

PARKS and RECREATION COMMISSION MEETING MINUTES

MEETING DATE: 5/1/2013		MEETING LOCATION: Armory	
	By: Patricia Fairchild		Time: 5:00
ROLL CALL:	Members Present: Patricia Fairchild, Dan Lovallo, Jim Pescatore, Gerry Carbone, Brett Simmons, Donna Winn. Absent: Fran Ducotey.		
PREVIOUS MINUTES APPROVAL:	Minutes of 4/3/2013 Regular meeting. Motion to approve by Dan Lovallo second by Jim Pescatore. Approved unanimously. Minutes of 4/17/2013 Special meeting. Motion to approve by Jim Pescatore and second by Dan Lovallo. Approved unanimously. Corrections: None		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: Mike Deleppo from the MIC (Music in Common) program spoke about his desire to perform at Coe Park, he handed out literature. He will put in a request. Ed Gadomski spoke about the Titans, he handed out a list of ideas for Fuessenich Park and discussed.		
COMMITTEE UPDATES: - Facility Use (Facility Requests)	 Request for the use of Coe Park: Tami Ostroski for Miles for Moe on September 22, 2013 from 6:00AM to 4:00PM. Also requesting Fuessenich Park from 8:00AM to 11:00AM on the same day. A motion to table both requests until several questions could be answered by Gerry Carbone and second by Jim Pescatore. Approved unanimously. Kim Barbieri for Little Guild of St. Francis/City of Torrington on June 8, 2013. A motion to approve by Jim Pescatore and second by Dan Lovallo. Approved unanimously. Dan Dziedzic from Torrington Road Race on August 11, 2013 from 7:30AM to 12:30AM. A motion to approve by Jim Pescatore and second by Dan Lovallo. Approved unanimously. Mike Deleppo from MIC for a date TBD. A motion to approve by Dan Lovallo and second by Gerry Carbone. Approved unanimously. Request for any field: Stephanie Sheak from Stop & Shop on May 18, 2013 from 8:00AM to 9:00PM for a field to play some inter-store games. The commission suggested in-between Toro 1 and Toro 2 and they agreed. A motion to approve by Dan Lovallo and second by Jim Pescatore. Approved unanimously. Tim Lee from Harvest Baptist Church looking to play a few softball games, May 11th is OK other dates to follow. A motion by Jim Pescatore and second by Gerry Carbone. Approved unanimously. 		

- Programs - (Updates) - Sports (Updates)	Donna: Softball League: Mens division has 5 Wood bat teams and 29 composite teams. Womens division has 17 teams. Registrations are coming in for summer programs. Bob Sparks wants to work golf into our summer playground program. Babysitting classes are canceled. Magic Motion is June 1, 2013 in Lowe's parking lot. NW idol auditions are June 13, finals are August 10 th at the Warner 7:00PM. None
- Capital / Budget	
- Facility Operations (Updates)	Bleachers are anticipated to be completed by Friday. There is a new garage door at Oak Ave. Coe Memorial Park Renovations Phase II project is starting up. We are working on all the fields.
- Coe Memorial Park (Updates)	Meeting set up for next Monday, May 6, 2013, to review the 2014 Garden RFP.
- Coe Memorial Park (Meeting Motions)	
OLD BUSINESS:	None
NEW BUSINESS:	Gerry Carbone asked if we can we lock the skate park during the day. The commission explained that we tried that before. There was a discussion about vandalism and graffiti.
OTHER BUSINESS:	Patricia Fairchild: The wine tasting to benefit the July 4 th Fireworks is June 14 th at Nutmeg Conservatory. Cost is \$25.00. Also we are taking the word donations off the ad's for the 4 th of July.
ADJOURNMENT:	Motion By: Jim Pescatore
	Second By: Dan Lovallo
	Time: 7:05
MINUTES SUBMITTED BY:	Jim Pescatore