

MINUTES
RECREATION COMMITTEE
SPECIAL MEETING
LISBON TOWN HALL
TUESDAY, AUGUST 29, 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 7:02 pm.

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

MEMBERS ABSENT: Andrea Kelly

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 – NONE
5. LMP – Brief Update by C. Johnson
6. Volleyball Courts – Brief Update by C. Johnson. Waiting to hear from Town Engineer.
7. Disc Golf Installation – Waiting on signage. Disc Golf is installed. Fall Fest ribbon cutting is planned. Motion by TJ Restivo second by L. Sylvestre to approve an up-to amount of \$250.00 for 8 Disc Golf sets. VOTE: UNANIMOUS MOTION CARRIED
Motion by J. Synott second by D. Butts to approve an up-to amount of \$200.00 for Disc-Golf score cards and pencils. VOTE: UNANIMOUS MOTION CARRIED
8. Bus Trips – Update by J. Synott. Red Sox trip went well.
9. Program Updates –
Motion by TJ Restivo second by D. Butts to nominate Nancy Smigiel as Program Director for Women's Volleyball League (September 19 start). VOTE: UNANIMOUS MOTION CARRIED
Motion by N. Smigiel second by L. Sylvestre to nominate Lisa Lewis as Co-Ed Volleyball Program Director. VOTE: UNANIMOUS MOTION CARRIED
Motion by D. Butts second by J. Synott to nominate Chris Fabry as Youth Basketball Program Director. VOTE: UNANIMOUS MOTION CARRIED
10. Committee Calendar - NONE
11. Safety – Installation of new gate to happen before Fall Festival.
Motion by N. Smigiel second by L. Sylvestre to approve an up-to amount of \$125.00 for adult ice packs for winter programs. VOTE: UNANIMOUS MOTION CARRIED
12. Basketball Court / Gaga Ball Court Refurbish Update – Basketball Court is complete; Gaga Court not yet completed.

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13. Fall Festival – Knockerball is rented; Disc Golf; Gaga Ball. Motion by TJ Restivo second by J. Synott to approve an up-to amount of \$150.00 for Fall Festival supplies.

VOTE: UNANIMOUS MOTION CARRIED

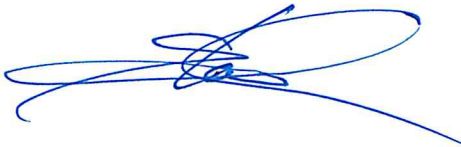
14. LCS Color Run - Discussion

15. Fall / Winter Programs – Motion by N. Smigiel second by D. Butts to nominate Chad Johnson as Cross Country Program Director.

VOTE: UNANIMOUS MOTION CARRIED

16. Adjournment – Motion was made by K. Tart second by J. Synott to adjourn at 8:15 P.M.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 08/30/2017 AT 6:35pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Margaret Warkely, Asst