



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: February 2, 2017		MEETING LOCATION: Armory	
CALL TO ORDER:	By: Patricia Fairchild		Time: 5:00 PM
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey, Gerry Carbone & Brett Simmons. Dan Lovallo was absent.		
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 1/3/2017		
	Corrections: None		
	Motion to Approve by: Fran Ducotey		
	Second by: Gerry Carbone		
CORRESPONDENCE:	None		
CITIZEN'S COMMENTS:	Name, Address, Comments: No one present.		
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park: Donna Labbe from Torrington Early Childhood Collaborative for Junior Dress for Success on August 11, 2017 from 8:30 AM to 1:00 PM and August 12, 2017 from 8:00AM to 4:00PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Thomas Rouleau from the Torrington Police Department for LEADS Training on March 10, 2017 from 7:45 AM to 4:00 PM. A motion to approve by Jim Pescatore and 2nd by Gerry Carbone. Approved unanimously.</p> <p>John Ciesco and Ed Wilmot from the Registrar of Voters for election and primary polling on September 12, 2017 for primary from 4:30 AM to 10:00 PM and November 7, 2017 for election from 4:30 AM to 10:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Matt Pagano from the Tour of the Litchfield Hills and Cancer Care Fund of the Litchfield Hills for their annual bike race on August 6, 2017 from 4:00 AM to 5:00 PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously.</p> <p>Request for the Armory: Donna Labbe from Torrington Early Childhood Collaborative for Junior Dress for Success on August 11, 2017 from 8:30 AM to 8:00 PM and August 12, 2017 from 8:00 AM to 4:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>John Ciesco and Ed Wilmot from the Registrar of Voters for primary and election polling on September 12, 2017 for primary from 4:30 AM to 10:00 PM and November 7, 2017 for election from 4:30 AM to 10:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Officer Tony Pietrafesa from PAL for Basketball games on various dates and times. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Request for Fuessenich Park: RJ Poniatoski from Torrington American Legion for baseball games on various dates and times in June and July for the 2017 season. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously.</p>		
- Facility Use (Facility Requests)			

	<p>Bill Heintz from Torrington Connie Mack Baseball for games on various dates and times. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously.</p> <p>Chris Fisher from the Torrington Dragons for baseball games on various dates and times. A motion to approve by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Request for Toro I and II:</p> <p>Chris Fisher from USSSA softball for tournaments on June 24 and 25, July 22 and 23 and August 5 and 6, 2017 from 8:00 AM to 11:00 PM. A motion to approve by Gerry Carbone and 2nd by Jim Pescatore. Approved unanimously.</p> <p>Request for Alvord Park:</p> <p>Michael Fritch from Torrington Youth Soccer for games and practice from March 15, 2017 (weather permitting) through June 30, 2017. A motion to approve by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously.</p> <p>Request for fields:</p> <p>Linn Baranowitz from Torrington Little League for baseball and softball games at Oak Ave Little League Field, West Torrington Field, Joe Ruwet Field, Bishop Donnelly Field and the large diamond fields Oak Ave Babe Ruth Field and Fuessenich Park. A motion to approve the small diamond fields and table the use of the large diamond fields by Gerry Carbone and 2nd by Fran Ducotey. Approved unanimously.</p>
- Programs - (Updates)	Winter Concerts are drawing good audiences, 2 more left. Winter Carnival all set to go. Easter egg hunt will be on April 8, 2017 starting at 11:00AM, rain date April 9, 2017.
- Sports (Updates)	Basketball and Volleyball leagues are going well.
- Capital / Budget	Brett handed out the proposed budget. Recreation budget: Overall a 2% increase, Mayor is looking for 0%. Gerry Carbone is looking for break downs on events. The commission disagrees. A motion by Gerry Carbone to approve the recreation budget and 2 nd by Fran Ducotey. Approved unanimously.
- Facility Operations (Updates)	Brett handed out the Fuessenich Park Entry Plaza bid. Working on splash pad project. It would cost approximately \$125,000. There is approximately \$95,000 in the Besse Trust Fund. The splash pad would take the place of the wading pool.
- Coe Memorial Park (Updates)	None
- Coe Memorial Park (Meeting Motions)	None
OLD BUSINESS:	None
NEW BUSINESS:	None
OTHER BUSINESS:	None
ADJOURNMENT:	<p>Motion By: Jim Pescatore</p> <p>Second By: Fran Ducotey</p> <p>Time: 6:35 PM</p>
MINUTES SUBMITTED BY:	Jim Pescatore