

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MARCH 31, 2014
7:00 P.M.

1. Call to Order - The Regular Meeting (postponed from Monday, March 24, 2014) of the Recreation Committee was called to order by Nancy Smigiel, Chairman, at 7:03 pm.

MEMBERS PRESENT: Nancy Smigiel, James Synott, Chad Johnson, Thomas Restivo, Chris Fabry,
Joseph DiRoma, Larissa Kelly, Fran Houle

MEMBERS ABSENT: NONE

OTHERS PRESENT: Thomas Sparkman, First Selectman

2. Reading of Previous Minutes:

A motion was made by L. Kelly second by C. Johnson to waive reading of and accept previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. DVD, "Nashville Drive", music band, looking for a venue. N. Smigiel to pass on to Fall Festival Committee.

- b. Email, from Brianna Kelly re: willing to help at Easter Egg Hunt

4. Bills and action thereon – NONE

5. Old Business

- a. LMP Update – verbal update by C. Johnson. Concerns that with all the rain, the fields will be a mess. First game scheduled for April 10. A motion was made by C. Johnson second F. Houle to alter the agenda and go to item 6.d. "Field Use and Maintenance".

VOTE: UNANIMOUS MOTION CARRIED

- b. Winter Programs – Review by N. Smigiel. 24 Lisbon residents participated in Men's Basketball and 24 Lisbon residents participated in Volleyball.

- c. Bus Trip – verbal update by J. Synott. Red Sox fliers have been distributed. There is only a 50 person capacity for this trip.

- d. Women's Volleyball – verbal report by N. Smigiel. N. Smigiel stated that she spends over four hours a week just in preparation for the program.

- e. Youth Basketball - C. Fabry gave a review. Stated 37 kids (K-2) participated.

- f. Stadium Software – C. Johnson gave review, saying public was utilizing it but were emailing him directly to add their schedules to the calendar, rather than adding it directly themselves, as it is designed for.

- g. Easter Egg Hunt – L. Kelly gave update. Looking into options for separating the very youngest egg hunters from the older kids, who tend to run the little ones over.

6. New Business –

- a. Steve Brown – Field Trips – TABLED (S. Brown not present)

- b. Adult & Youth Summer Programs – C. Fabry and C. Johnson presented their ideas for a Basketball Camp, Tennis Camp, Fitness Camp, and Track & Field Camp. They would utilize town property. Discussion was had regarding liability issues and legal issues pertaining to business use of town property. T. Sparkman suggested he would need to present the concept of these programs to Town Counsel regarding these issues. Motion by J. DiRoma second F. Houle to have C. Johnson and C. Fabry come back before the Committee with a more detailed concept of these programs.

VOTE: UNANIMOUS MOTION CARRIED

- c. Flag Football Program – Jimmy Justice, Jr., has interest in running it.

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
MONDAY, MARCH 31, 2014
Page 2 (New Business, cont)

- d. Field Use & Maintenance Schedule – Update by J. DiRoma. Committee relies heavily on volunteers and those that use the fields regularly, to maintain fields. 50 yards of material needs to be dumped near first base on softball field, and batting cages need to be erected. Motion by C. Johnson second J. Synott to approve up to \$500.00 to seek out Mark Benjamin to help install batting cages.

VOTE: UNANIMOUS MOTION CARRIED.

Motion by J. DiRoma second L. Kelly to seek other bids for fertilization, because the Committee has not been completely satisfied with the current vendor.

VOTE: UNANIMOUS MOTION CARRIED

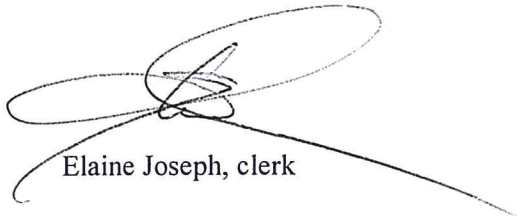
Motion by C. Johnson second C. Fabry to move to Agenda Item 6.b. to allow for input from Tom Sparkman, First Selectman.

VOTE: UNANIMOUS MOTION CARRIED

7. Any other business which may properly come before the Committee – NONE

8. Adjournment – A motion was made by C. Johnson second by F. Houle to adjourn at 10:02 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Nancy Smigiel, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 04/08/2014 AT 9:40am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
