



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: June 3, 2015		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 absent		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): May 5, 2015		
	Corrections: None		
	Motion to Approve by: Jim Pescatore		
	Second by: Fran Ducotey		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: No one		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> Rachel Whittaker from Drakeville Fire Dept. for a Flip Flop Crop on July 18, 2015 and October 10, 2015 from 8:00AM to 9:30PM. A motion to approve by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously. Arnold Goldstein from the Probus Club for an Auction on October 18, 2015 from 9:00AM to 4:00PM. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. <p>Request for the Armory:</p> <ul style="list-style-type: none"> Luella Bartes from Brooks-Green Woods Charter, NADAR for Website Committee meetings in the kitchen area weekly on Tuesday or Thursday from 9:00AM to 11:00AM. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously. 		
- Facility Use (Facility Requests)			
- Programs - (Updates)	<p>Brett:</p> <p>Northwest Idol Auditions are coming up this weekend with 21 singers registered so far. There will be workshops for the contestants who advance. Former American Idol Contestant Tim Urban will be at the finals. Touch a Truck is coming up on June 13th at Lowe's Plaza from 11:00AM to 2:00PM. Coe Memorial Park concerts begin June 23rd, and there will also be 3 open mic nights. Applications for the Summer Playground Program are coming in. The pool opens June 17th. On August 30th there will be a music fest at Fuessenich Park and it will be called Fuse Fest. So far there are 5 Bands and 7 Acoustic Acts scheduled to be there. The Fireworks will be July 11th.</p>		
- Sports (Updates)	<p>Softball is going well. There has been some discussion on whether the change from 12' arc to a 10' was a good one. The Summer Basketball League is ready to start on June 19th.</p>		
- Capital / Budget	<p>Mike Boe is designing the new cupola for the carriage house. There is a meeting at the Pleasant View Tennis Court with all contractors for the Tennis Court Resurfacing Project. The neighbor is in agreement that the trees should be removed. Looking to put a new fence at the municipal pool along the Route 8 side to get some privacy.</p>		

- Facility Operations (Updates)	Maintaining fields, mowing and prepping.
- Coe Memorial Park (Updates)	Drainage repairs at Coe Memorial Park moving forward.
- 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:	<p>Jim Pescatore: Dennis Nebiolo from Franklin Products contacted him and expressed concerns about people parking in their lot during the time Christmas Village is open. He is hoping the City would somehow hold him harmless if someone was to get hurt or their car damaged while parking on their property. This matter will be referred to the City Attorney.</p> <p>Brett: A neighbor on Bannon Street next to the Park has complained about baseball being played in the park and that his car has been damaged by a ball. He said there was \$3500 in damages.</p>
OTHER BUSINESS:	None
ADJOURNMENT:	<p>Motion By: Jim Pescatore</p> <p>Second By: Gerry Carbone</p> <p>Time: 5:58PM</p>
MINUTES SUBMITTED BY:	Jim Pescatore