

PARKS and RECREATION COMMISSION MEETING MINUTES

MEETING DATE: 7/2/2013		MEETING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00
ROLL CALL: PREVIOUS MINUTES	Members Present: Patricia Fairchild, Gerry Carbone, Fran Ducotey, Jim Pescatore, Brett Simmons, Donna Winn Absent: Dan Lovallo Minutes of (Date): 6/5/2013	
APPROVAL:	Corrections: none Motion to Approve by:	
	Second by: Fran Ducote	еу
CORRESPONDENCE:	We received a letter from Ms. Michele Better. She wanted to comment on how beautiful Coe Memorial Park looks. She drives by everyday on her way to work. She has never before sent a letter about how beautiful the Park is, but felt compelled to send one now after reading the article in the Sunday Republican. She completely disagrees with the comment made. She felt it was very mean spirited and wanted us to know how beautiful the park looks.	
CITIZEN'S COMMENTS:	Memorial Park. to get the hall for finding out there insurance she as	nts: poke about having Beach Body training classes at Coe There will be no charge for the class and she was looking or no charge. It would be open to the public. After we would be a charge and that she would need liability sked if maybe she could do it in conjunction with Rec. She will be communicating with Donna on how
COMMITTEE UPDATES: - Facility Use (Facility Requests)	Peggy Hotchkiss for Saturday October Saturday S	a/David Frigo from Torrington Chapter of Unico National to 12, 2013 from 9:00AM to 11:30AM for Italian Mayor of ion by Jim Pescatore and 2 nd by Fran Ducotey to table I we get more information on the event. Approved

- Programs - (Updates)	Donna: There is a Yankee Stadium bus trip July 7, 2013 for \$97.00. Summer playground, pool and concerts are going well. NW Idol Semi-finals are at Coe Memorial on July 13, 2013 at 7PM. Home run derby postponed until August.	
- Sports (Updates)	Nothing	
- Capital / Budget	Phase II moving along well, power and pavers should be complete next week. There is a little more irrigation work to be completed.	
- Facility Operations (Updates)	Ball fields are being mowed and prepped. Fireworks coming up July 6 th - \$10 per car or \$2 per person walking in.	
- Coe Memorial Park (Updates)		
- Coe Memorial Park (Meeting Motions)	Patti is going to write a letter, with the commission behind her 100%, to the Mayor about the floor polisher and also concerning Sue Holbrook's action to demand that the P&R commission make the payment to the Board of Education. A motion by Jim Pescatore to approve the payment with regret that proper protocol was not followed, 2 nd by Fran Ducotey. Approved unanimously.	
OLD BUSINESS:	Nothing	
NEW BUSINESS:	Motion to change the order to new business by Jim Pescatore, 2 nd by Fran Ducotey. Approved unanimously. Paul Sumer and Brian Matteillo from the Fuessenich Park Partnership spoke about using their funds to improve the park. After discussing several items they felt were in need of improvement, their committee decided to enhance the entrance to the Park with a sign over the entrance. This sign would also be in remembrance of Tim Considine. A motion by Gerry Carbone and 2 nd by Jim Pescatore to approve the Fuessenich Park Partnership's recommendation. Approved unanimously.	
OTHER BUSINESS:	Nothing	
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 6:20	
MINUTES SUBMITTED BY:	Jim Pescatore	