



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 1/7/2015		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00 PM	
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Gerry Carbone, Brett Simmons, Dan Lovallo, Fran Ducotey absent		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 12/2/2014		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Jim Pescatore		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: Michele Babridge was interested in providing dog lessons. She lost some interest when she found out the cost to use Coe Memorial Park was \$50 per hour. She said she would get in touch with Brett.		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> Chief Maniago from the Torrington Police Dept for detective testing on January 21, 2015 from 8:00 AM to 12:00 PM. A motion to approve by Jim Pescatore and 2nd by Dan Lovallo. Approved unanimously. Kathleen Golymbieski from DDS for special needs dances on January 18, February 15, March 15 and April 12, 2015 from 1:30 PM to 5:30 PM. A motion to approve by Dan Lovallo and 2nd by Gerry Carbone. Approved unanimously. <p>Request for the Armory and Coe Memorial Park:</p> <ul style="list-style-type: none"> John Ciesco and Ed Wilmont from the Registrar of Voters for Election and/or primary (if needed) polling places on September 15, 2015 (primary) and November 3, 2015 from 4:30 AM to 10:00 PM. A motion to approve by Jim Pescatore and 2nd by Dan Lovallo. Approved unanimously. <p>Request for Toro Fields:</p> <ul style="list-style-type: none"> Robin Pedone from LARC for the Cross Country Ski Team to use the outside of the baseball fields for practice from January 10, to February 21, 2015. A motion to approve by Gerry Carbone and 2nd by Dan Lovallo. Approved unanimously. 		
- Facility Use (Facility Requests)			
- Programs - (Updates)	<p>Last Night was a success with the introduction of new activities. The Mayors Committee on Youth and the ROTC helped with the Event. Christmas Village went well.</p> <p>Kid Rock auditions will be held February 28, 2015 from 1:00PM to 4:00PM. The Finals will be March 7, 2015 at 7:00PM.</p> <p>Winter Carnival will be February 7, 2015 from 1:00PM to 4:00PM.</p> <p>Dr. Seuss Breakfast will be February 28, 2015 from 8:30AM to 10:30AM.</p> <p>Fireworks will be July 11, 2015.</p>		
- Sports (Updates)	<p>Holiday Basketball Tournament went well. Recent softball meeting will introduce some rule changes and roster upgrades. Wood bat league must have at least 6 teams to continue.</p>		

- Capital / Budget	Budget for 2015-2016 is due on February 6, 2015.
- Facility Operations (Updates)	Ice rink has been filled.
- Coe Memorial Park (Updates)	
- Coe Memorial Park (Meeting Motions)	The responses to the Coe Memorial Park Meeting Motions are located on the separate Coe Memorial Park Committee Motion form.
OLD BUSINESS:	Nothing
NEW BUSINESS:	A motion by Gerry Carbone and 2 nd by Dan Lovallo to add the Titans new contract to new business. Approved unanimously. A discussion by the Commission about the tardiness of the payments from the Titans. A motion by Gerry Carbone to add an addendum to the existing Titans contract stating that all fees shall be due by September 30, 2015, 2 nd by Jim Pescatore. Approved unanimously.
OTHER BUSINESS:	
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Dan Lovallo Time: 6:02 PM
MINUTES SUBMITTED BY:	Jim Pescatore