



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: May 5, 2015		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00PM
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Brett Simmons. Dan Lovallo and Gerry Carbone absent		
	Corrections: None		
	Motion to Approve by: Fran Ducotey		
	Second by: Jim Pescatore		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: No one		
COMMITTEE UPDATES:	<p>Requests for Coe Memorial Park:</p> <p>Kathy Engle Dulac from The Institute for Community Research/Torrington High School for a Community Dialogue on May 20, 2015 from 7:00AM to 2:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Mike Zordan from the Torrington Elks on June 12, 2015 from 5:45PM to 7:00PM for their annual Flag Day Ceremony. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously.</p> <p>Michael Maniago from the Torrington Police Department on June 16, 2015 from 8:00Am to 12:00PM for promotional testing for Sergeant. A motion to approve by Jim Pescatore and 2nd by Jim Pescatore. Approved unanimously.</p> <p>Michael Oleksiw from Freedom Hills Christian Center Inc. on July 11, 2015 for Praise Godfest, a Christian Concert from 8:00AM to 5:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Dean Dziedzic for Torrington Road Race on August 9, 2015 from 7:30AM to 12:30PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Requests for the Armory:</p> <p>Margaret Tucker from the Torrington Lions Club for a Craft Fair. Set up on November 6, 2015 from 6:00PM to 8:00PM and event on November 7, 2015 from 8:00AM to 5:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Tony Pietrafesa from PAL for Basketball clinics on April 27, 28, May 4, 5, 11, 12, 18 & 19, 2015 from 5:30PM to 7:00PM. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously.</p> <p>Request for Fuessenich Park:</p> <p>Dan McNamara from the Torrington Titans for a Baseball Camp on July 6, 7, 8 & 10, 2015 from 9:00AM to 2:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p>		
- Facility Use (Facility Requests)			

- Programs - (Updates)	Brett: Trying to get a press release for the summer programs. On Saturday May 16, 2015 the Park & Rec office will be open from 9:00AM – 12:00PM for Summer Programs information and registration. An Idol committee has been formed to try and enhance the Northwest Idol event for it's 10 th Anniversary. Touch a Truck is June 13, 2015 at Lowe's Plaza.
- Sports (Updates)	The softball leagues have started playing. Summer basketball registration has begun with the season starting June 19, 2015.
- Capital / Budget	Bids are out for resurfacing the Tennis Court at Pleasant View. Plan for drainage issue at Coe Memorial Park has been sent to the committee. Fuessenich Park infield renovation project is moving forward through a Value Engineering process. Plans for new reindeer pens at Christmas Village are being worked on. Brett is working with Michael Morin and others on the Disc Golf Course project. Currently working on a design and specifications for a roof renovation project at the Armory. A DEEP grant was approved for contracting a Forester to prepare a Forest Management Plan for Charlene Susan Besse Park.
- Facility Operations (Updates)	Fields are up and running. Working on a new fence for the pool.
- 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:	Nothing
NEW BUSINESS:	Nothing
OTHER BUSINESS:	A motion to move other business to follow citizens comments by Fran Ducotey and 2 nd by Jim Pescatore. Approved unanimously. Chris McNamara the new GM of the Torrington Titans spoke: <ul style="list-style-type: none"> • The team from Old Orchard Beach moved to Bristol • Rosters are in • Children 10 and under will be free • 28 dates, First Game Thursday June 4 • Culinary students from Oliver Wolcott Tech High School will be working at the concession stand
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 6:10PM
MINUTES SUBMITTED BY:	Jim Pescatore