



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 12/2/2015		MEETING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time: 4:35PM
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Brett Simmons. Dan Lovallo absent	
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 11/9/2015	
	Corrections: None	
	Motion to Approve by: Jim Pescatore	
	Second by: Fran Ducotey	
CORRESPONDENCE:	A letter and donation for Christmas Village from Barb Westner	
CITIZEN'S COMMENTS:	Name, Address, Comments: None	
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> Kathleen Golymbieski from the State of CT DDS for Special Needs Dances on January 10 or 17, February 14 or 21, March 20, April 10 or 17, and May 15, 2015 from 1:30PM to 5:30PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. <p>Request for the Armory:</p> <ul style="list-style-type: none"> Ray Tanguay from OWTS for Girls Basketball practice on December 28 & 30 2015, or other open dates, from 8:00AM to 10:00AM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. 	
- Facility Use (Facility Requests)		
- Programs - (Updates)	Tree lighting went well, however we have some ideas for improvement. Preparation for Christmas Village is ongoing. Toy Shower, VIP night and Christmas Village Parade are all set. Last night is also ready to go.	
- Sports (Updates)	Young Men's League is up and running as well as Women's Volleyball.	
- Capital / Budget	Christmas Village Reindeer Pens are complete and the front wall has been repaired. Armory roof project is complete. Fuessenich Park infield is done for now, with a few things to be completed in the spring. Pleasant View Basketball court will be paved in the spring.	
- Facility Operations (Updates)	Bids for the repairs to the Carriage House will be going out soon.	
- 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:	A motion to add the Lease for Bishop Donnelly Complex by Jim Pescatore and 2 nd by Gerry Carbone. Approved unanimously. After a brief discussion a motion to send to City Council for approval by Jim Pescatore and 2 nd by Fran Ducotey. Approved unanimously.
OTHER BUSINESS:	None
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Gerry Carbone Time: 5:17PM
MINUTES SUBMITTED BY:	Jim Pescatore