented to the commission that explained the project.		
CITIZEN'S COMMENTS:	Name, Address, Comments: Joey Abis, General Manager of the Titans, discussed his Fuessenich Park Hall of Fame project. He has 4 nominees but is going to do further research.		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> • Jim Weingart from the Elks Club for Flag Day Ceremony on June 13, 2014 from 6:00PM to 7:15PM. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously. • Joel Sekorski from the Sullivan Senior Center for Picnic in the Park on September 10, 2014 from 10:30AM to 3:30PM. A motion to approve by Fran Ducotey and 2nd by Dan Lovallo. Approved unanimously. • Tim Malley, Director of Food Service from Education Connection for the Free Summer Feeding Program June 23, 2014 to August 15, 2014 from 1100AM to 1:00PM. A motion to approve with a fee of \$300 by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. <p>Request for the Armory:</p> <ul style="list-style-type: none"> • Donna Labbe from Torrington Early Childhood Care for the Free Back to School Event on August 8, 2014 from 9:00AM to 9:00PM and August 9, 2014 from 7:30AM to 3:30pm. A motion to approve by Fran Ducotey and 2nd by Dan Lovallo. Approved unanimously. • Maurette Wall from the Mayor's Office for the Summer Reading Program on August 11, 2014 from 1:00PM to 6:00PM. A motion to approve by Dan Lovallo and 2nd by Fran Ducotey. Approved unanimously. • Northwest Chamber of Commerce for the Home Expo on March 12, 2015 from 8:00AM to 4:00PM, March 13 from 9:00AM to 4:00PM, March 14 from 7:30AM to 4:00PM, March 15 from 9:00AM to 4:30PM and March 16 from 7:30AM to 10:00AM. A motion to approve with the fee going up \$250 from last year by Fran Ducotey and 2nd by Dan Lovallo. Approved unanimously. <p>Request for Fuessenich:</p> <ul style="list-style-type: none"> • Joey Abis from the Torrington Titans for a wrestling night on July 25, 2014 from 4:00PM to 10:00PM. A motion to approve, with the fee to be determined, by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Joey Abis from the Torrington Titans partnering with the Torrington Library and Torrington Park and Recreation Dept. for the Reading 		
- Facility Use (Facility Requests)			

	<p>Program Annual Kickoff on June 30, 2014 from 3:00PM to 6:00PM. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously.</p> <p>Request for the Skate Park:</p> <ul style="list-style-type: none"> • Mike Mongillo from HB Live for a live taping on June 24, 2014 and June 25, 2014 from 9:00AM to 5:00PM. Jordan Levesque was present at the meeting and answered question from the Commission. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously.
- Programs - (Updates)	Donna: Starting to get some interest in the summer basketball program. Bill Nataro projects the program will have 60 teams. Summer Concerts start June 17, 2014, all spots filled. Golf canceled not enough interest. Touch a Truck is June 7, 2014 from 11:00AM to 2:00PM in the Lowe's parking lot. Idol going to be at the Warner, working with Lynn Gelormino.
- Sports (Updates)	None
- Capital / Budget Facility Operations	<p>Brett:</p> <p>Met with the sidewalk contractor, going to do the sidewalk alongside the Armory down to Fuessenich Park and several additional sidewalks. Moving the dumpster to the end of the building at the Armory. Waiting for the State to approve. RFQ is out for the Basketball Courts at Oak Ave, Elise Besse Park, Jiggs Donahue, and Joe Ruwet.</p> <p>We repaired the roof on the Fuessenich Park field house in the fall and now we need to repair the inside damage.</p> <p>Getting quotes for 2 new bleachers at Ruwet Field.</p> <p>Looking for grants for irrigation at Alvord Park fields.</p> <p>Little League will purchase a new scoreboard and would like us to install.</p>
- Coe Memorial Park (Updates)	Work to be done on the Carriage House in Coe Memorial Park: roof first, restore doors, repair siding then paint. We would also like new Cupola's.
- Coe Memorial Park (Meeting Motions)	
OLD BUSINESS:	Patricia Fairchild suggested donations for Bernice Gioia should go toward purchasing something for the Teen Center.
NEW BUSINESS:	<p>A motion to enter executive session at 6:20 by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously.</p> <p>A motion to come out of executive session Jim Pescatore at 6:31 2nd by Fran Ducotey. Approved unanimously.</p>
OTHER BUSINESS:	None
ADJOURNMENT:	<p>Motion By: Dan Lovallo</p> <p>Second By: Jim Pescatore</p> <p>Time: 6:32pm</p>
MINUTES SUBMITTED BY:	Jim Pescatore