



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: 3/1/2017		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild	Time: 4:30 PM	
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Brett Simmons Absent were Gerry Carbone and Dan Lovallo		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 2/2/2017 and Special Meeting 2/15/2017		
	Corrections: None		
	Motion to Approve by: Fran Ducotey		
	Second by: Jim Pescatore		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: Glen Burger from Torrington Little League Softball is looking for help mowing the Colangelo Ball Fields. He had a copy of the lease from 1994, new lease is dated 1999. The Commission advised him to contact the Mayor's office and Corporate Counsel.		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park:</p> <ul style="list-style-type: none"> • Rista Malanca from the City of Torrington's Conservation Commission for Earth Day Clean up on April 22, 2017 and September 16, 2017 from 8:00AM to 1:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Brooke Fairbanks from The Mayors Committee on Youth for National Youth Service Day on April 18, 2017 from 3:00PM to 5:30PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Ginny Kinahan from EdAdvance for Summer Food Service Program from June 19, 2017 to August 18, 2017 Monday - Friday, except July 4th, from 11:00AM to 1:00PM. A motion to approve with new fee of \$600 by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously. • Jared Howe from Torrington Fire Department for Red Cross Home Fire Campaign on March 7, 2017 from 7:00AM to 7:00PM. A motion to approve by Jim Pescatore and 2nd by Jim Pescatore. Approved unanimously. • Rebecca Cavallo from Susan B Anthony for a Vigil on April 27, 2017 from 5:30PM to 8:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Danielle Palladino from Drakeville Fire Department for the annual Craft and Chat Scrapbooking on March 25 and September 30, 2017 from 7:30AM to 9:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Michael Oleksiw from Praise God Fest Inc. for their Praise God Fest 2017 on July 15, 2017 from 9:00AM to 5:00PM. A motion to approve, provided they have proper insurance, by Jim Pescatore and 2nd by Jim Pescatore. Approved unanimously. • Eliza Kearsse-Westberry DBA Eliza's Energy Source The Fitness Creators from The Salvation Army for a Family Wellness Day on April 29, 2017 from 8:00AM to 3:00PM. A motion to approve by Fran Ducotey and 2nd by Jim Pescatore. Approved unanimously. 		
- Facility Use (Facility Requests)			

	<p>Request for Fuessenich Park:</p> <ul style="list-style-type: none"> • Pat Richardson for the Torrington High School Baseball team for games and practices on various dates. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Greg Bodnar from the Torrington Rebels for games and practices on various dates. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. • Ray Tanguay from OWTS for games on various dates. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. <p>Request for field use:</p> <ul style="list-style-type: none"> • Pastor Anthony from Torrington Christian Academy for softball games and practices on various dates. A motion to approve use of Joe Ruwet and Bishop Donnelly by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.
- Programs - (Updates)	Brochures coming out soon. Northwest Kid Rock auditions are Saturday, March 4, 2017 at 1:00 PM. Summer program coordinator starting soon.
- Sports (Updates)	Softball rosters and rules went out. A meeting was set up with the umpires and softball committee. Summer basketball registration will start soon.
- Capital / Budget	Budget is in, no meeting yet.
- Facility Operations (Updates)	Still working on splash pad. Fuessenich Park project to start April 1. One forrester showed up at Alvord park bid meeting.
- 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:	None
NEW BUSINESS:	A motion by Jim Pescatore to move New Business and 2 nd by Fran Ducotey to discuss correspondence received by Brian Kulinski, Sr. regarding his interest in donating a bench to Christmas Village in memory of his mother. Motion approved unanimously. The Commission discussed this matter in depth and explained its position on memorial donations at Christmas Village. Some discussion followed on alternate options for memorials, including the idea of installing a paver walkway, allowing people to purchase pavers with messages on them as a fundraiser for Christmas Village.
OTHER BUSINESS:	Patty Fairchild handed out info on the Commissioners duties
ADJOURNMENT:	<p>Motion By: Jim Pescatore</p> <p>Second By: Fran Ducotey</p> <p>Time: 5:38PM</p>
MINUTES SUBMITTED BY:	Jim Pescatore