

**CITY OF TORRINGTON
FUESSENICH PARK PARTNERSHIP COMMISSION
MINUTES
August 29, 2012 5:00 pm
CITY HALL, ROOM 215**

Present: Brian Mattiello, Chairman, Paul Summers, Secretary, Gerry Carbone, Jennifer Ives-Groebel, Jack FitzGerald, Collin Good, Gary Mercier and Chris Cook.

Also present: Cleveland Fuessenich and Brett Simmons, Superintendent of Parks and Recreation (ex-officio members)

Not Present: Mary Coutant (excused),

Brian began the meeting at 5:00 pm.

Brian and Paul reported on possible state funding for completion of capital projects at the park. Brett discussed the capital projects including a boundless playground. The City has authorized funding for the replacement of the bleachers. Brian reported that approximately \$34,000 remains in the commission account and that \$6,000 more is expected to be received from the Torrington Titans through the sign revenue. It was discussed that the remaining commission funds should go toward this total project to help secure state funding. Jack inquired whether the project could include an expansion of the press box. Collin made a motion to authorize the commitment of all available commission funds for the purpose of supporting Fuessenich Park renovations as presented to the commission on August 29, 2012, as amended by the commission, provided the participation of the State of Connecticut and the City of Torrington is secured for this project. Chris seconded the motion, all in favor.

Adjournment: A motion to adjourn was made by Chris which was seconded and passed unanimously at 5:30 pm.

Paul Summers, Secretary