



**PARKS and RECREATION COMMISSION**  
**MEETING MINUTES**

<b>MEETING DATE: 11/9/2015</b>		<b>MEETING LOCATION: Armory</b>	
<b>CALL TO ORDER:</b>	By: Patricia Fairchild	Time: 5:00 PM	
<b>ROLL CALL:</b>	Members Present: Patricia Fairchild, Jim Pescatore, Gerry Carbone, Brett Simmons. Dan Lovallo and Fran Ducotey were absent.		
<b>PREVIOUS MINUTES APPROVAL:</b>	Minutes of (Date): 10/07/2015 and Special Meeting 10/20/2015		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Jim Pescatore		
<b>CORRESPONDENCE:</b>	A Thank You letter from the Torrington Library for the use of Coe Memorial Park for their annual book and bake sale.		
<b>CITIZEN'S COMMENTS:</b>	Name, Address, Comments: NONE		
<b>COMMITTEE UPDATES:</b>	<p><b>Request for Coe Memorial Park:</b></p> <ul style="list-style-type: none"> <li>Zachary Richie from Prime Time House for Holiday Party on December 11, 2015 from 2:00 PM to 8:00 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</li> <li>Mark McEachern from the Torrington Historical Society for a PowerPoint Program on November 5, 2015 from 5:30 PM to 8:30 PM. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</li> </ul> <p><b>Request for the Armory:</b></p> <ul style="list-style-type: none"> <li>Paul O'Heron from the Varsity Alumni Club for a THS Alumni Basketball Game on November 27, 2015 from 5:00 PM to 8:00 PM. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</li> <li>Clark Hausman from the Torrington Christian Academy for Basketball games on various dates. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</li> </ul> <p><b>Request for Toro fields:</b></p> <ul style="list-style-type: none"> <li>Robin Pedone from LARC for Cross Country Skiing on Saturday's from January 9, 2016 to February 20, 2016. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</li> </ul>		
- <b>Facility Use (Facility Requests)</b>			
- <b>Programs - (Updates)</b>	Volleyball has started. Young Men's Basketball League registration has been extended. Trunk or Treat was a success. Tree lighting all set for November 27, 2015. Christmas Village VIP night will be on December 5, 2015 from 3:00 PM to 5:00 PM.		
- <b>Sports (Updates)</b>			
- <b>Capital / Budget</b>	Fuessenich Park Infield renovations going well. Armory roof project to start this week weather permitting. Christmas Village reindeer pens are complete. Volunteers have started to work on the Disc Golf Course.		
- <b>Facility Operations (Updates)</b>			

<p>- <b>Coe Memorial Park (Updates)</b></p>	
<p>- <b>Coe Memorial Park (Meeting Motions)</b></p>	<p>Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.</p>
<p><b>OLD BUSINESS:</b></p>	<p>None</p>
<p><b>NEW BUSINESS:</b></p>	<p>Jim Pescatore discussed how the Torrington Titans still owe a local vendor \$2,500.00. He would hope this goes to the Mayor and that the City holds them accountable before they sign next season's contract.</p>
<p><b>OTHER BUSINESS:</b></p>	
<p><b>ADJOURNMENT:</b></p>	<p>Motion By: Jim Pescatore  Second By: Gerry Carbone  Time: 5:35 PM</p>
<p><b>MINUTES SUBMITTED BY:</b></p>	<p>Jim Pescatore</p>