

## PARKS and RECREATION COMMISSION MEETING MINUTES

MEETING DATE: 02/05/20		ING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time:5:00pm
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran DuCotey, Mike Fritch, Jillian Veras and Superintendent Brett Simmons.	
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): 1/08/20  Corrections: None  Motion to Approve by: Fran DuCotey  Second by: Jim Pescatore	
CORRESPONDENCE:	None	
CITIZEN'S COMMENTS:	Lisa Candels update on community gardens in Park	
COMMITTEE UPDATES:	Request for Armory:	
- Facility Use (Facility Requests)	, , ,	

- Programs - (Updates)  - Sports (Updates)  - Capital / Budget	Insurance and fee for the week by Jillian Veras and 2nd by Jim Pescatore.  Patrick Richardson would like Fuessenich Park for the Torrington High School from March-May around 2:30pm. The Motion was approved by Jim Pescatore and 2nd by Mike Fritch. Please note that next year, 2021, there is discussions of having a fee attached.  Chris Fisher from USSSA is looking for Toro I and Toro II on July 25th and 26th and August 8th and 9th with times TBD. Motion approved by Jim Pescatore and 2nd by Fran DuCotey  Daryll Morhardt from Copperheads U19-Seniors is looking for Fuessenich Park and Oak Ave Babe Ruth from June – the first week in August. Weekdays would be around 5:45 or 7:00 and weekends would be flexible. Motion was approved pending scheduling by Fran DuCotey and 2nd by Mike Fritch  Ed Gadomski from the TriState Baseball League (Rebels) is looking for Fuessenich Park for Summer 2020. Motion was approved pending scheduling by Fran DuCotey and 2nd by Jillian Veras  John Reynolds from the TriState –Twisters is looking for Fuessenich Park. Motion was approved pending scheduling by Fran DuCotey and 2nd by Jillian Veras  Marc Pruchniki from the Little League Softball is looking for Bishop Donnelly Park on Tuesdays and Thursdays – April-June from 4:00-9:00pm. Motion was approved by Jim Pescatore with the note that they may be bumped if there is a lot of rain this season, 2nd by Fran DuCotey.  Meeting packet included flyers for the 2020 Northwest Kids Rock, the Annual Easter Egg Hunt, and Table Tennis Tournament for Adults.  We are currently working on the 2020 Spring/Summer Brochure. We are also looking for a Coordinator and Assistant Coordinator for the Summer Playground Program.  A meeting has been scheduled with the Softball Committees and Summer Basketball Coordinators.  Current Capital Projects – Playground renovations and crack sealing/sealcoating the basketball courts. Some Proposal Capital Projects for FY 20-21 include: new Line Item for Field Lighting - LED upgrades, Playground Improvements, Pond Management, rep	
- Facility Operations (Updates)	None	
- Coe Memorial Park (Updates)	Curtains came down!	
- Coe Memorial Park (Meeting Motions)	None	
OLD BUSINESS:	None	
NEW BUSINESS:	None	
OTHER BUSINESS:	None	
ADJOURNMENT:	Motion By: Jim Pescatore	
	Second By: Mike Fritch	
MINUTES SUBMITTED BY:	Time: 6:00pm  Jillian Veras	
HAROLES SOBRILITED DI.	Simuli Volus	