



**PARKS and RECREATION COMMISSION**  
**MEETING MINUTES**

<b>MEETING DATE: 9/09/2015</b>		<b>MEETING LOCATION: Armory</b>	
<b>CALL TO ORDER:</b>	By: Patricia Fairchild	Time: 5:00 PM	
<b>ROLL CALL:</b>	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Brett Simmons & Mayor Elinor Carbone. Dan Lovallo was absent.		
<b>PREVIOUS MINUTES APPROVAL:</b>	Minutes of (Date): 8/5/2015		
	Corrections: None		
	Motion to Approve by: Fran Ducotey		
	Second by: Jim Pescatore		
<b>CORRESPONDENCE:</b>	NONE		
<b>CITIZEN'S COMMENTS:</b>	Name, Address, Comments: NONE		
<b>COMMITTEE UPDATES:</b>	<p><b>Request for Coe Memorial Park:</b></p> <ul style="list-style-type: none"> <li>• Colleen Sullivan from Susan B Anthony Project for a Candle Light Vigil on October 15, 2015 from 5:45 PM to 8:15 PM. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</li> <li>• Jessica Villar from Joyful Noise Inc. for a Contra Dance and Family Pot Luck on October 17, 2015 from 5:00 PM to 8:30 PM. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</li> <li>• Kathleen Golymbieski from the State of Connecticut DDS for special needs dances on October 25, November 15 and December 13, 2015 from 1:30 PM to 5:30 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Fran Ducotey. Approved unanimously.</li> <li>• Arianda Brantly from Western Connecticut Mental Health Network for a Thanksgiving Dinner for agency and clients on November 23, 2015 from 12:00 PM to 4:00 PM. A motion to approve by Fran Ducotey and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</li> </ul> <p><b>Request for the Armory:</b></p> <ul style="list-style-type: none"> <li>• Tony Pietrafesa from PAL for the PAL Basketball league from October 20015 to March 2016, schedule to follow. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Fran Ducotey. Approved unanimously.</li> <li>• Kevin Hales from the Torrington Area Model Railroaders for a Train Show on December 11, 2015 from 12:00 PM to 10:00 PM, December 12, 2015 from 7:00 AM to 5:00 PM and December 13, 2015 from 8:00 AM to 3:00 PM. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Fran Ducotey. Approved unanimously.</li> <li>• Donna Labbe from Early Childhood Collaborative for the Juniors Dress for Success Free Clothing Event on August 12, 2016 from 8:00AM to 9:00PM and August 13, 2016 from 8:00 AM to 4:00 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Fran Ducotey. Approved unanimously.</li> </ul> <p><b>Request for Alvord Park, Bishop Donnelly and Toro Soccer fields:</b></p> <ul style="list-style-type: none"> <li>• Ray Tanguay for soccer practices on Monday thru Friday from 2:30 PM to 4:45 PM. Request was pre-approved.</li> </ul>		
- <b>Facility Use (Facility Requests)</b>			

	<p><b>Request for West Torrington and Oak Avenue Little League fields:</b></p> <ul style="list-style-type: none"> <li>Andy Resler from Torrington Little League for practices and games from September 1, 2015 thru October 25, 2015, schedule to follow. Request was pre-approved.</li> </ul> <p><b>Request for Joe Ruwet field:</b></p> <ul style="list-style-type: none"> <li>Glenn Burger from Torrington Little League Softball for practices from September 2, 2015 to October 21, 2015 from 5:00 PM to 7:30 PM. Request was pre-approved.</li> </ul> <p><b>Request for Fuessenich Park:</b></p> <ul style="list-style-type: none"> <li>Chris Myslow from the Torrington Titans for Junior Titans practices for 8 dates from August to October 2015, 2 hours each. Request was pre-approved.</li> </ul>
- <b>Programs - (Updates)</b>	Idol finals went very well. Coe Memorial Park concerts wrapped up. Fuse Fest drew about 1000 people. There was a discussion to change the entrance donation to a fee and maybe increase it to \$10 from \$5. Truck or Treat event coming October 24, 2015 from 4:00-6:00 PM. Rain date is October 25, 2015. Christmas Village dates set. The Toy Shower location is to be determined.
- <b>Sports (Updates)</b>	Softball season is over. A women's softball committee is to be formed. Women's volleyball and Young Men's League Basketball will start in October and November respectively.
- <b>Capital / Budget</b>	Fuessenich Park renovations are approved. They will start in October and hope to be completed this fall. If they are not done by the fall they will be done by spring 2016. Coe Memorial Park Carriage House renovations bid package being put together.
- <b>Facility Operations (Updates)</b>	Looking to replace the Reindeer pens and repair the front walls at Christmas Village. Bids will go out for the wall repairs.
- <b>Coe Memorial Park (Updates)</b>	The Christmas Tree at Coe Memorial Park was discussed – whether to move an existing tree or purchase a new one.
- <b>Coe Memorial Park (Meeting Motions)</b>	Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.
<b>OLD BUSINESS:</b>	NONE
<b>NEW BUSINESS:</b>	NONE
<b>OTHER BUSINESS:</b>	NONE
<b>ADJOURNMENT:</b>	<p>Motion By: Jim Pescatore</p> <p>Second By: Fran Ducotey</p> <p>Time: 6:06 PM</p>
<b>MINUTES SUBMITTED BY:</b>	Jim Pescatore