



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

<b>MEETING DATE: July 5, 2017</b>		<b>MEETING LOCATION: Armory</b>
<b>CALL TO ORDER:</b>	By: Patricia Fairchild	Time: 5:00 PM
<b>ROLL CALL:</b>	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone, Brett Simmons. Absent was Dan Lovallo	
<b>PREVIOUS MINUTES APPROVAL:</b>	Minutes of (Date): June 5, 2017	
	Corrections: None	
	Motion to Approve by: Gerry Carbone	
	Second by: Fran Ducotey	
<b>CORRESPONDENCE:</b>	None	
<b>CITIZEN'S COMMENTS:</b>	None	
<b>COMMITTEE UPDATES:</b>	<p><b>Request for Coe Memorial Park:</b> Tony Pietrafesa - PAL for a Dance Recital on July 1, 2017 from 6:00 PM to 9:00 PM. This request was pre-approved by Jim Pescatore and Patricia Fairchild. Ed Bascetta from the Torrington Fire Marshall's Office for CEU classes on September 14, October 5, November 28, and December 21, 2017 from 5:00 PM to 9:00 PM. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</p> <p><b>Request for Bishop Donnelly and Alvord Park:</b> Mike Fritch from Torrington Youth Soccer Camp, practices and games on various dates and times from August 14 - November 30, 2017. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Fran Ducotey. Approved unanimously.</p> <p><b>Request for Fuessenich Park:</b> Ed Gadomski from AABC-Stan Musial World Series for games on August 3 from 4:00PM to 10:00PM, August 4 from 10:00PM to 7:00PM and August 5, 2017 from 10:00AM to 1:00PM. This request was pre-approved by Jim Pescatore and Patricia Fairchild.</p>	
- <b>Facility Use (Facility Requests)</b>		
- <b>Programs - (Updates)</b>	Playground program and swim lessons started this week. Fireworks are this weekend. Brett will make the call by 10:00 AM if the weather is bad.	
- <b>Sports (Updates)</b>	Summer Basketball Program has over 70 teams.	
- <b>Capital / Budget</b>	Fuessenich Park project is complete. The pool is up and running but the filter will need to be changed when there is an opportunity or at the end of the season. Trees were cut and canopies were installed temporarily for shade at the pool. Capital budget has been frozen.	
- <b>Facility Operations (Updates)</b>	Working on fields and pool.	
- <b>Coe Memorial Park (Updates)</b>	Repaired several leaks in the roof.	

<b>- Coe Memorial Park (Meeting Motions)</b>	Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.
<b>OLD BUSINESS:</b>	Nothing
<b>NEW BUSINESS:</b>	Nothing
<b>OTHER BUSINESS:</b>	Nothing
<b>ADJOURNMENT:</b>	<p>Motion By: Jim Pescatore</p> <p>Second By: Fran Ducotey</p> <p>Time: 6:07 PM</p>
<b>MINUTES SUBMITTED BY:</b>	Jim Pescatore