



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: October 5, 2016		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00 PM	
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Gerry Carbone and Brett Simmons. Dan Lovallo and Fran Ducotey were absent		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): September 7, 2016		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Jim Pescatore		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Requests for Coe Memorial Park:</p> <ul style="list-style-type: none"> Maurette Wall from the Mayor's Office for Summer Reading Program Celebration with the Torrington Library on August 5, 2017 from 11:00AM to 5:00PM. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. Arianda Brantley from WCMH for their annual Thanksgiving Dinner for Clients with disabilities on November 21, 2016 from 12:00PM to 4:00PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. <p>Request for the Armory:</p> <ul style="list-style-type: none"> Katie Pelletier from CJR for a Christmas Party on December 20, 2016 from 2:00PM to 5:30PM. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. 		
<ul style="list-style-type: none"> Facility Use (Facility Requests) 			
<ul style="list-style-type: none"> Programs- (Updates) 	2016-17 Fall/Winter Brochures are out. Trunk or Treat is scheduled for October 22, 2016 from 4:00PM to 6:00PM. Set up for the Annual Toy Shower will be on November 22, 2016 at 9:00AM. The Christmas Village Parade, Winter Carnival, Last Night, Light Up Main and the Toy Shower are all in the planning stages.		
<ul style="list-style-type: none"> Sports (Updates) 	Volleyball has 9 teams and games will be starting soon. Registration for Young Men's League is still open.		
<ul style="list-style-type: none"> Capital/Budget 	Cupolas on the Coe Memorial Park Carriage House are complete. Repairs to the wall at Christmas Village are complete. The contract for the Alvord Park Timber Harvest has been signed. Baskets are in for the Disc Golf Course. Looking into a splash pad for the William L. Besse Pool.		

<ul style="list-style-type: none"> • <u>Facility Operations (Updates)</u> 	The Park & Rec workers are starting maintenance and repairs at Christmas Village. Rudolf will be back in his own spot.
<ul style="list-style-type: none"> • <u>Coe Memorial Park (Updates)</u> 	A special meeting will be held October 12, 2016 at 5:00PM
<ul style="list-style-type: none"> • <u>Coe Memorial Park (Meeting Motions)</u> 	Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.
<u>OLD BUSINESS:</u>	Nothing
<u>NEW BUSINESS:</u>	Gerry Carbone: UNICO has a grant for \$15,000.00 and was wondering if somehow we could get it for P&R. The issue being that it is for non-profits.
<u>OTHER BUSINESS:</u>	New meeting schedule for 2017
<u>ADJOURNMENT:</u>	Motion by: Jim Pescatore Second By: Gerry Carbone Time: 5:41PM
<u>MINUTES SUBMITTED BY:</u>	Jim Pescatore