



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

<b>MEETING DATE: September 9, 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. Dan Lovallo was absent	
	Minutes of (Date): August 2, 2017	
	Corrections: None	
	Motion to Approve by: Gerry Carbone	
	Second by: Jim Pescatore	
<b>CORRESPONDENCE:</b>	None	
<b>CITIZEN'S COMMENTS:</b>	Name, Address, Comments: None	
<b>COMMITTEE UPDATES:</b>	<p><b>Request for Coe Memorial Park:</b></p> <p>Stephanie Stacy from MADD for MADD Victim Impact Panel on February 27, 2018 and October 9, 2018 from 5:30 PM to 9:00 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</p> <p>Ed Bascetta from Torrington Fire Department for CEU Classes on February 1, March 22, May 15, and June 19, 2018 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>Robert Simon from the Torrington Police Department for Downtown Blockwatch on September 26, 2017 from 5:00 PM to 9:00 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</p> <p>Robert Simon from the Torrington Police Department for a lunch, party and games with CJR on August 18, 2017 from 12:00 PM to 3:00 PM was pre-approved.</p> <p>Robert Simon from the Torrington Police Department for a Safety Talk for the Torrington Housing Authority on October 5, 2017 from 9:30 AM to 11:30 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</p> <p>Arlanda Brantley from Western CT Mental Health for a Community and Agency Thanksgiving Dinner for Mental Health Clients on November 21, 2017, (rain date Nov. 28) from 12:00 PM to 4:00 PM. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</p> <p><b>Request for Fields:</b></p> <p>Linn Baranowski from Little League for West Torrington and Oak Avenue from September 10 thru October 31, 2017 on various dates and times. A motion to approve by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</p> <p>Linn Baranowski from Little League for use of Fuessenich Park on June 8-11, 2018. This was tabled; Fuessenich Park scheduling meetings are in February 2018.</p> <p>Ray Tanguay from OWTS for practices on Toro soccer, Alvord Park and Bishop Donnelly fields from 2:30 PM to 5:00 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</p>	
- <b>Facility Use (Facility Requests)</b>		

	<p>Ted McDonald for AAU Baseball for baseball on various dates on Oak Ave Babe Ruth field and possibly Fuessenich Park. A motion to approve the use of Oak Ave only by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</p> <p>Tony Pietrafesa from PAL for baseball games at Fuessenich Park on various dates. A motion to deny for budget reasons by Gerry Carbone and 2<sup>nd</sup> by Jim Pescatore. Approved unanimously.</p> <p><b>Request for the Armory:</b></p> <p>Tony Pietrafesa from PAL for a basketball clinic on September 20, 2017 and October 25, 2017 from 6:00 PM to 9:00 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</p> <p>Kevin Hales from Torrington Area Model Railroaders for their annual train show on December 1, 2017 from 10:00 AM to 10:00 PM, December 2, 2017 from 7:00 AM to 5:00 PM and December 3, 2017 from 8:00 AM to 5:00 PM. A motion to approve by Jim Pescatore and 2<sup>nd</sup> by Gerry Carbone. Approved unanimously.</p>
- <b>Programs - (Updates)</b>	Fall Brochures are being printed. BikeWalk CT coming up. Summer programs wrapped up. Fall trips lined up.
- <b>Sports (Updates)</b>	Men's softball is over; Women's softball has a few more games left. Women's Volleyball and the Young Men's Basketball League will be starting soon.
- <b>Capital / Budget</b>	Capital budget is frozen. Some funds were rolled over for pool filter and pump. Currently working on tracing out the source of the leak in the pool.
- <b>Facility Operations (Updates)</b>	Working with contractor on pool pump, & soccer fields. Timber Harvest should be wrapped up in a week.
- <b>Coe Memorial Park (Updates)</b>	
- <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>	None
<b>NEW BUSINESS:</b>	None
<b>OTHER BUSINESS:</b>	None
<b>ADJOURNMENT:</b>	<p>Motion By: Jim Pescatore</p> <p>Second By: Gerry Carbone</p> <p>Time: 5:57 PM</p>
<b>MINUTES SUBMITTED BY:</b>	Jim Pescatore