

PARKS and RECREATION COMMISSION

MEETING MINUTES

MEETING DATE: August	2, 2017	MEETING LOCATION: Armory
CALL TO ORDER:	By: Patricia Fairchild	Time: 5:06 PM
ROLL CALL:	Members Present: Patricia Fairchild, Jim Pescatore, Fran Ducotey and Brett Simmons. Absent were Gerry Carbone and Dan Lovallo	
PREVIOUS MINUTES APPROVAL:	Minutes of (Date): July 5, 2017 and Special Meeting July 5, 2017 Corrections: None	
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	Motion to Approve by: F	· · · · · · · · · · · · · · · · · · ·
	Second by: Jim Pescato	
CORRESPONDENCE:	The Torrington Downtown Community Garden Committee presented their request to use Jiggs Donohue Park to construct gardens for public use. They have performed a soil test and recruited LARC and the Torrington Community Garden Committee to support their efforts. After a discussion a motion to approve was made by Fran Ducotey and 2 nd by Jim Pescatore. Approved unanimously.	
CITIZEN'S COMMENTS:	Name, Address, Comments: None	
COMMITTEE UPDATES:	Request for Coe Memorial Park: Rista Malanca from the City of Torrington and Adina Giannelli from Bike	
 Facility Use (Facility Requests 	 Walk Connecticut for Discover Connecticut Series Bike Race on September 23, 2017 from 6:00 AM to 4:00 PM. This was pre-approved. Superintendent of Public Schools, Denise Clemons, for a Meet & Greet on August 10, 2017 from 3:00 PM to 6:00 PM. This request was pre-approved. Torrington Police Department for Safety with Nutmeg Students on July 24, 2017 from 11:30 AM to 1:00 PM. This request was pre-approved. Stacie Cull and Arianna Cardozo from McCall Center for a Resource Fair/ Vigil on August 31, 2017 from 4:00 PM to 9:00 PM. A motion to approve by Jim Pescatore and 2nd by Fran Ducotey. Approved unanimously. 	
- Programs - (Updates)	The Walk/Ride Discover Torrington is scheduled. The Northwest Idol final is August 12, 2017. Concerts are going well and the Mayors Polka Night is August 25, 2017. 2 more weeks of the Summer Playground Program. We collected a total of \$12,422.00 to put toward the 2017 Fireworks. Part of that total is the \$2,880.00 we received from R. W. Commerford & Sons for the Carnival held the Firework weekend. Expenses for the Fireworks were \$16,162.00, excluding over time expenses from the various departments. Mad Science camp next week. The Fall Brochure is in the works.	
- Sports (Updates)	Summer Basketball Program is coming to an end. It was a good season. Softball's regular season is coming to an end and the playoffs will be starting. Women's softball is trying to get a Fall Season going.	
- Capital / Budget	Pool pump and filter to be changed when the pool closes for the season. We have \$5,000.00 donated from UNICO for the Reindeer Pens at Christmas Village.	
 Facility Operation (Updates) 	Filed maintenance is on going and the pool is running well.	

- Coe Memorial Park (Updates)		
- Coe Memorial Park (Meeting Motions)	Commissioners discussed and responded to motions submitted by the Coe Memorial Park Committee on the separate Coe Memorial Park Committee Motion Form.	
OLD BUSINESS:	Nothing	
NEW BUSINESS:	A motion to add discussion about Torrington Collegiate Baseball by Jim Pescatore and 2 nd by Fran Ducotey. Approved unanimously. There was a brief discussion about the possibility of bringing a College baseball team back to Fuessenich Park. It was decided that there should be a special meeting. It is set up for August 9, 2017 at 11:00 AM.	
OTHER BUSINESS:	None	
ADJOURNMENT:	Motion By: Jim Pescatore Second By: Fran Ducotey Time: 6:57 PM	
MINUTES SUBMITTED BY:	Jim Pescatore	