



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 9/3/2014		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00pm
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Brett Simmons. Dan Lovallo arrived at 5:30		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 8/6/2014		
	Corrections: None		
	Motion to Approve by: Fran Ducotey		
	Second by: Gerry Carbone		
CORRESPONDENCE:	A letter from Torrington Early Childhood Collaborative thanking us for the use of the Armory for the 7 th annual Junior Dress for Success - Free Back To School Clothing Event.		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Request for use of the Armory:</p> <ul style="list-style-type: none"> Rista Malanca from the City of Torrington Conservation Commission - Clean Up The World Day staging area on Sept 20, 2014 from 8:00am to 2:00pm. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. <p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> Kathleen Golymbieski from the Department of Mental Disabilities for their annual Special Needs Dances from 1:30pm to 5:30pm on October 19, 2014, November 23, 2014 and December 14, 2014. Further dates in January thru May 2015 will be supplied later. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. Chief Maniago from The Torrington Police Department for Instructional Class for Field Training Officers on September 8, 9, 10, 11, 2014 from 8:00am to 4:00pm and for Command Level Training for Police Staff on October 21, 22, 23, 2014 from 8:00am to 4:00pm. A motion to approve by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously. <p>Request for Babe Ruth Field:</p> <ul style="list-style-type: none"> Dora Carr from Torrington Little League for players vs. coaches game on September 14, 2014 from 1:00pm to 6:00pm. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. Commissioner Pescatore will contact Dora Carr to set up the time to use the field so there will be no conflict with the Babe Ruth Fall Ball schedule. <p>Request for Bishop Donnelly, Toro and Alvord Park:</p> <ul style="list-style-type: none"> Ray Tanguay from OWTS for soccer on miscellaneous dates from August 25, 2014 thru November 8, 2014 from 2:45pm to 5:00pm. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. <p>Request for Toro I and II:</p> <ul style="list-style-type: none"> Chris Fisher from USAAA softball for a tournament on October 4 and 5, 2014 from 8:00am to 10:00pm. A motion to approve with a \$150 per day fee by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. 		
- Facility Use (Facility Requests)			

- Programs - (Updates)	Brett: Summer programs are wrapped up - all went well. A couple of new programs for the Fall – Fitness, Flag Football, Golf, etc. All the activities are outlined in the new brochure.
- Sports (Updates)	Softball wrapping up tonight. Some players still haven't paid their fines. A meeting will be set up with the Softball Committee and the Commission's Sports Committee.
- Capital / Budget	Bids are due tomorrow for the basketball courts at Borzani Playground and Pleasant View Park. Bids went out today for Fuessencih Park Infield Renovations and are due in by September 16, 2014. Smaller projects and sidewalks are being completed.
- Facility Operations (Updates)	Fields for soccer, fall baseball for Babe Ruth and Little League being worked. New scoreboard purchased by Little League is being installed by Parks employees at Oak Avenue.
- Coe Memorial Park (Updates)	The Coe Memorial Park Committee suggested playing classical music in the park. A motion by Gerry Carbone and 2 nd by Jim Pescatore to have a meeting with the Mayor, Board of Safety, Torrington Police Department, Coe Park Committee and the Park and Recreation Commission to discuss concerns about Coe Park. Motion passed unanimously.
- Coe Memorial Park (Meeting Motions)	Refer to separate Motion Form
OLD BUSINESS:	None
NEW BUSINESS:	Fran Ducotey said there are tree branches hanging over into the neighboring yard at Sharon Avenue Playground. The Commission will meet at Christmas Village at 4:00pm on October 1, 2014. Toy shower will be held December 5, 2014. A backup plan may be needed for the location.
OTHER BUSINESS:	None
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Dan Lovallo Time: 6:20pm
MINUTES SUBMITTED BY:	Jim Pescatore