

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 –

- a. 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

Motion to move agenda item 7.a. up the agenda before “Old Business” by A. Kelly second D. Butts.

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.

VOTE: UNANIMOUS MOTION CARRIED

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

VOTE: UNANIMOUS MOTION CARRIED

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

VOTE: UNANIMOUS MOTION CARRIED

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

VOTE: UNANIMOUS MOTION CARRIED

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

VOTE: UNANIMOUS MOTION CARRIED

- b. Bus Trips – Verbal update by J. Synott.

Basketball Camp Proposal									
July 6-July 10	10:00-11:30	Lisbon Central School	K- 3rd						
Cost Per Camper: \$50	Non-Lisbon: \$55	40 campers x \$50 = \$2000 Total							
Total Hours for coordinator									
1 hour set-up									
1.5 hour instruction									Salary: \$20 per hour = \$500
1 Hour Clean-up									
1.5 Hour Prep/Planning									
Total Hours for Assistant Coordinator									
1 hour set-up									
1.5 hour instruction									Salary: \$20 per hour = \$350
1 Hour Clean-up									
Total Hours for Counselors									
1.5 hour instruction									Salary: \$15 per hour = \$150
.5 Set-up Break down									
									4 counselors = \$600
Expenses									
Basketballs 23 x \$9.95 = \$228.85									
t-shirts 40 x \$8 = \$320									

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- 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 loan.

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

Motion by D. Butts second A. Kelly to allow for C. Fabry’s Lisbon Basketball Camp (see attached).

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.

VOTE: UNANIMOUS MOTION CARRIED

(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.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/28/15 AT 2:11:25am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi