

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, JUNE 19, 2017  
8:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson Chairman, at 8:07 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, Darrin Butts, Lauren Sylvestre,  
Thomas Restivo, Nancy Smigiel, Chris Fabry, James Synott, Keen Tart

MEMBERS ABSENT:

OTHERS PRESENT: Thomas Sparkman, First Selectman  
Kaelen Fabry - LCS Student Ambassador

2. Reading of Previous Minutes: Motion was made by D. Butts second by L. Sylvestre to waive the reading of the previous minutes and accept them with the following spelling corrections: "Kaelen Fabri - LCS Student Ambassador" should be "Kaelen Fabry - LCS Student Ambassador" and member "Keene Tart" should be "Keen Tart". VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Copy, Email: from Thomas Sparkman, First Selectman to Planning and Zoning Commission re: review of Sand Volleyball Site Plan

4. Bills and action thereon -

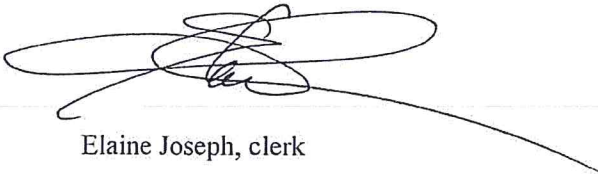
- a. Barco Products, \$210.58, dated 5/26/2017, inv#bp00058790 re: dog bags. Motion by D. Butts second by L. Sylvestre to pay (70250). VOTE: UNANIMOUS MOTION CARRIED
- b. Minuteman Press, \$48.30, dated 5/30/2017, inv#101276 re: 100 trail map copies. Motion by L. Sylvestre second by K. Tart to pay (70250). VOTE: UNANIMOUS MOTION CARRIED
- c. Geer Construction, \$684.00, inv#95452, dated 6/30/2017. Motion by D. Butts second by K. Tart to pay (70260). VOTE: UNANIMOUS MOTION CARRIED
- d. Global Site Serv, \$40.00, inv#000618744, dated 5/23/2017 re: Porta-john cleaning. Motion by D. Butts second by N. Smigiel to pay (70260). VOTE: UNANIMOUS MOTION CARRIED
- e. Karajen, \$858.00, inv#25109, dated 6/1/2017 re: Gaga Pit Bracket System. Motion by C. Fabry second by K. Tart to pay (70260). VOTE: UNANIMOUS MOTION CARRIED
- f. Great Mats Flooring, \$985.82, inv#1486802, dated 6/7/2017 re: Disc Golf. Motion by J. Synott second by L. Sylvestre to approve pending delivery confirmation (70260). VOTE: UNANIMOUS MOTION CARRIED
- g. Prokop Signs, \$500.00, inv#22781, dated 6/15/17 re: event signage. Motion by D. Butts second by L. Sylvestre to pay. VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP -
  - i. Volleyball Courts - Update by C. Johnson and Thomas Sparkman. Received A-24 approval from Planning and Zoning Commission for sand volleyball courts by the tennis courts. Town Engineer gave a project cost estimate of \$200,000.00. Town to have engineer look at site by the softball fields.
  - ii. Disc Golf Installation - estimate from Norwich Lumber: \$1376.45

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- b. Bus Trips – J. Synott: 21 out of 50 tickets sold. Handed in a total of \$845.00.
  - c. Program Updates – Co-ed volleyball is completed.
  - d. Committee Calendar – Review
  - e. Safety – J. Synott to paint gate at LMP
  - f. EOFY Orders – Bike rack installation estimate: \$625.00. Gaga Pit installation estimate: \$1500.00  
A motion was made by J. Synott second by D. Butts for an up-to amount of \$1500.00 for a new barrier gate for LMP (70260). VOTE: UNANIMOUS MOTION CARRIED  
A motion was made by N. Smiegel second by D. Butts to spend an up-to amount of \$1100.00 on volleyball equipment. VOTE: UNANIMOUS MOTION CARRIED  
A motion was made by J. Synott second by L. Sylvestre to return to regular order of the agenda and go to “Adjournment”. VOTE: UNANIMOUS MOTION CARRIED
  - g. Summer Programs
    - i. CT Trails Day – update by C. Johnson. Middle trail is done.
6. New Business
- a. Lowes Community Outreach Program – Lowes contacted T. Sparkman with information about grant money available to spend on recreation. Pedestrian Bridge, Gutters on the pavilion and disc golf installation were discussed.
    - i. Draft Letter to Wetlands Commission – discussion
  - b. Fall Festival – Motion by L. Sylvestre second by D. Butts for an up-to amount of \$900 for Knockerball. VOTE: UNANIMOUS MOTION CARRIED
  - c. Basketball Court / Gaga Ball Court refurbish update – both to be installed in next couple of weeks.
  - d. Board of Finance Communication re: checkbook – discussion  
Motion was made by J. Synott second by L. Sylvestre to return to agenda item #f “EOFY orders Update”. VOTE: UNANIMOUS MOTION CARRIED
7. Any other business which may properly come before the Committee – NONE
8. Adjournment – Motion by J. Synott second by K. Tart to adjourn at 9:48 PM. VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: \_\_\_\_\_  
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 06/27/17 AT 11:00 am  
ATTEST. LAURIE TIROCCHI, TOWN CLERK  
