



PARKS and RECREATION COMMISSION
MEETING MINUTES

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| MEETING DATE: 01/08/2020 | | MEETING LOCATION: Armory |
| CALL TO ORDER: | By: Patricia Fairchild | Time: 5:00 PM |
| ROLL CALL: | Members Present: Patricia Fairchild, Jim Pescatore, Fran DuCotey, Mike Fritch, and Superintendent Brett Simmons. Jillian Veras was absent. | |
| PREVIOUS MINUTES APPROVAL: | Minutes of: 12/04/2019 | |
| | Corrections: None | |
| | Motion to Approve by: Jim Pescatore | |
| | Second by: Fran Ducotey | |
| CORRESPONDENCE: | None | |
| CITIZEN'S COMMENTS: | None | |
| COMMITTEE UPDATES: | <p>Request for Coe Memorial Park: Chris Smedick from PAL for Dress for Success on August 15, 2020 from 8:30 AM to 2:30 PM. A motion to approve by Fran DuCotey and 2nd by Mike Fritch passed unanimously. John Ciesco from The Registrar of Voters for Primaries and Election on April 28, August 11, November 3, 2020 from 4:30 AM to 10:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran DuCotey passed unanimously. Dan Thurston from American Legion 6th District for Operation Warm Hearts (Coats to Veterans) on January 25, 2020. A motion to approve by Fran DuCotey and 2nd by Jim Pescatore passed unanimously. Matt Pagano from Tour the Litchfield Hill Road Race on August 2, 2020 from 2:00 AM to 6:00 PM. A motion to approve by Fran DuCotey and 2nd by Mike Fritch passed unanimously.</p> <p>Request for the Armory: Ray Tanguay from OWTS for Basketball practices on December 26, 27, 31 2019 from 8:00 AM to 10:00 AM. This motion was pre-approved. John Ciesco from The registrar of Voters for primaries and election on April 28, August 11, November 3, 2020 from 4:30 AM to 10:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran DuCotey passed unanimously. Chris Smedick from PAL for Dress for Success on August 15, 2020 from 8:30 AM to 2:30 PM. A motion to approve by Fran DuCotey and 2nd by Mike Fritch passed unanimously.</p> <p>Request for Fuessenich Park: Mike Church from Diamond Kings Baseball for games at Fuessenich Park. This was tabled. Ed Gadomski from AABC Stan Musial League for games on August 6 thru August 9, 2020. A motion to approve by Fran DuCotey and 2nd by Mike Fritch passed unanimously. Anthony Santoro from Mickey Mantle World Series for games on July 22 through July 26, 2020. A motion to approve by Fran DuCotey and 2nd by Jim Pescatore passed unanimously.</p> | |
| - Facility Use (Facility Requests) | | |

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| - Programs - (Updates) | Meeting packet included a press release with Christmas Decorating Contest winners. There will be three concerts at Coe Memorial Park on Fridays in January. Two grants have been received for the Pageant of the Drums from the Northwest Connecticut Community Foundation. Christmas Village went very well. Donations totaled \$18,300 with \$1180 outstanding. |
| - Sports (Updates) | Bill Nataro had a Holiday Tournament with 20 teams. We are start to planning for the summer basketball league. |
| - Capital / Budget | We have contract Weston and Sampson to complete conceptual designs for a splash pad. A copy of the contract was included in our packet. We are planning to renovate the playground at Borzani and complete several other improvements/repairs at five other playgrounds. We will be putting out another bid for crack sealing and sealcoating the Basketball Courts. |
| - Facility Operations (Updates) | The parks crew has been putting decorations at Christmas Village away and cleaning up after the season. The parks crew is going to start cleaning up the area behind Christmas Village and removing some of trees and debris. |
| - Coe Memorial Park (Updates) | No motions |
| - Coe Memorial Park (Meeting Motions) | No Minutes |
| OLD BUSINESS: | None |
| NEW BUSINESS: | None |
| OTHER BUSINESS: | None |
| ADJOURNMENT: | Motion By: Jim Pescatore Second By: Fran DuCotey Time: 5:36 PM |
| MINUTES SUBMITTED BY: | Jim Pescatore |