

**Torrington Parks and Recreation Commission
Minutes
February 3, 2021 Meeting**

Chairperson Patricia Fairchild called to order a regular meeting of the Torrington Parks and Recreation Commission on Wednesday, February 3, 2021, at 5:00 p.m. at the Armory. In attendance were Commissioners Jim Pescatore, Mike Fritch, Jillian Veras, and Superintendent Brett Simmons.

Adoption of Previous Month's Minutes: Motion to accept by Jim Pescatore, seconded by Jillian Veras and unanimous approval.

Correspondence: None

Citizen's Comments: None

Committee Updates

Facility Use:

Franklin Plaza

1. Heather Korwin of Power Yoga for Farmer's Market, Thursdays from 4/15 to 10/28, 3:00 p.m. to 8 p.m. Motion to table by Mike Fritch, seconded by Jim Pescatore, unanimous vote. More information needed.
2. Lisa McDonald, Underground Truffles Chocolate, for Valentine's on Franklin, Friday, February 12, 1:00 p.m. to 7:30 p.m. Pre-approved.
3. Maddie Stenson, Northwest CT Arts Council, for Litchfield Hills Creative Festival on Saturday, August 14, 9:00 a.m. to 8:00 p.m. Motion to approve by Jim Pescatore, seconded by Jillian Veras and unanimous approval.

Coe Memorial Park

1. Matt Pagano for Tour of Litchfield Hills, Sunday, August 1, 2:00 a.m. to 6:00 p.m. Motion to approve by Jim Pescatore, seconded by Mike Fritch, and unanimous approval. Fees are credited from last year.

Coe Memorial Park and Armory

1. John Ciesco, Registrar of Voters, for voting on September 14 and November 2, 4:30 a.m. to 10 p.m. Motion to approve by Jim Pescatore, seconded by Mike Fritch and unanimous approval.

Programs:

Superintendent Simmons updated the commission on various proposed programs. The Winter Concert Series will begin soon. There could possibly be an increase in the pool fees.

Sports:

Summer basketball is still an option depending on COVID-19 Regulations and use of gymnasiums.

Capital/Budget

Votes taken include:

Capital Budget: Motion to approve by Jim Pescatore, seconded by Jillian Veras and unanimous approval.

Recreation Budget: motion to approve by Jim Pescatore, seconded by Mike Fritch and unanimous approval.

Coe Memorial Park Operating Budget: Motion to approve by Jim Pescatore, seconded by Jillian Veras and unanimous approval.

Coe Memorial Park Capital Budget: Motion to approve by Mike Fritch, seconded by Jim Pescatore and unanimous approval.

Facility Operations:

Superintendent Simmons updated the Commission on various winter work operations being undertaken by the department.

Coe Memorial Park: No minutes submitted.

Old Business: None

New Business: Superintendent Simmons presented a draft of proposed field use fees.

Other Business: None

Adjournment: Motion by Mike Fritch, seconded by Jillian Veras, unanimous approval to adjourn at 6:20 p.m.

Minutes submitted by Chairperson, Patricia Fairchild