

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, APRIL 9, 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 7:02 pm.

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

MEMBERS ABSENT: Thomas Restivo, 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 L. Sylvestre to waive the reading of the previous minutes. VOTE: UNANIMOUS MOTION CARRIED

Motion was made by A. Kelly second by L. Sylvestre to move to agenda item 5.e.
VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Email, from C. Johnson to M. Zelasky, Chairman, BoF re: credit card for purchases
- b. BoE Meeting, re: Basketball Hoops – no safety straps, not inspected, needs to be done correctly. Inspection was done and no safety concerns were found. Rec Chair C. Johnson was not given a detailed summary.

4. Bills and action thereon

- a. Global Site Services, \$1800.00, inv#0000620872, dated 4/1/2018 re: Porta Potties LMP. Motion by D. Butts second by J. Synott to pay. (70201) VOTE: UNANIMOUS MOTION CARRIED
- b. Lisbon School District, \$1358.00, inv#2018-02, dated 3/16/2018 re: genitors, 48.5 hrs, rec basketball. Motion by A. Kelly second by L. Sylvestre to pay.
VOTE: UNANIMOUS MOTION CARRIED
- c. Walmart (Town credit card), \$286.56, PO #8984, re: Easter Egg Supplies: PAID (noted for the record)
- d. di Siato Sand & Gravel, date 3/28/2018, \$1318.60 CREDIT (noted for the record)
- e. Constitution Coach, \$1275.00, Charter #118209, dated 3/28/2018 re: Red Sox. Motion by D. Butts second by K. Tart to pay. (70201) VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP –
- b. Program Updates
 - i. Volleyball – N. Smigiel gave a brief update. May 22 is last day. June 12 is the banquet.
 - ii. Men's Basketball – NONE
 - iii. Youth Basketball – FINISHED
- c. Committee Calendar – REVIEW
- d. Safety – NONE
- e. Fall Festival – Ray Jolly of the Lisbon Fall Festival Committee was present to discuss their plans to seek permission from the Town to build a picnic pavilion on the grassy area by the barn in Lisbon Meadows Park. They have funding for the proposed 3' x 48' structure, which they hope will have a concrete foundation. The Fall Festival Committee will maintain the pavilion.

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Motion by D. Butts second by L. Sylvestre to declare the proposed plans for a picnic pavilion in the barn area of LMP will not have any adverse affects or potential interference with rec activities.

VOTE: UNANIMOUS MOTION CARRIED

Further discussion: Fall Festival to be held September 21 and 22. Plans for Disc Golf, Color Run, Dunking Booth (no Bounce House). Steffanie Kinkel of the PTO said they are not planning the Color Run this year. Considering a costumed scavenger hunt or costumed run instead.

Motion was made by N. Smigiel second by K. Tart to return to the normal order of business and go to agenda item 3, Correspondence.

VOTE: UNANIMOUS MOTION CARRIED

f. LCS Basketball Hoops – TABLED

g. Egg Hunt. – More eggs needed next year. 4-7 year age group is a big group and needs expansion. T. J. Synott had recommending adding other activities to the day. Also recommends using a megaphone, and introducing “golden eggs”.

6. New Business

a. Bus Trip – Update by J. Synott. Bus trip flier to be distributed May 1. Tickets: \$65.00 each.

b. Review of Current FY Projects – Motion made by N. Smigiel second by L. Sylvestre to approve an up-to amount of \$750.00 for new baseball score pad and L Screen purchases.

VOTE: UNANIMOUS MOTION CARRIED

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

7. Any other business which may properly come before the Committee – C. Johnson reported that Bob Deluca, Town Engineer, will be reviewing plans for the final proposal of the Volley Ball Courts before sending them on to the Conservation Commission. Discussion of Joe Kelly Road Race. Motion by L. Sylvestre second by D. Butts to return to agenda item 5.g.

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Kelly second to D. Butts to return to agenda item #8.

VOTE: UNANIMOUS MOTION CARRIED

8. Adjournment – Motion by K. Tart second by J. Synott to adjourn at 8:32 PM.

VOTE: UNANIMOUS MOTION CARRIED

APPROVED: _____

Chad Johnson, Chairman

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON

CT ON 04/16/2018 AT 10:35a

ATTEST. LAURIE TIROCCHI, TOWN CLERK

Laurie Tirocchi