

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JUNE 17, 2019
8:00 P.M.

1. Call to Order - The regular meeting of the Recreation Committee was called to order by Nancy Smigiel, acting Vice-Chairman, at 8:15 pm.

MEMBERS PRESENT: Nancy Smigiel, Andrew Legace, Andrea Kelly, Lauren Sylvestre, Meagan Sikorsky

MEMBERS ABSENT: Thomas Restivo, Chris Fabry

2. Reading of Previous Minutes - Motion by A. Kelly second by A. Legace to waive reading of previous Regular Meeting minutes of 5/20/19 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence –

- a. Flyer, Lisbon Farmers Market starting June 27, 2019
- b. Flyer, Coast Guard looking for sponsor families for incoming Class of 2023 to sign up by June 30, 2019, to be posted on Bulletin Board
- c. Check in the amount of \$195.00 received for Red Sox bus trip for 3 individuals, forwarded to C. Fabry.

4. Bills and action thereon:

- a. Anthem Sports, LLC Invoice #496958 dated 5/4/19, \$230.54 Re: tennis net, center strap and steel chain basketball net. Motion by L. Sylvestre second by A. Kelly to pay Anthem Sports, LLC Invoice #496958 dated 5/24/19 \$230.54 for tennis net and center strap (70260) and steel chain basketball net (70250).

VOTE: UNANIMOUS, MOTION CARRIED

- b. Motion by L. Sylvestre second by A. Kelly to reimburse Nancy Smigiel \$50.00 for purchase of Dick's Sporting goods gift card for Dante Gigliotti for Easter Bunny duties (70201).

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

- a. LMP –

- i. Tennis Net Replacement – The new tennis net is in and C. Fabry and A. Legace will install it.
- ii. Key/Code Management – Mrs. Smigiel updated everyone on the key code situation and will confirm the exact codes. Once confirmed, Mrs. Smigiel will send the codes to the Recreations Committee members.
- iii. Pavilion Scheduling Process – Discussion to possibly have a sign-out list for pavilion use

- b. Program Updates – Mrs. Smigiel updated that Lisa Lewis, Director of co-ed volleyball, collected \$550 and her program director fee is \$350.00. Motion by A. Kelly second by L. Sylvestre to pay Lisa Lewis, Co-ed Volleyball Program Director, her program director fee of \$350.00 (70201).

VOTE: UNANIMOUS, MOTION CARRIED

Mrs. Smigiel updated on Women's Volleyball and submitted her 2018-19 Season Report Tutorial, Program Director's Season End Report and Volleyball Equipment Inventory. Motion by L. Sylvestre second by A. Kelly to pay Nancy Smigiel her Women's Volleyball Program Director fee of \$4,000.00 (70201).

VOTE: UNANIMOUS, MOTION CARRIED

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Page 2 (Bills, cont)

- c. Committee Membership Change – Meagan Sikorsky has been sworn in as a new member of the Recreation Committee
 - d. Committee Calendar - NONE
 - e. Bus Trips – 3 more tickets sold. Mrs. Sylvestre will drop off to Chris Fabry.
 - f. Student Ambassador Update – TABLED.
 - g. Fall Festival – Mrs. Kelly made contact and it is suggested that the Recreation Committee bring small games for the children.
 - h. Next Fiscal Year Budget Approval and End of Fiscal Year Purchases –
 - 1. Discussion regarding Recreation Committee paying for resealing of cafeteria floor and stage at Lisbon Central School. Lisbon Central School obtained 2 bids. Motion by A. Kelly second by L. Sylvestre to pay vendor Sanitation Systems \$3,100.00 to seal cafeteria floor and stage at Lisbon Central School (70203). VOTE: UNANIMOUS, MOTION CARRIED
 - 2. Discussion regarding a possible dog park. M. Sikorsky to contact fence companies and Town of Norwich for prices and ideas.
 - 3. Motion by L. Sylvestre second by A. Kelly to pay up to \$1,000.00 to Anthem Sports, LLC for products for volleyball use – slipknot systems, refill packages, whistles, sanitizers. VOTE: UNANIMOUS, MOTION CARRIED
6. New Business – NONE.
7. Any Other Business which may properly come before Committee – NONE
8. Adjournment - Motion by L. Sylvestre second by A. Legace to adjourn at 9:15 P.M. VOTE: UNANIMOUS MOTION CARRIED

Renee Williams

Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
ON 6/21/19 AT 10:00am
ATTEST. LAURIE TROCCHI, TOWN CLERK
Laurie Trocchi