

CITY OF TORRINGTON
FUESSENICH PARK PARTNERSHIP COMMISSION
DRAFT MINUTES
February 26, 2014 5:30 pm

Present: Brian Mattiello, Chairman, Paul Summers, Secretary, Gerry Carbone, Jennifer Ives-Groebel, and Tami Ostroski

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

Not Present: Collin Good, Chris Cook, Jack FitzGerald, and Gary Mercier.

Brian began the meeting at 5:40 pm.

Gerry made a motion to approve the minutes of the June 10, 2013 meeting which was seconded. All in favor.

Brian updated the commission on the balance: \$40,050.31

Brett discusses two major projects that are planned for this year: renovations of the field including new drainage and the repaving of the main parking lot including the tennis court. The projects are dependent on approval from the city and subject to the department's capital budget. Brett indicated that many of the improvements identified by the commission would need to be coordinated around these projects. Brett will stay in contact with the commission as these projects advance.

Gerry discussed issues with the provision in the Titans contract that they are to share 50% of the net sale of signs at the park with the commission. Gerry's information indicates that the Titans in 2013 may not have paid enough to the commission for signage. A motion was made by Jenn to encourage the City to pursue an audit of the signage agreement with the Titans in 2013 which should include a detailed itemization of sign revenue, sales commissions and production costs which was seconded. All in favor. Brian pledged to follow up with the Mayor and the City as the City further investigates this issue. The commission will discuss any issues arising out of the City's investigation in the future.

The commission discussed that the commission should continue in existence until the proposed projects are completed.

Adjournment: A motion to adjourn was made by Tami which was seconded and passed unanimously at 6:25 pm.

Paul Summers, Secretary