



PARKS and RECREATION COMMISSION
MEETING MINUTES

MEETING DATE: November 1, 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. Members Absent: Dan Lovallo. Staff Present: Brett Simmons.	
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): October 3, 2017	
	Corrections: None	
	Motion to Approve by: Fran Ducotey	
	Second by: Gerry Carbone	
CORRESPONDENCE:	None	
CITIZEN'S COMMENTS:	Name, Address, Comments: None	
COMMITTEE UPDATES:	<p>Request for Coe Memorial Park: Zachary Richie from Prime Time House for their Annual Holiday Party on December 15, 2017 from 2:00 PM to 8:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. Maurette Wall from the Mayor's office for Summer Reading Program Celebration on August 15, 2018 from 2:00 PM to 7:30 PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. Tony Pietrafesa from the Torrington Police Community Outreach for a Home Health Care Safety Talk on October 24, 2017 from 1:00 PM to 2:00 PM. This was pre-approved. Ed Bascetta from the Torrington Fire Department for a CEU Class on January 30, 2018 from 5:00 PM to 9:00 PM. A motion to approve by Jim Pescatore was 2nd by Gerry Carbone. Approved unanimously.</p> <p>Request for the Armory: Tony Pietrafesa from PAL for games from October 25, 2017 to March 7, 2018, Monday, Tuesday, Wednesday and Friday from 5:30 PM to 9:00 PM, Thursday from 5:30 PM to 7:00 PM and Saturday from 9:00 AM to 6:00 PM. A motion to approve by Fran Ducotey and 2nd by Gerry Carbone. Approved unanimously.</p>	
- Facility Use (Facility Requests)		
- Programs - (Updates)	Trunk or Treat went very well. The total amount collected was \$1,575.00. Starting to work at Christmas Village. Light Up Main is on November 24 th . Toy Shower on December 8 th is all set. WZBG is on board for the Toy Shower. Craft Fair this weekend at the Armory from 10:00 AM to 3:00 PM. Casino Trips are doing well.	
- Sports (Updates)	Young Men's Basketball League has 8 teams. Women's Volleyball has started with 9 teams.	
- Capital / Budget	Got approval for the pool work, surge tank, gutter, also doing a pressure of the main line. We are currently looking at options to patch the pool cover, however it will need to be replaced prior to next winter.	
- Facility Operations (Updates)	Winterizing the irrigation systems at Coe and the ball fields, fall clean up at Parks is underway, volunteers are working on clearing the fairways at the disc golf	

	course at Alvord and the parks staff have started installing the baskets. A public meeting about the Naugatuck River Greenway has been scheduled at the Senior Center tomorrow at 6:00 PM.
- Coe Memorial Park (Updates)	None
- Coe Memorial Park (Meeting Motions)	None
OLD BUSINESS:	Nothing
NEW BUSINESS:	Nothing
OTHER BUSINESS:	Nothing
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 5:54 PM
MINUTES SUBMITTED BY:	Jim Pescatore