



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: July 2, 2015		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 4:00PM
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Dan Lovallo, Brett Simmons		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): June 3, 2015		
	Corrections: None		
	Motion to Approve by: Dan Lovallo		
	Second by: Fran Ducotey		
CORRESPONDENCE:	<p>Dorothy Sekulski from DCF sent a Thank You letter for the 5 pool passes we donated to them.</p> <p>Jayne Martigneni from the Friendly Hands Food Bank sent a Thank You letter for the 5 pool passes we donated to them.</p> <p>Nancy Smith wrote a request for a pool pass. Gerry Carbone made a motion that we not accept complimentary pool pass requests from individuals, it was 2nd by Dan Lovallo. Approved unanimously.</p>		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	Request for Coe Memorial Park:		
- Facility Use (Facility Requests)	<ul style="list-style-type: none"> • Michael Oleksin from the Praise God Fest for an outdoor concert July 11, 2015 from 8:00AM to 5:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Gretchen Knauff from the Office of Protection & Advocacy for Persons with Disabilities to provide free information to the public on July 20, 2015 from 11:00AM to 1:00PM. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously. • Sgt Greg Wityak from the Torrington Police Department for their annual blood drive on August 31, 2015 from 12:00PM to 7:00PM. A motion to approve by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously. • Erin Wilson Director of the Economic Development for the City of Torrington for a public forum for a downtown market review and branding imaging study on July 15, 2015 from 6:30PM to 8:00PM. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously. • Keith Mutch from Torrington Family Kempo for Tai Chi every Saturday, approximately 12 weeks, from 2:00PM to 3:00PM. A motion to approve by Patti Fairchild and 2nd by Jim Pescatore. Approved unanimously. • Jessica Gueniat from the Torrington Library for their annual Book & Bake Sale on Saturday October 17, 2015 from 8:00AM to 4:00PM and set up on October 16 from 4:00PM to 6:00PM. A motion to approve by Dan Lovallo and 2nd by Jim Pescatore. Approved unanimously. 		

<p>- Facility Use (Facility Requests)</p>	<p>Request for Alvord Park & Bishop Donnelly:</p> <ul style="list-style-type: none"> • Scott Murelli from Torrington Youth Soccer for Alvord Park from August 14, 2015 to November 30, 2015 and Bishop Donnelly from September 1, 2015 thru November 30, 2015 Monday thru Friday from 5:00PM to 8:00PM and Saturday & Sunday from 8:00AM to 8:00PM. A motion to approve by Jim Pescatore and 2nd by Dan Lovallo. Approved unanimously.
<p>- Programs - (Updates)</p>	<p>Summer Programs and the Municipal Pool are off to a good start. There is a competitive swimming class at the pool. Summer concerts started and performers have been good. Touch-A-Truck went very well. There were 40 auditions for Northwest Idol. 21 advanced to the next round. The finals will be held August 22, 2015 at the Warner Theater. Fireworks are scheduled for July 11, 2015 and more volunteers are needed. The FUSE Fest music festival at Fuessenich Park is set for August 30, 2015.</p>
<p>- Sports (Updates)</p>	<p>There was a meeting tonight with the head of the umpires, Mike Hoehne, to discuss some softball protests. Summer Basketball League has started.</p>
<p>- Capital / Budget</p>	<p>The tree removal and court resurfacing at the Pleasant View Park Tennis Courts are complete. Drainage improvements are complete at Coe Memorial Park. Proposals are out for the renovations at Fuessenich Park. Reviewing proposals from Mike Boe for design services for the front wall at Christmas Village.</p>
<p>- Facility Operations (Updates)</p>	<p>We are maintaining the fields and municipal pool.</p>
<p>- Coe Memorial Park (Updates)</p>	<p>A motion was made by Gerry Carbone that we look into the future status of the Christmas Tree at Coe Memorial Park before we invest any money into it. The motion was 2nd by Jim Pescatore. Approved unanimously. Fran Ducotey will ask the family of Doc. Tempkin to donate a Christmas Tree to replace the existing one.</p>
<p>- Coe Memorial Park (Meeting Motions)</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>OLD BUSINESS:</p>	<p>None</p>
<p>NEW BUSINESS:</p>	<p>Train donated to the Mayor's office will be put at Patterson Park.</p>
<p>OTHER BUSINESS:</p>	<p>None</p>
<p>ADJOURNMENT:</p>	<p>Motion By: Jim Pescatore Second By: Fran Ducotey Time: 5:02PM</p>
<p>MINUTES SUBMITTED BY:</p>	<p>Jim Pescatore</p>