

Torrington Parks and Recreation Commission

Minutes of Special Meeting

February 16, 2011

Chairperson Patricia Fairchild called to order a special meeting of the Parks and Recreation Commission on Wednesday, February 16, 2011, at 5:00 P.M. at the Armory. In attendance were commissioners Fran Ducotey, Dan Lovallo, Jim Pescatore, and Superintendent Brett Simmons.

The two agenda items for the meeting were: FY2011-2012 Coe Godfrey Budget and Discuss/Vote on the Still River Gardens 2011 Contract.

FY 2011-2012 Coe Godfrey Budget

Superintendent Brett Simmons explained the 7.6% reduction in the budget and the transfer of items into the Master Plan budget.

On a motion by Dan Lovallo with a second by Fran Ducotey, the commission voted unanimously to approve the FY 2011-2012 Coe Godfrey budget.

Still River Gardens Contract

Superintendent Brett Simmons presented the Still River Gardens 2011 Contract to commissioners. Discussion centered on the seven recommendations provided by the Coe Memorial Park Advisory Committee with the commission presenting its response to those recommendations.

Superintendent Simmons also explained Exhibits B&C of the contract

On a motion by Fran Ducotey with a second by Jim Pescatore, the commission voted unanimously to approve the Still River Gardens contract to be presented to the City Council.

On a motion by Dan Lovallo with a second by Jim Pescatore, the commission voted unanimously to adjourn at 6:02 P.M.

Respectfully submitted,

Patricia Fairchild

Chairperson and Recorder of the Day