

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, MARCH 18, 2013
7:00 P.M.

1. Call to Order

The Regular Meeting of the Recreation Committee was called to order by Ken Washburn, Chairman, at 7:10 pm.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Fran Houle, James Synott

Joseph DiRoma, Larissa Kelly

MEMBERS ABSENT: Mario Tulli, Thomas Restivo, Lisa Lewis

OTHERS PRESENT: Student Ambassador Alex Jacobik, J. Espinoza

2. Reading of previous minutes:

A motion was made by L. Kelly second by N. Smigiel to waive the reading of the previous minutes.

VOTE: UNANIMOUS MOTION CARRIED

Motion by N. Smigiel second by F. Houle to change the order of the agenda and got to "New Business" for presentation by S. Brown of Lisbon Central School and 3rd grade students.

VOTE: UNANIMOUS MOTION CARRIED

Students presented their plans for a new swing set. They would like three swings sets with three swings on each, blue with yellow seats, and they will research the cost.

Motion by N. Smigiel second by J. DiRoma to welcome visitor Spencer Holzschlag.

VOTE: UNANIMOUS MOTION CARRIED

Student Spencer Holzschlag would like to establish a Volley Ball Tournament as a fundraiser for Alzheimer's, as a Bar Mitzvah project. Committee recommended opening it up to co-ed and ask for \$200 per team to help raise as much as possible. N. Smigiel to advise.

Motion by N. Smigiel second by J. Synott to return to S. Brown.

VOTE: UNANIMOUS MOTION CARRIED

S. Brown gave recap of ski trips. He stated they did very well this year. \$8,000 worth of lift tickets, all checks were written to him and that worked very well.

Motion by N. Smigiel second by J. DiRoma to return to regular agenda.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon –

a. L. Kelly – reimbursement for Easter Egg Hunt supplies, \$380.81, 3/18/2013. Motion by J. DiRoma second by F. Houle to pay.

VOTE: UNANIMOUS MOTION CARRIED

b. Anthem Sports, PO. #73450, dated 02/28, \$119.82/13 Motion by J. Synott second by J. DiRoma to pay.

VOTE: UNANIMOUS MOTION CARRIED

c. Request by N. Smigiel to allow up to \$1800.00 to cover volley ball officials (5 weeks) Motion to approve by J. DiRoma second by L. Kelly

VOTE: UNANIMOUS MOTION CARRIED

d. Motorsports Nation, LLC, \$899.00, 3/13/2013. Motion by J. DiRoma second by L. Kelly to pay.

VOTE: UNANIMOUS MOTION CARRIED

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5. Old Business

- a. LMP Update – verbal update. Field Use Forms are coming in. Usage Fee needs to be considered for non-recreational programs. J. DiRoma reported on ledge removal in softball field, quoted \$750.00 by Coleman Blasting in Griswold.

Motion by J. DiRoma second by N. Smigiel to use Coleman Blasting for ledge removal in softball field, not to exceed \$750.00. VOTE: UNANIMOUS MOTION CARRIED

- b. Track Update – K. Washburn stated the track has been fixed where chunks were missing.

- c. Winter Programs – verbal update

- d. Bus Trip – update by J. Synott. Red Sox tickets – 26 of 50 tickets already spoken for, for June 30 game.

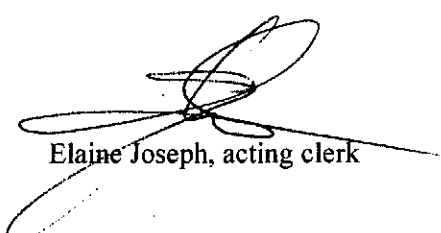
6. New Business – NONE

7. Any other business which may properly come before the Committee –

- a. Track Signage – Need to add “closed to public during school hours”.

8. Adjournment – A motion was made by N. Smigiel second by J. DiRoma to adjourn at 8:21 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk


APPROVED: _____
Ken Washburn, Chairman

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03/25 20 13 at 2:09 PM

TOWN CLERK'S OFFICE

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