



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: July 2, 2014		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00pm	
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Dan Lovallo, Gerry Carbone, Brett Simmons.		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): June 4, 2014		
	Corrections: None		
	Motion to Approve by: Fran Ducotey		
	Second by: Gerry Carbone		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	<p>Name, Address, Comments: Keith Mutch spoke about Coe Memorial Park. He saw some comments on line, and said that most of the comments were from people who do nothing to help the Park. Keith wants to have Tai Chi in the Park on a regular basis on Saturday's at 2:30 for 30 to 60 minutes. Keith is hoping it will catch on and grow from week to week. He is always looking for ways to give back to the community. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore Approved unanimously.</p>		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> • Tim Tharau from Torrington Fire Department for training on November 20, 2014 from 5:00PM to 9:00PM. A motion to approve by Fran Ducotey and 2nd by Gerry Carbone. Approved unanimously. • Nancy Cannavo from Charlotte Hungerford Hospital with the Mayor's Office for project homeless on April 30, 2015 from 1:00PM to 6:30PM and May 1, 2015 from 6:00AM to 5:00PM. A motion to approve use of the Armory as well as Coe Park by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. • Rev. Daniel Bossidy from Full Gospel Lighthouse Church for Kids Bible Jubilee on August 30, 2014 from 1:00PM to 3:00pm. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. • Jessica Wright from McCall Foundation for an Underage Drinking Forum on an available date before August 31, 2014 from 5:00PM to 7:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. <p>Request for use of Oak Avenue:</p> <ul style="list-style-type: none"> • A request from Yonique Hendricks of Western Ct Mental Health Network for a picnic on July 4, 2014 from 12:00PM to 4:00PM. A motion to approve by Fran Ducotey and 2nd by Gerry Carbone. Approved unanimously. <p>Request for use of the Pool:</p> <ul style="list-style-type: none"> • Tony Pietrafesa from Torrington PAL for Cops & Kids Day on July 31, 2014 from 5:00Pm to 7:30PM. Rain date will be August 4, 2014. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. 		
- Facility Use (Facility Requests)			

<p>- Programs - (Updates)</p>	<p>Brett: The Summer Playground Program at OWTS is going well. He is getting good feedback. Semifinals of Idol will be July 19th. The concerts are going well. The fireworks on July 5, 2014 are all set to go. Crystal Rock is donating water and Greenwoods Country Club is donating the golf carts. Tennis lessons are slow. Baseball camp had 60 sign ups. Basketball camp is in August.</p>
<p>- Sports (Updates)</p>	<p>Jim: Many softball issues but all settled. Basketball going well.</p>
<p>- Capital / Budget</p>	<p>Brett: Sidewalks are complete at the Armory and the fence in back is almost complete. Sidewalks on Bannon Street are in the process of being done. Oak Avenue is next. Fuessenich Park parking lot should be ready for bids in August along with the infield. New Basketball Court for Jackson Street will also go out for bid.</p>
<p>- Facility Operations (Updates)</p>	<p>Crews working daily on the fields. Burrville Park is getting some final touches before it opens.</p>
<p>- Coe Memorial Park (Updates)</p>	<p>Brett discussed with Art and Miles how to resolve the ongoing issue with the CL&P electric bill and presented it to the Commission. A motion to approve Brett's resolution by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously.</p>
<p>- Coe Memorial Park (Meeting Motions)</p>	
<p>OLD BUSINESS:</p>	<p>Patti: Pool passes; we should revisit how we distribute the # of free passes at a later date. Brett said he did the same this year as in past years. A motion to limit organizations to 6 passes each is on hold until Brett looks back to see what has been done in the past.</p>
<p>NEW BUSINESS:</p>	<p>None</p>
<p>OTHER BUSINESS:</p>	<p>None</p>
<p>ADJOURNMENT:</p>	<p>Motion By: Jim Pescatore Second By: Fran Ducotey Time: 5:58pm</p>
<p>MINUTES SUBMITTED BY:</p>	<p>Jim Pescatore</p>