



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: June 1, 2016		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00 PM	
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Gerry Carbone, Brett Simmons Absent: Dan Lovallo and Fran Ducotey		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): May 5, 2016		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Jim Pescatore Approved Unanimously		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: None		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> • Education Connection's Food Service Department for their annual Summer Food Service Program, Monday through Friday from 11:00 AM to 1:00 PM from June 20, 2016 to August 19, 2016. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. • Chief Michael Maniago from the Torrington Police Department for Police Promotional Testing on July 14, 2016 from 8:00 AM to 12:00 PM. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. • Torrington UNICO for Italian Mayor of the Day on October 12, 2016 from 9:00 AM to 11:30 AM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. • Mothers Against Drunk Drivers for MADD Victim Impact Panels on February 28, 2017 and September 19, 2017 from 5:30 PM to 9:00 PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. <p>Request for Besse Park Pool:</p> <ul style="list-style-type: none"> • Tony Pietrafesa from PAL for Cops and Kids Day on June 30, 2016 from 5:00 PM to 7:00 PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. <p>Request for Major Besse Field:</p> <ul style="list-style-type: none"> • First Congregational Church for children's games in the outfield on June 5, 2016 from 12:00 PM to 4:00 PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. 		
- Facility Use (Facility Requests)			
- Programs - (Updates)	Email went out with upcoming programs. Lions Club sold 25 spots on the location map for the City Wide Tag Sale to benefit the Fireworks. Touch a Truck will be in the Lowes parking lot on June 11, 2016. Idol Auditions are that evening at Coe Memorial Park Civic Center. Pool passes are being sold.		
- Sports (Updates)	Softball going good. Basketball starts in a couple weeks.		
- Capital / Budget	Borzani Court is complete, just needs paint. Pool house floor bids are in. Carriage House project proceeding, going well.		

- Facility Operations (Updates)	Field maintenance is ongoing. We are getting the pool up and running.
- Coe Memorial Park (Updates)	Gerry Carbone made a motion to keep the shrubs by the boulder. 2 nd by Jim Pescatore. Passed unanimously.
- 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:	Nothing
OTHER BUSINESS:	Nothing
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Gerry Carbone Time: 5:44 PM
MINUTES SUBMITTED BY:	Jim Pescatore