



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: January 3, 2017		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. Absent were Dan Lovallo and Fran Ducotey.		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): December 7, 2016		
	Corrections: None		
	Motion to Approve by: Gerry Carbone		
	Second by: Jim Pescatore		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: No one present		
COMMITTEE UPDATES:	Request for Coe Memorial Park:		
- Facility Use (Facility Requests)	<ul style="list-style-type: none"> Ed Bascetta from the Torrington Fire Department for Fire Marshall Classes on April 3, 2017 from 5:00 PM to 9:00 PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously. 		
- Programs - (Updates)	Christmas Village is closed. Total donations were \$18,587.00. Winter Acoustic Concert Series all set and Brett handed out a list of the artists that will be performing. Last Night had a good turnout. Planning for NW Kid Rock and soon for NW Idol.		
- Sports (Updates)	Bill Nataro had a holiday Basketball Tournament, 16 – 17 teams participated.		
- Capital / Budget	Working on budget for 2017-2018, due in February.		
- Facility Operations (Updates)	Ice rink is being set up, hopefully it will freeze this week.		
- Coe Memorial Park			
- 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:	None		
NEW BUSINESS:	None		
OTHER BUSINESS:	None		
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Gerry Carbone Time: 5:22 PM		
MINUTES SUBMITTED BY:	Jim Pescatore		