

PARKS and RECREATION COMMISSION

MEETING MINUTES

MEETING DATE: 04/01/201	.5	MEETING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:00PM
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Dan Lovallo, Brett Simmons	
PREVIOUS MINUTES	Minutes of (Date): 3/4/2015	
APPROVAL:	Corrections: None	
	Motion to Approve by: Fran Ducotey	
	Second by: Gerry Carbo	one
CORRESPONDENCE:	from the proceeds dona	ball Tournament for 7 th & 8 th Grade Boys and Girls and ated \$200.00 to each of the following: Friendly Hands nni Club and Christmas Village. Friendly Hands Food etter for the donation.
CITIZEN'S COMMENTS:	Name, Address, Comme	
COMMITTEE UPDATES:	Request for use of Coe Memorial Park: Sergeant Greg Witvak from the Torrington Police Union for a blood drive	
- Facility Use (Facility Requests)	 Sergeant Greg Wityak from the Torrington Police Union for a blood drive in conjunction with the Torrington Fire Department Union and the American Red Cross on July 18, 2015 from 12:00PM to 8:00PM. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously. Sandra Thibault from Little Guild of St. Francis for a Pittie Party. Free vaccines and spay and neuter coupons for dog owners. A motion to table pending more information by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. Education Connection Food Service for the Summer Food Service Program on Monday thru Friday from June 22 to August 14, 2015, not including July 4, from 11:00AM to 1:00PM. A motion to approve with a fee of \$600 for the entire time by Fran Ducotey and 2nd by Gerry Carbone. Approved unanimously. Request for Alvord Park Soccer field: Scott Murelli from Torrington Youth Soccer on August 10 thru August 14, 2015 from 8:00AM to 8:00PM for games and practices. Also a request for Summer Camps on July 13 thru July 17 and July 27 thru July 31, 2015 from 8:00AM to 8:00PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. Request for Fuessenich Park: Ray Tanguay from Oliver Wolcott Technical School for baseball games on April 6, 24, May 13 and 20, 2015 from 2:30 to 4:30. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved 	
- Programs - (Updates)	be available. The Easter weather and it went we	Brochures will be out next week. Some new programs will er Egg Hunt was held inside the Armory due to the er II. Community Tag Sale to benefit the 4 th of July held April 11, 2015 from 8:00AM to 12:00PM.
- Sports (Updates)		There are 29 Men's teams and 19 Women's teams.

- Capital / Budget	Brett: Budget process is moving on. The facility reserve has been reduced to \$1000. Brett is recommending to City Council that they reject all bids for the Fuessenich Park Project. We need to find ways to cut costs for the renovation of the field. We are looking to begin the project in the fall. Pleasant View Tennis Courts are going to be resurfaced and some trees are to be removed. We will be getting bids to repair the walls at Christmas Village. The design for new Reindeer pens is ready.	
 Facility Operations (Updates) 	Cleaning up now when weather permits.	
- Coe Memorial Park (Updates)		
- Coe Memorial Park (Meeting Motions)	Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.	
OLD BUSINESS:	Nothing	
NEW BUSINESS:	Nothing	
OTHER BUSINESS:	Nothing	
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Dan Lovallo Time: 5:59PM	
MINUTES SUBMITTED BY:	Jim Pescatore	