

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JUNE 20, 2016
8:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 8:04 pm.

MEMBERS PRESENT: Chad Johnson, Andrea Kelly, Nancy Smigiel, Edward Hogan,
Lauren Sylvestre, Darrin Butts, Chris Fabry

MEMBERS ABSENT: James Synott, Thomas Restivo

STUDENT AMBASSADORS: Dante Gigliotti

2. Reading of Previous Minutes:
A motion was made by L. Sylvestre second by A. Kelly to approve previous minutes as presented.
VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence
 - a. Memo: from Board of Finance re: invoice approval procedure and tracking sheet
 - b. Email: from M. LePine, Clerk to the Boards re: the summer 2016 newsletter will be the last newsletter she does. Rec may consider taking it over.



4. Bills and action thereon –
 - a. de Siato – \$336.00 for fill. Credit balance of \$3067.70 noted for the record.
 - b. Geer Sand & Gravel, \$188.00, inv#92666, dated 6/7/2016 re: trail fill. Motion by D. Butts second by C. Fabry to pay. (70260) VOTE: UNANIMOUS MOTION CARRIED
 - c. Superior Rental, \$405.00, inv#05-122650.04, dated 5/27/2016.
Superior Rental, \$480.00, inv#05-122696.03, dated 6/6/2016. Re: Bob-cat rentals.
Motion by D. Butts second by E. Hogan to pay total of \$885.00 (70260).
VOTE: UNANIMOUS MOTION CARRIED
 - d. Global Site Services, \$60.00, inv#616005, dated 4/22/2016 re: porta potties. Motion by D. Butts second L. Sylvestre to pay (70260) VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Kelly second by E. Hogan to move to agenda item #7 and add "LCS Color Run".
VOTE: UNANIMOUS MOTION CARRIED

5. Old Business
 - a. LMP Update – Update by C. Johnson. Trail work coming along. Dog waste containers are installed.
 - b. Bus Trips – NONE
 - c. Winter Programs Update
Motion by A. Kelly second by D. Butts to pay Don Potts \$250.00 coordinator's fee (men's basketball – see attached) VOTE: UNANIMOUS MOTION CARRIED
Motion by N. Smigiel second by A. Kelly to pay Lisa Lewis \$250.00 program director fee (volleyball – see attached). VOTE: UNANIMOUS MOTION CARRIED
Motion by A. Kelly second by D. Butts to pay Christopher Fabry \$325.00 for tennis coordinator fee and \$1020.00 for basketball coordinator fee; and pay \$750.00 for the assistant coordinator fee (see attached). VOTE: UNANIMOUS MOTION CARRIED
Motion by N. Smigiel second L. Sylvestre to return to agenda item #7 and add "Tom Brodeur – Fall Festival". VOTE: UNANIMOUS MOTION CARRIED

●●○○○ Verizon LTE

9:16 PM

↑ * 33%  Messages

Don

Details

Read 9:06 PM

25 nights, 12-20
people per night, 30
dollars for the year
for out of towners,
collected 150.00.
And we are going in
the right direction for
more Lisbon
resident, I have 2
balls to turn in. We
will need 2 new one
next year, the 2 I
have are 2 yrs old

Thursday Adult Co-ed Volleyball
Final report - Lisbon
September 2015- May 2016

Thursday adult co-ed volleyball met on Thursday nights from 7:00-9:00pm.
There were no incidents during any of these sessions.

We played on 27 nights.
38 total people played
20 of them were Lisbon residents

Non-residents were charged \$5 per night or \$40 for the season.
7 people paid for the season (\$280).
A total of \$375 dollars was collected.

There are 19 volleyballs in the equipment cage. We used the Women's league net equipment.

Please feel free to contact me with any other questions or concerns.

