MINUTES RECREATION COMMITTEE REGULAR MEETING LISBON TOWN HALL MONDAY, APRIL 20, 2015 7:00 P.M.

1. Call to Order - The Regular Meeting of the Recreation Committee was called to order by Chad Johnson, Chairman, at 7:06 pm.

MEMBERS PRESENT: Chad Johnson, Nancy Smigiel, James Synott, Chris Fabry, Fran Houle,

Edward Hogan, Darrin Butts

MEMBERS ABSENT: Thomas Restivo

2. Reading of Previous Minutes:

A motion was made by F. Houle second by N. Smigiel to accept minutes as written.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

a. Copy: Letter, from Planning and Zoning Commission to Thomas Sparkman, First Selectman dated 4/14/2015 re: Sand Volleyball Court.

4. Bills and action thereon –

- Mount Snow, \$2911.00, inv#BE023331, dated 1/25/2015
 Mount Snow, \$2849.00, inv#BE023285, dated 2/22/2015
 Motion by F. Houle second D. Butts to pay both bills to Mount Snow from line item #70220.
 VOTE: UNANIMOUS MOTION CARRIED
- b. Prokop Signs, \$100.00, inv#21291, dated 4/20/2015. Motion by J. Synott second E. Hogan to pay out of line item #70220.

 VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second F. Houle to add "Kathy Burdick – Fall Festival Committee" to agenda item 7.a. (Any other business...).

VOTE: UNANIMOUS MOTION CARRIED

WOTE: UNANIMOUS MOTION CARRIED

VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update Update by C. Johnson. Motion by E. Hogan second by A. Kelly for an "up-to" amount of \$150.00 for tennis court repairs.

 Motion by J. Synott second F. Houle for an "up-to" amount of \$125.00 for baseball equipment repairs and supplies.

 Motion by D. Butts second C. Fabry to approve an "up-to" amount of \$1200.00 for batting cage repairs.

 Motion by N. Smigiel second A. Kelly to approve an "up-to" amount of \$300.00 for dog waste receptacle and 2 cases bags.

 Motion by N. Smigiel second A. Kelly to approve an "up-to" amount of \$200.00 for lawn tractor repairs.

 VOTE: UNANIMOUS MOTION CARRIED

 Motion by N. Smigiel second A. Kelly to approve an "up-to" amount of \$200.00 for lawn tractor VOTE: UNANIMOUS MOTION CARRIED
- b. Bus Trips Verbal update by J. Synott.

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	00	-\$500 (coordinator)	\$350 (assistant coordinator)	-\$600 (counselors)	-\$320 (t-shirts)	-\$228.85 (Basketballs)	Total: \$1.15
 Complete breakdown	40 campers X \$50 = \$2000				-		•

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
MONDAY, APRIL 20, 2015
page 2 (Old Business, cont)

c. Winter Programs Update – Motion to modify the original motion of \$4680.00 for banquet budget in March 16, 2015 minutes (5.c.) to an "up-to" amount of \$5470.00 by E. Hogan second F. Houle.

VOTE: UNANIMOUS MOTION CARRIED

Motion by A. Kelly second C. Fabry to pay Program Directors once inventories and year-end reports are accepted and approved.

VOTE: UNANIMOUS MOTION CARRIED

- d. Committee Calendar NONE
- e. Budget REVIEW
- f. Safety
 - i. Signage Signs up
 - ii. Pedestrian Bridge NONE
- g. Field Scheduling Procedures Review
- h. Spring Equipment Orders Motion by E. Hogan second A. Kelly for an "up-to" amount of \$500.00 for loam.

 VOTE: UNANIMOUS MOTION CARRIED
- i. CT Trails Day Weekend (June 6&7) Update by C. Johnson
- j. Joe Kelly Road Race Update by A. Kelly (330 registrations)
- 6. New Business
 - a. Town Garage Access Update by C. Johnson. Would like shelving built for storage.
 - b. Team Home Depot / Lions Club Offers Home Depot is interested in helping to fix the bridge at LMP. Lions Club is interested in helping out as well, per C. Johnson. Committee would like the Town Engineer to review project to get it done properly.
 - c. Music in the Meadows Discussion of having live music in LMP.
 - d. Summer Programs Motion by A. Kelly second E. Hogan to allow for C. Fabry's Lisbon Tennis Camp (see attached).
 VOTE: UNANIMOUS MOTION CARRIED
 VOTE: UNANIMOUS MOTION CARRIED

 VOTE: UNANIMOUS MOTION CARRIED
 - e. Committee Membership Renewals Motion by N. Smigiel second F. Houle to recommend the following Committee members to the Board of Selectmen for reappointment: Chris Fabry; Andrea Kelly; TJ Restivo; James Synott.

 (Fran Houle to let his term run out April 30, 2015).
- 7. Any other business which may properly come before the Committee
 - a. Kathy Burdick Fall Festival Committee Would like to see band and music nights at Lisbon Meadows Park during the summer. Also willing to work with Recreation Committee for activities at Fall Festival (September 19, 2015). Motion to return to agenda item #5 "Old Business" by D. Butts second J. Synott.

 VOTE: UNANIMOUS MOTION CARRIED
- 8. Adjournment Motion by E. Hogan second N. Smigiel to adjourn 9:16 PM.

VOIE:	UNAN	MMOC	12 MIC	MOII	CARRIEL

APPROVED	•			*
	Chad	Tohnson	Chairman	

Elaine Joseph, clerk

RECEIVED FOR RECORD AT LISBON
CT ON 04(38) 15 2000 AF 2 11:25an

ATTEST. LAURIE TIROCCHI, TOWN CLERIO