



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 08/05/2015		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00PM
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Gerry Carbone, Brett Simmons, Absent: Fran Ducotey and Dan Lovallo		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 07/02/2015		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Jim Pescatore		
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"> • Wayne Preira for Honors Ceremony on August 30, 2015 from 11:00AM to 11:30AM. Outside only. A motion to approve by Jim Pescatore, but we will contact them to find out who it's for and if they are charging, 2nd by Gerry Carbone. Approved unanimously. • Eliza Kears Westbury from Eliza's Energy Source for a Family Wellness Day on September 9, 2015 from 8:00AM to 3:00PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. • Mark McEachern from the Torrington Historical Society for a Lecture and Book signing on October 29, 2015 from 6:00PM to 9:00PM and a Living History Lecture on September 24, 2015 no time was given. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. • Ed Bascetta from the Torrington Fire Department for Fire Marshall Classes on September 29, 2015 and December 3, 2015 from 5:00PM to 9:00PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. <p>Request for Recreation Hall:</p> <ul style="list-style-type: none"> • Holly Dailey from Thrive Church Inc. For a Kids Game Night on August 8, 15, 22, 29, 2015 from 6:00PM to 9:00PM. A motion to approve by Jim Pescatore on a trial basis and 2nd by Gerry Carbone. Approved unanimously. <p>Request for Fuessenich Park:</p> <ul style="list-style-type: none"> • Lisa Whipple from PAC Group LLC. For a corporate outing on August 26, 2015 from 5:00PM to 7:00PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. <p>Request for the Municipal Pool:</p> <ul style="list-style-type: none"> • PAL for Cops and Kids Day on August 8, 2015 from 5:00PM to 7:00PM. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. 		
- Facility Use (Facility Requests)			

- Programs - (Updates)	Pool season going well. It will be closing the Sunday before school starts. FUSE Fest Music Festival at Fuessenich Park coming together. Signs and posters for the event will be coming soon.
- Sports (Updates)	Summer Basketball going well. Softball season into its playoffs.
- Capital / Budget	Working on completing summer work and preparing for fall. Fuessenich Park bids are coming in.
- Facility Operations (Updates)	Parks staff continue to work on daily maintenance – pool, fields, mowing, etc
- 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:	Gerry Carbone: Possible sites for Toy Shower? Will be on December 4, 2015, site to be determined. Fireworks at the Torrington Middle School raised approximately \$16,000 including food and rides.
OTHER BUSINESS:	Meet next month on September 9.
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Gerry Carbone Time: 6:24PM
MINUTES SUBMITTED BY:	Jim Pescatore