

## PARKS and RECREATION COMMISSION MEETING MINUTES

| MEETING DATE: June 6, 2012         |  | MEETING LOCATION: Armory |           |
|------------------------------------|--|--------------------------|-----------|
| CALL TO ORDER:                     | By: Patti  |                          | Time:6:07 |
| ROLL CALL:                         | Members Present:  Patti Fairchild, Fran DuCotey, Dan Lovallo, Gerry Carbone, Jim Pescatore, Donna Winn, Brett Simmons  |                          |           |
| PREVIOUS MINUTES<br>APPROVAL:      | May 2, 2012 – Motion to approve by Dan Lovallo, seconded by Fran DuCotey – approved unanimously.  May 2, 2012 Special Meeting with Coe Memorial Park Committee – Motion to approve by Jim Pescatore, seconded by Fran Ducotey, approved unanimously.  May 30, 2012 Special Meeting with Coe Memorial Park Committee – Motion to approve by Fran DuCotey, seconded by Jim Pescatore, approved unanimously.  |                          |           |
| CORRESPONDENCE:                    | Letter from Lions Club – Tag sale canceled.  |                          |           |
| CITIZEN'S COMMENTS:                | Name, Address, Comments: None  |                          |           |
| - Facility Use (Facility Requests) | Education Connection Lunch Program, Coe Memorial Park, June 19 – August 2: Motion to approve made by Jim Pescatore, seconded by Fran DuCotey, and approved unanimously.  Torrington PAL Dance Recital, Coe Memorial Park, June 24, 2012: Motion to approve made by Gerry Carbone, seconded by Fran DuCotey, and approved unanimously.  OWTS, Soccer Field Request, August 25 – November 2, 2012: Motion to approve the use of one field to be shared for boys and girls varsity soccer programs made by Dan Lovallo, seconded by Fran DuCotey, and approved unanimously.  OWTS, Field Request for football practice, August 15 – November 22, 2012: Motion to offer the use of the area between the Toro I and Toro II fields made by Gerry Carbone, seconded by Jim Pescatore, and approved unanimously.  Aguilas – Domingo Diaz, Field Request (Toro I or II), June 9, 2012: Motion to deny the request (no insurance) made by Gerry Carbone, seconded by Fran DuCotey, and approved unanimously.  Torrington Road Race, Coe Memorial Park, August 12, 2012 – Motion to approve made by Jim Pescatore, seconded by Dan Lovallo, and approved unanimously. The Torrington Road Race to pay for police coverage. |                          |           |
| - Programs -<br>(Updates)          | Teen center event, Flyers sent to schools w/ all activities, Summer employment, Idol in the works, Summer camps many looking for scholarships, Touch a Truck June 23 <sup>rd</sup> . Home run derby July 4 <sup>th</sup> .   |                          |           |

| - Sports (Updates)                    | Softball 4 broken bats   |  |  |
|---------------------------------------|--|--|--|
| - Capital / Budget                    | Recent meeting, looking to do some paving of the Basketball courts.  Motion that the R200 account fund new bleachers for FP pay ½ now and balance over the next 4 years made by Gerry Carbone, seconded by Jim Pescatore, approved unanimously.  Brett handed out sheet with all ongoing and new projects.  Motion to keep R200 account balance at 125K made by Gerry Carbone, seconded by Fran DuCotey, approved unanimously. |  |  |
| - Facility Operations (Updates)       |  |  |  |
| - Coe Memorial Park (Updates)         |  |  |  |
| - Coe Memorial Park (Meeting Motions) | As noted.  |  |  |
| OLD BUSINESS:                         | P&R will have its own custom website still attached to the City website.   |  |  |
| NEW BUSINESS:                         | Rock creek: residents want a soccer goal set up, Brett not sure it was a good situation. Maintenance.  |  |  |
|                                       | Drakeville property: Someone wants to use it for a tag sale; Commission not in favor.  |  |  |
| OTHER BUSINESS:                       |  |  |  |
| ADJOURNMENT:                          | Motion By: Jim Pescatore   |  |  |
|                                       | Second By: Fran DuCotey  |  |  |
|                                       | Time: 7:58 p.m.  |  |  |
| MINUTES SUBMITTED BY:                 | Jim Pescatore  |  |  |