



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 10/07/2015		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00 PM	
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Dan Lovallo and Brett Simmons		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 9/9/2015		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Fran Ducotey		
CORRESPONDENCE:			
CITIZEN'S COMMENTS:	Name, Address, Comments: David Campi suggested flying Santa Clause by helicopter in for the Christmas Village opening day parade. It would all be donated.		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> Stephanie Stacy from MADD for a MADD Victim Impact Panel on March 2, May 16, and October 2, 2016 from 5:30 PM to 9:00 PM. A motion to approve by Dan Lovallo and 2nd by Jim Pescatore. Approved unanimously. Eliza Kears from Eliza's Energy Source the Fitness Creators for a Family Wellness Day in support of the Salvation Army on May 14, 2016 from 8:00 AM to 3:00 PM. A motion to approve by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously. Leo Martigneni from the Torrington Veterans Committee for various dates for military ceremonies. A motion to approve by Gerry Carbone 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 Collaborative for the Dress for Success free clothing event on August 12, 2016 from 8:00 AM to 9:00 PM and August 13, 2016 from 8:00 AM to 4:00 PM. 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"> Dave Paniati from the Connecticut Cyclone baseball team for use of the Babe Ruth field spring/summer 2016. Dates and times to be determined. A motion to approve by Gerry Carbone and 2nd by Fran Ducotey, Dan Lovallo voted to approve, Jim Pescatore abstained. 		
- Facility Use (Facility Requests)			
- Programs - (Updates)	Trunk or Treat is October 24, 2015 from 4:00 PM to 6:00 PM. At this time we have registration forms for 30 cars. Still Looking for candy donations. Women's volleyball has 7 teams and will be starting next week. Tree lighting will be November 27, 2015 at Coe Memorial Park. There was discussion on where to have the Toy shower. A decision was made to have it at Coe Memorial Park, December 4, 2015. A Special Christmas Village Meeting will be held at Coe Memorial Park Civic Center on December 20, 2015 at 5:00 PM.		
- Sports (Updates)	No updates		

- Capital / Budget	A request for bids has gone out for the Armory roof project. The contractor is getting ready to start work on Fuessenich Park infield. We have posted a request for quotes for wall repairs at Christmas Village. Our crews are going to build the new reindeer pens at Christmas Village. Coe Memorial Park Carriage House bids are going out soon.
- Facility Operations (Updates)	Winding down on fields and getting ready to start work at Christmas Village.
- Coe Memorial Park (Updates)	
- Coe Memorial Park (Meeting Motions)	Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.
OLD BUSINESS:	None
NEW BUSINESS:	2016 P&R Commission Meeting Schedule. A motion to approve by Dan Lovallo and 2 nd by Jim Pescatore, motion passed unanimously.
OTHER BUSINESS:	Nothing
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 6:42 PM
MINUTES SUBMITTED BY:	Jim Pescatore