

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JULY 17, 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 8:01 pm.

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

MEMBERS ABSENT: Nancy Smigiel, Lauren Sylvestre

2. Reading of Previous Minutes: Motion was made by D. Butts second by A. Kelly to waive the reading of the previous minutes. VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon –

- a. Anthem, \$1075.24, dated 7/17/2017, inv#187630 re: Pre-approved volleyball equipment. Motion by D. Butts second by A. Kelly to pay from 16/17 FY Budget (70250).

VOTE: UNANIMOUS MOTION CARRIED

- b. Lawncare Etc., \$625.00, dated 6/26/2017, inv#1475 re: Replace bases/bike rack installation. Motion by K. Tart second by A. Kelly to pay (70220).

VOTE: UNANIMOUS MOTION CARRIED

- c. Jordan Brook Lawn Care, \$1135.00, dated 7/15/2017 - PAID – noted for the record.

- d. Motion by D. Butts second by A. Kelly to have C. Johnson pay for the following upon completion of services:

1. Basketball Court Resurfacing (70230, up to \$4400.00)
2. Norwich Lumber, for Disc Golf (70260, \$1376 and \$354)
3. Hoover, for gate (70260 - \$1313.45)

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP –

- i. Volleyball Courts – Copy of original design given to Thomas Sparkman and Town Engineer

- ii. Disc Golf Installation – progressing

- b. Bus Trips – J. Synott: sold out

- c. Program Updates – Motion by A. Kelly second by K. Tart to pay coordinator, assistant and counselors \$1895 total (see attached).

VOTE: UNANIMOUS MOTION CARRIED

- d. Committee Calendar – NONE

- e. Safety – Accident Waiver being updated. Motion by A. Kelly second by J. Synott to approve the updated waiver (see attached).

VOTE: UNANIMOUS MOTION CARRIED

- f. Summer Programs – Discussion

- g. Basketball Court / Gaga Ball Court Refurbish Update – Discussion

Basketball Camp				
13 kids @ \$40 = \$520			Total: \$2080	Total: \$1895
26 kids @ \$60 = \$1560			Discounts: \$185	
Salaries				
Coordinator				
Camp week 5 hrs a day 5 days = 25 hrs				40 total hrs @ \$20.50 = \$820
Registration/preparation/advertisement = 15 hrs				
Assistant Coordinator				
Camp week 5 hrs a day x 5 days = 25 hrs				20 total hrs @ \$20 = \$500
Counselors	\$25 a day			
Austin Drabinski	4 days		\$100	
Josh Leone	5 days		\$125	
Justin Tulli	4 days		\$100	
Micah Tarlton	5 days		\$125	
Aaron Laporte	5 days		\$125	
Breakdown				
Registrations \$\$	\$1,895			
Coordinator	\$820			
Assit. Coordinator	\$500			
Counselors	\$575			

SUBMITTED: C. FARLEY 7/17/2017

Recreation Committee – Town of Lisbon, Connecticut, 06351

ACCIDENT WAIVER – RELEASE OF LIABILITY – CONSENT TO MEDICAL TREATMENT

The undersigned person hereby represent that he/she is, in fact, acting in such capacity and agrees to the extent permitted by law to save and hold harmless and indemnify the Town of Lisbon, it's elected and appointed officials, employees and volunteers of the Town of Lisbon from all liability, loss, cost, claim, or damage whatsoever which may be imposed upon or incurred by said parties because of the participation in the event shown and does release said parties in this regard. I hereby authorize any duly authorized doctor, emergency medical technician, paramedic, nurse, hospital, or other medical facility to treat for the purpose of attempting to treat or relieve any injuries received by or illness while he/she is/was a participant or observer in the event named below. I authorize any licensed physician to perform any procedures which he/she deems advisable in attempting to treat or relieve any injuries or illness that he/she may encounter during necessary operation. I consent to the administration of anesthesia as deemed advisable by any licensed physician. The undersigned person does hereby represent that he/she is, in fact, acting in such capacity and agrees to the extent permitted by law to save and hold harmless and indemnify the Town of Lisbon, it's elected and appointed officials, employees and volunteers, event holders and sponsors, doctors, paramedics, emergency room technicians, nurses, hospitals or other medical from all liability, loss cost, or damage whatsoever which may be imposed upon or incurred by said parties because of the participation in the event shown, and does release said parties in this regard.

Event: _____ Coordinator: _____

	<u>Name</u>	<u>Signature</u>	<u>Date</u>
1.	_____	_____	_____
	1a. Emergency Contact Name _____	Number _____	
2.	_____	_____	_____
	2a. Emergency Contact Name _____	Number _____	
3.	_____	_____	_____
	3a. Emergency Contact Name _____	Number _____	
4.	_____	_____	_____
	4a. Emergency Contact Name _____	Number _____	
5.	_____	_____	_____
	5a. Emergency Contact Name _____	Number _____	
6.	_____	_____	_____
	6a. Emergency Contact Name _____	Number _____	
7.	_____	_____	_____
	7a. Emergency Contact Name _____	Number _____	

ACCIDENT WAIVER – RELEASE OF LIABILITY – CONSENT TO MEDICAL TREATMENT

Page 2 Event: _____

8 _____

8a. Emergency Contact Name _____ Number _____

9 _____

9a. Emergency Contact Name _____ Number _____

10 _____

10a. Emergency Contact Name _____ Number _____

11 _____

11a. Emergency Contact Name _____ Number _____

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12a. Emergency Contact Name _____ Number _____

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16a. Emergency Contact Name _____ Number _____

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17a. Emergency Contact Name _____ Number _____

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18a. Emergency Contact Name _____ Number _____

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19a. Emergency Contact Name _____ Number _____

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20. Emergency Contact Name _____ Number _____

21 _____

21a. Emergency Contact Name _____ Number _____

22. _____

22a. Emergency Contact Name _____ Number _____

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6. New Business
 - a. Fall Festival – Discussion
7. Any other business which may properly come before the Committee – Motion by J. Synott second by A. Kelly to give C. Johnson permission to write a letter of support to Trail Committee for Grant Application purposes. VOTE: UNANIMOUS MOTION CARRIED
8. Adjournment – Motion by J. Synott second by KD. Butts to adjourn at 8:5 PM. VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 07/25/2017 AT 9:15am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi