

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MARCH 12, 2018
7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:01 pm.

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

OTHERS PRESENT: Dante Gigliotti, Adele Johnson, Rachel Orcutt
- LCS Student Ambassadors

2. Reading of Previous Minutes: Motion was made by J. Synott second by D. Butts to approve the previous minutes with these suggested edits: "Adele" Johnson is should be spelled with one "L"; Line item 3.d. should be "Mrs. Keating would like "Coordinators" to call police..."

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Report, from Steve Brown re: Mount Snow trip refunds for 10 individuals due to 2nd date rain-out. Motion by A. Kelly second by D. Butts to approve payment of refunds for the 2nd ski trip, for a total up to \$1187.00, as the requests come in (Mount Snow Trips Report attached).

VOTE: UNANIMOUS MOTION CARRIED

- b. Email vote submitted for record, dated 2/15/2018, re: allocation of funds for Easter egg supplies. Motion was to approve an up-to amount of \$800.00 for egg hunt supplies.

VOTE: D. BUTTS, A. KELLY, TJ RESTIVO, J. SYNOTT, L. SYLVESTRE: YES, MOTION CARRIED

- c. Letter, from Sally Keating, Superintendent of Schools to Chairman Johnson re: notification of authorities regarding various incidents at the school during Rec activities.
- d. Email, from Chairman Johnson to Sally Keating, re: making sure coordinators are aware of these incidents and school policies for such incidents.
- e. Letter, from Sally Keating, Superintendent of Schools to N. Smigiel re: school policies regarding drug and alcohol use on school property.
- f. Budget Report - July 2017 – February 2018 Balances: LI#70201 (Special Events) \$34,278.72; LI#70220 (Field Maintenance) \$1784.27; LI#70230 (Purchased Services) \$12,480.00; LI#70250 (Supplies & Expenses) \$2112.20; LI#70260 (Lisbon Meadows Park) \$2,063.65

4. Bills and action thereon

- a. Mount Snow, \$1841.00, inv#30559, dated 2/11/18 re: ski trip. Motion by K. Tart second by L. Sylvestre to pay.

VOTE: UNANIMOUS MOTION CARRIED

- b. di Siato Sand & Gravel, date 2/28/2018, \$1318.60 CREDIT (noted for the record)

5. Old Business

- a. LMP – Quote by Lawncare Etc. for infield mix: \$2150.00
 - i. Volleyball – N. Smigiel gave a brief update
 - ii. Men's Basketball – NONE
 - iii. Youth Basketball – C. Fabry submitted his report (see attached). Motion by A. Kelly second by J. Synott to pay Youth Basketball Program Coordinator \$1144.00 and Referees a total of \$1136.00. (70201)

VOTE: UNANIMOUS MOTION CARRIED

Lisbon Recreation Committee Mount Snow trips – 1/21/18 and 2/11/18

Mount Snow Bills

| | |
|---------|--------|
| 1/21/18 | \$3727 |
| 2/11/18 | \$1841 |
| Total | \$5568 |

| | |
|---------------------|--------|
| First Deposit | \$5869 |
| Second Deposit 2/27 | \$655 |
| Third Deposit 3/1 | \$231 |
| Total Deposit | \$6755 |

| | |
|--------------|--------|
| Refunds owed | \$1187 |
|--------------|--------|

Updated 3/1/18

STEVE BROWN 3/12/18

| | | |
|---------------------------------|--|--|
| Participants | | |
| 73 Participants @ \$70 = \$5110 | Total: \$5740 | |
| 18 Participants @ \$35 = \$630 | | |
| Family Discounts = \$370 | | |
| Total: \$5370 | | |
| Pay Outs | | |
| T-Shirts | \$1,051.42 | |
| Clinic Prizes | \$100 | |
| Custodians | 8 Saturdays = \$896 | |
| Trophies | \$179 | |
| Coordinator | \$1,104 | |
| Referee: | \$2,040 | |
| | Justin Tulli 32 games @ \$30 = \$960 | |
| | Austin Drambinski 32 games @ \$30 = \$960 | |
| | Jlim Molkinthin 2 games solo @ \$40 = \$80 | |
| | Chris Fabry 1 game solo @ \$40 = \$40 | |
| Final Balance: | 0 | |

\$4200

\$370

\$1170

North Parkville - 11/12/18

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page 2 (Old Business, cont)

- c. Committee Calendar – Review. Porta Johns to be ordered.
 - d. Safety – NONE
 - e. Fall Festival – A. Kelly informed the Committee that the first Fall Festival meeting is scheduled for the first Monday in April. Would like to get more families involved by planning an obstacle course, dunk tank, Lisbon Rocks, scavenger hunt, and teacher vs. student games.
 - f. Bike / Skate Park – Original commenter seems to be following through with research, per C. Johnson.
 - g. LCS Basketball Hoops – Update by C. Johnson. He will be attending the BoE meeting to discuss things further re: paying ½ the cost for backstop winches out of 2018/2019 FY Budget.
6. New Business
- a. LCS / BOE Concerns – Reviewed under “Correspondence”
 - b. Egg Hunt – A. Kelly to secure signage with Fran Houle re: Egg Hunt & Joe Kelly Race. N. Smigiel to be buying supplies on Wednesday night. Eggs to be color coordinated for age groups. Rain date for Egg Hunt is March 31.
- C. Fabry entered 8:10 P.M.
- c. USATF Trail Cert / Race – Motion by A. Kelly second by J. Synott to approve an up-to amount of \$400.00 to certify a USATF Cross Country Course.
- VOTE: UNANIMOUS MOTION CARRIED
- d. Summer Programs – NONE
 - e. Review of Current FY Projections – Student Ambassador R. Orcutt recommended a 6-8th grade volleyball camp, as well as a boys volleyball program.
7. Any other business which may properly come before the Committee – K. Tart mentioned that there was a lot of trash all over LMP’s parking lot, and that it would be beneficial to coordinate a trash pick up day on April 22 (Earth Day).
8. Adjournment – Motion by TJ Restivo second by L. Sylvestre to adjourn at 8:46 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____

Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 3/19/2018 AT 9:45am

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi Attest