CITY OF TORRINGTON FUESSENICH PARK PARTNERSHIP COMMISSION DRAFT MINUTES JUNE 28, 2011

Present: Brian Mattiello, Chairman; Paul Summers, Secretary; Gerry Carbone; Jennifer Ives-Groebl; Gary Mercier

Not Present: Collin Good, Chris Cook, Jack FitzGerald, Mary Coutant (all excused) Cleveland Fuessenich, Brett Simmons, Superintendent of Parks and Recreation; (ex-officio members)

Brian began the meeting at 5:05 pm.

1. Review of Fundraising Letter: The committee discussed their mailing lists for the fundraising letter. It was agreed that the letters should be sent out within the next few weeks.

2. Review of Other Fundraising Activities: Brian reported that the donation box is now ready. It was discussed that members who plan to attend a Titans game are asked to pick up the box and solicit donations during the game. The committee also discussed a special event. Brian will contact Chris Cook to plan this event.

3. Membership Update: Brian and Paul reported that Jack Fitzgerald felt he could not dedicate his time to the committee dues to health issues. The committee discussed possible replacements.

4. Funding Requests: The committee discussed other projects for the park including a new sound system, replacement trees and fixing the infield. The committee discussed also that the quote for new bleachers has not been received. The committee discussed a strategy of doing a project improving the park for visitors and doing a project which

would improve the field for players. Brian will be in touch with Brett to discuss these other projects.

5. Next Steps and Next Meeting: Members will send out their fundraising letters. Next meeting scheduled for Tuesday July 26 at 5:30 pm

6. Adjournment: A motion to adjourn was made by Mr. Carbone, seconded by Mr. Mercier and passed unanimously at 5:30 pm.

Paul Summers Secretary