



**PARKS and RECREATION COMMISSION**  
**MEETING MINUTES**

<b>MEETING DATE: February 4, 2015</b>		<b>MEETING LOCATION: Armory</b>	
<b>CALL TO ORDER:</b>	By: Patricia Fairchild		Time: 5:00 p.m.
<b>ROLL CALL:</b>	Members Present: Patricia Fairchild, Fran Ducotey, Gerry Carbone, Dan Lovallo, Superintendent Brett Simmons  Jim Pescatore absent		
<b>PREVIOUS MINUTES APPROVAL:</b>	Minutes of January 7, 2015 Motion to approve: Gerry Carbone with a second by Fran Ducotey. Approved unanimously.		
<b>CORRESPONDENCE:</b>	None		
<b>CITIZEN'S COMMENTS:</b>	None		
<b>COMMITTEE UPDATES:</b>	<p><b>Requests for Armory:</b></p> <ul style="list-style-type: none"> <li>• Pre-approved for Duanne Knowles on January 20<sup>th</sup> for Armory kitchen.</li> <li>• Vera Halilaj and Fish for Veterans Stand Down on April 21, 2015 2:30pm to 5:30pm, and April 22, 2015 8:00am to 3:00pm. A motion to approve by Dan Lovallo with a second by Fran Ducotey. Approved unanimously.</li> </ul> <p><b>Requests for Fuessenich Park</b></p> <ul style="list-style-type: none"> <li>• Scotty McCarty for Forman School on May 9, 2015. A motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously. Dates to be approved at scheduling meeting.</li> <li>• Chris Fisher, Over 40 Torrington Dragons, Saturday nights, 4p.m.or 7p.m. Motion to approve by Gerry Carbone with a second by Fran Ducotey. Approved unanimously. Dates to be approved at scheduling meeting.</li> <li>• Bill Heintz, Connie Mack, between June 12, 2015 to July 29, 2015. Motion to approve by Gerry Carbone with a second by Dan Lovallo. Approved unanimously. Dates to be approved at scheduling meeting.</li> </ul> <p><b>Request for Coe Memorial Park</b></p> <ul style="list-style-type: none"> <li>• Rev. Peter Abuba for Pro Police &amp; Fire Rally, April 18, 2015, 12:00 – 1:00p.m. Motion to table by Fran Ducotey with a second by Gerry Carbone. Approved unanimously.</li> </ul> <p><b>Request for Toro I and Toro II</b></p> <ul style="list-style-type: none"> <li>• Chris Fisher, USSSA, June 27 &amp; 28, July 11 &amp; 12, 2015. Motion to approve by Dan Lovallo with a second by Gerry Carbone. Approved unanimously.</li> </ul>		
<b>- Facility Use (Facility Requests)</b>			
<b>- Programs - (Updates)</b>	Events coming up: Winter Carnival, February 7, 2015, Dr. Sues Breakfast and Kid Rock on February 28, 2015. Volleyball and basketball going well. Brett is working on the new brochure to be ready for mid-March. Brett is in the process of planning summer concerts.		

<p>- <b>Sports (Updates)</b></p>	<p>Baseball scheduling meeting, February 9, 2015 at 6:00 p.m. Softball committee met to recap and make few minor rule changes. Rosters should go out pretty soon. The process of curbing illegal players needs to be discussed.</p>
<p>- <b>Capital / Budget</b></p>	<p>Bids for Fuessenich Park infield repairs to go out and are due back by the end of the month. Brett is working with Malone/McBroom on Fuessenich parking lot designs. Brett is working with Barnyard on specs for renovating reindeer pens at Christmas Village. Roof at Coe Carriage House was done. Superintendent Simmons presented 2015-2016 budgets for Coe Memorial Park and Parks and Recreation Dept. On a motion by Gerry Carbone with a second by Fran Ducotey, the commission voted to approve all three budgets.</p>
<p>- <b>Facility Operations (Updates)</b></p>	<p>We are getting the ice rink ready for the Winter Carnival. Snow continues to be an issue. Nine trees surrounding Pleasant View tennis courts should be removed as they are damaging the courts.</p>
<p>- <b>Coe Memorial Park (Updates)</b></p>	<p>The floors in three rooms at Coe Memorial Park Civic Center are being replaced.</p>
<p>- <b>Coe Memorial Park (Meeting Motions)</b></p>	<p>Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.</p>
<p><b>OLD BUSINESS:</b></p>	<p>None</p>
<p><b>NEW BUSINESS:</b></p>	<p>None</p>
<p><b>OTHER BUSINESS:</b></p>	<p>None</p>
<p><b>ADJOURNMENT:</b></p>	<p>Motion By: Gerry Carbone  Second By: Dan Lovallo  Time: 6:15 p.m.</p>
<p><b>MINUTES SUBMITTED BY:</b></p>	<p>Patricia Fairchild, Chairperson</p>