Thank you,



Lisa Lewis
27 Baron Drive
Lisbon, CT 06351
860-204-2042

Tennis Final Report

CHRIS MABEY

10 Campers @ \$40 = \$400					
Prizes \$75					
Coordinator					
1 hr prep					
1 hr instruction					
.5 hr cleau-up					

2.5 hrs X 5 days= 12.5 hrs + .5 hrs(registration) = 13 hrs @ \$25 = \$325

Basketball Final Report

CHRIS MABEY

42 total Campers					
Session 1 (K-2nd)					
11 Campers @ \$40 = \$440					
Session 2 (3rd-8th)					
31 Campers @ \$60 = \$1860					
Total: = \$2300					
-110					
= 2190					
Family Discounts					
Total: \$110					
Coordinator					
1.5 hr preparation					
1 hr set-up					
3 hr instruction					
.5 hr breakdown					
Assistant Coordinator					
.5 hr preparation					

\$34 \$1020

6 hrs X 5 days=30 total hrs @ \$34 an hr = \$1020

1 hr set-up							\$750	
3 hr instruction							5 hrs X 5 days = 25 hrs @ \$30 an hr = \$750	
.5 breakdown								
Counselor 1								
3 hr instruction							3 hrs X 5 days = 15 hrs @ \$13.25 an hr = \$198.75	
Counselor 2								
3 hr instruction							3 hrs X 5 days = 15 hrs @ \$13.25 an hr = \$198.75	
Total breakdown								
Camper Registration							\$2,000 2,190	
Coordinator							-\$1,050 - /020	
Assistant Coordinator							\$850 - 750	
Counselor 1							-\$198.75	
Counselor 2							-\$198.75	
General Fund							\$2,000 \$22,50	

CHRISTOPHER
PAGEZ

MINUTES
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- d. Committee Calendar – Motion by A. Kelly second L. Sylvestre to accept Nancy Smigiel as Volleyball Program Director for next season. VOTE: UNANIMOUS MOTION CARRIED
Motion by A. Kelly second by C. Fabry to recommend the reappointment of the following Recreation Committee members, to the Board of Selectmen: Darrin Butts, Nancy Smigiel and Chad Johnson. VOTE: UNANIMOUS MOTION CARRIED
Edward Hogan opted out of reappointment.
- e. Safety – NONE
- f. Equipment Orders – NONE
- g. Summer Programs –
- i. CT Trails Days – Update by C. Johnson. (Rained out).
- h. End of FY Budget Discussion – Motion by N. Smigiel second D. Butts to approve the following “up-to” amounts of the listed items to have purchase orders before end of fiscal year:
\$1500.00 – Bobcat Rental/Trail Fill
\$900.00 Knockerball (Fall Festival)
\$500.00 – Concrete for Disc Golf
\$200.00 – Corn Hole
\$150.00 – Basketballs
\$150.00 – 4 Slip Knots
\$75.00 – Spike Ball
\$4250.00 – Back Boards and Soccer Net Clips
\$2200.00 Fertilizing and over-seeding of track infield grass.
VOTE: UNANIMOUS MOTION CARRIED
6. New Business –
- a. Fall Festival – Rec to do something on both days (Friday and Saturday)
- b. Farmers Market – Rec to offer lawn games on July 7 and offer smores at the September 29 Bonfire. Other dates possible.
- c. Summer Basketball League Proposal – interest in as High School Summer League
7. Any other business which may properly come before the Committee
- a. LCS Color Run – Alison Orcutt, PTO President, was present to request support and volunteers for a fund raising “Color Run” at Lisbon Meadows Park, possibly September 24th or during Fall Festival. Games will also be played on black top.
Motion by C. Fabry second by D. Butts to return to agenda item #5.
VOTE: UNANIMOUS MOTION CARRIED
- b. Tom Brodeur – Fall Festival – Discussion. Motion by N. Smigiel second D. Butts to return to item #5.d. VOTE: UNANIMOUS MOTION CARRIED
8. Adjournment – Motion by D. Butts second by L. Sylvestre to adjourn at 10:340 PM.
VOTE: UNANIMOUS MOTION CARRIED


Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 06/28/16 AT 12:02pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
