

CITY OF TORRINGTON
FUESSENICH PARK PARTNERSHIP COMMISSION
MINUTES
March 30, 2016 5:00 pm
Armory

Present: Brian Mattiello, Chairman; Paul Summers, Secretary; Gerry Carbone, Chris Cook, Jennifer Ives-Groebel, Gary Mercier, and Tami Ostroski.

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

Not Present: Collin Good, Jack Fitzgerald, and Cleveland Fuessenich (ex-officio member)

Brian began the meeting at 5:02 pm.

Tami made a motion to approve the minutes of the February 26, 2014 meeting which was seconded. All in favor. Gerry made a motion to approve the minutes of the March 19, 2014 telephonic meeting which was seconded. All in favor.

Brian updated the commission on the account balance which is approximately \$43,000.

Brian reported that the Titans, which is now under new ownership, have sustained financial losses over the past few years. The commission discussed whether the Titans should continue to pay signage revenue to the commission due to the Titan's financial condition. Gerry made a motion to waive the requirement for the Titans to make their signage payment for 2015 and to ask the Mayor to negotiate the signage payment provision out of the lease altogether so that the Titans are not required to make the signage payment to the commission. The motion was seconded by Chris. All in favor.

Brett reported on the status of park projects which include the paving of the parking lot and the installation of a concrete landing and shade structure near the bleachers. These projects are on hold pending the necessary capital funds being available from the City. The commission discussed that the commission funds should be utilized to enhance the fan experience and also to honor the memory of Tim Considine as had been previously approved by the commission. The commission decided to stay in existence until such time as the funds of the commission can be utilized as intended.

Adjournment: A motion to adjourn was made by Chris which was seconded and passed unanimously at 5:46 pm.

Paul Summers, Secretary