



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 4/6/2016		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 4:30PM
ROLL CALL:	Members Present: Patricia Fairchild, Fran Ducotey, Gerry Carbone, Dan Lovallo, Jim Pescatore (5:20PM arrival) and Brett Simmons, Superintendent of Parks & Recreation		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 3/2/16		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Fran Ducotey. Approved Unanimously.		
CORRESPONDENCE:	Letter from Mark McEachern concerning future use of Coe Memorial Park Carriage House		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Requests for Armory:</p> <ul style="list-style-type: none"> Maurette Wall, City of Torrington Mayor's Office, for Summer Reading Program on August 19, 2016. A motion to approve by Dan Lovallo with a second by Fran Ducotey. Approved unanimously. <p>Request for Coe Memorial Park</p> <ul style="list-style-type: none"> Jessica Gueniat, Torrington Library, for special programs on June 2, July 7, August 4, & September 15, 2016. A motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously. Jessica Gueniat, Torrington Library, for special programs on July 8 & July 27, 2016. A motion to approve by Dan Lovallo with a second by Fran Ducotey. Approved unanimously. Tony Pietrafesa, PAL, for a Talent Show on June 4, 2016. A motion to approve by Dan Lovallo with a second by Fran Ducotey. Approved unanimously. Dean Dzedzic for Torrington Road Race on August 14, 2016. A motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously. Michael Oleksiw for Praise God Fest on July 9, 2016. A motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously. Arlanda Brantley of WCMH for a dinner/dance party on April 29, 2016. A motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously. Lindsay Raymond, PAL, Art Show on June 9-10, 2016. A motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously pending date availability. Lindsay Raymond, PAL, for a Community Action Fair on August 13, 2016. A motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously pending date availability. <p>Request for Toro I and Toro II</p> <ul style="list-style-type: none"> Chris Fisher for USSSA Softball tournament on June 11 & 12, 2016. A motion to approve by Dan Lovallo with a second by Fran Ducotey. Approved Unanimously. 		

- **Facility Use (Facility Requests)**

- Programs - (Updates)	Brett reported on new programs included in the 2016 Spring/Summer Brochure. He updated the Commission on the status of the Summer Playground Program.
- Sports (Updates)	There are 25 men's softball teams and 17 or 18 women's softball teams for the Summer Softball Leagues. The season will be starting the first week in May. The Summer Basketball League will start in mid-June.
- Capital / Budget	Brett reported that the basketball court at Borzani Park will undergo a total renovation. He will meet with Valley Restoration on April 18, 2016 to kick off the Coe Memorial Park Carriage House Project. He is continuing to work with Milone & MacBroom on the parking lot improvements at Fuessenich Park. A bid was put in for the flooring in the Elise Besse Park Pool House. We were awarded a \$2,000 grant for the Charlene Susan Besse Park Forestry Project.
- Facility Operations (Updates)	Work on getting the fields ready will begin when the weather improves.
- Coe Memorial Park (Updates)	None
- Coe Memorial Park (Meeting Motions)	Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee, although the minutes and motions were not submitted in the established form.
OLD BUSINESS:	None
NEW BUSINESS:	None
OTHER BUSINESS:	Fran Ducotey gave Brett information about the possibility of starting a boat safety course.
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 5:30PM
MINUTES SUBMITTED BY:	Patricia Fairchild, Chairperson