

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, JUNE 11, 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 8:00 pm.

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

MEMBERS ABSENT: Thomas Restivo,

OTHERS PRESENT: Dante Gigliotti, Rachel Orcutt - LCS Student Ambassadors

2. Reading of Previous Minutes: Motion was made by D. Butts second by J. Synott to waive reading of the previous minutes of May 14, 2018. VOTE: UNANIMOUS MOTION CARRIED
Motion by A. Kelly second by L. Sylvestre to go to agenda item 5.b.ii.

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence

- a. Letter, from Uncas Health District re: Tobacco counseling and grants for “quitting programs”.

Keen Tart and Christopher Fabry entered at 8:10 PM.

- b. Letter, from James Synott re: resigning from the Rec Committee as of 9/1/2018

4. Bills and action thereon

- a. Jordan Brook, \$225.00 dated 5/15/2018 and \$565 dated 5/14/2018 PREPAID (Noted for the record)
- b. Di Siato, \$434.09, inv#0298657-IN, dated 5/31/2018 Motion by N. Smigiel second by D. Butts to pay (70260) VOTE: UNANIMOUS MOTION CARRIED
- c. Constitution Coach, \$1275.00, dated 3/27/2018, inv#118209 re: 8/19/2018 trip. Motion by A. Kelly second by L. Sylvestre to pay. (70201) VOTE: UNANIMOUS MOTION CARRIED
- d. Coit Excavating \$306.00, inv#101287236, dated 6/2/2018 re: tri-axle load of fill. Motion by A. Kelly second by D. Butts to pay. (70220). VOTE: UNANIMOUS MOTION CARRIED
- e. Geer Construction, \$188.00, inv#97436, dated 6/1/2018 re: fill. Motion by L. Sylvestre second by J. Synott to pay. (70220). VOTE: UNANIMOUS MOTION CARRIED
- f. Geer Construction, \$376.00, inv#97435, dated 6/8/2018 re: fill. Motion by L. Sylvestre second by D. Butts to pay. (70220). VOTE: UNANIMOUS MOTION CARRIED
- g. Global Site Services, \$25.00, inv#0000621025, dated 4/29/2018 Motion by D. Butts second by K. Tart to pay \$376.00 balance. (70220). VOTE: UNANIMOUS MOTION CARRIED
- h. Superior Rental, \$560.00 (No Invoice). Motion by J. Synott second by L. Sylvestre to pay upon receipt of invoice (70230). VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP – Update by C. Johnson. Four tri-axes of fill placed on trails.
 - i. USATF Trails Race/Trail Work – Preapproved amount of \$400.00 under this fiscal year (70220)
 - ii. Bleachers – Motion by D. Butts second by L. Sylvestre to pay Jay Pro \$2100.00 for bleachers. VOTE: UNANIMOUS MOTION CARRIED
 - iii. Base Realignment / Foul Poles – TABLED

Men's Rec Summary

Overall there would be any where from ten to ~~th~~ twenty plus people showing up. I would say about five Lisbon residents would be there and the rest out of towners. There wasn't really any trouble with running the program.

JAYE POTTS

24 NEWENT RD.

LISBON, CT 06351

Thursday Adult Co-ed Volleyball
Final report - Lisbon
September 21, 2017 – May 24, 2018

Thursday adult co-ed volleyball met on Thursday nights from 7:00-9:00pm.
There were no incidents during any of these sessions.

We played on 25 nights.
37 total people played
19 of them were Lisbon residents

Non-residents were charged \$5 per night or \$40 for the season.
10 people paid for the season (\$400).
A total of \$465 dollars was collected.

We used the Women's league net and equipment.

Please feel free to contact me with any other questions or concerns.

Thank you,

Two handwritten signatures of Lisa Lewis, one in cursive and one in a more stylized script.

Lisa Lewis
27 Baron Drive
Lisbon, CT 06351
860-204-2042

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- iv. Baseball Connex Remaining Concerns – Needs replacing
 - b. Program Updates
 - i. Volleyball – Motion by A. Kelly second by L. Sylvestre to pay Lisa Lewis \$350.00 coordinator's fee (see attached report). VOTE: UNANIMOUS MOTION CARRIED
Motion by A. Kelly second by L. Sylvestre to pay \$3804.00 to Prokop Signs, inv#23404, dated 6/11/2018 (70201). VOTE: UNANIMOUS MOTION CARRIED
 - ii. Men's Basketball – Jake Potts gave report (see attached). 75% were from out of town, 25% from in-town. Finished program at end of April. Motion by D. Butts second by A. Kelly to pay Mr. Potts \$350.00 coordinator's fee. VOTE: UNANIMOUS MOTION CARRIED
Motion by N. Smigiel second by L. Sylvestre to go to 5.e. "Fall Festival". VOTE: UNANIMOUS MOTION CARRIED
 - c. Committee Calendar – REVIEW (passed on to Rachel Orcutt, Student Ambassador, for next school year).
 - d. Safety
 - i. Track Signage – Motion by D. Butts second by A. Kelly to approve an up-to amount of \$375.00 for signage through Fran Houle (Prokop Signs) (70220). VOTE: UNANIMOUS MOTION CARRIED
 - ii. Soccer Bleachers – Discussions about repairing and/or replacing
 - e. Fall Festival – Stephanie Kunkle was present to report on the "Costume Run" scheduled for September 22. It will consist of a 1-mile run and a half-mile run.
Motion by N. Smigiel second by L. Sylvestre to return to agenda item 3. VOTE: UNANIMOUS MOTION CARRIED
 - f. LCS Basketball Hoops – NONE
 - g. Summer Programs – NONE
 - h. Bus Trip – Update by J. Synott. On track to sell out.
 - i. FY Review / Projections
Motion by D. Butts second by J. Synott to pay Lawncare, Etc. an up-to amount of \$3500.00 for LMP Maintenance and Improvements. VOTE: UNANIMOUS MOTION CARRIED
Motion by K. Tart second by J. Synott to approve an up-to amount of \$800.00 for framing timbers and bleacher pads. VOTE: UNANIMOUS MOTION CARRIED
Motion by D. Butts second by L. Sylvestre to approve an up-to amount of \$800.00 for basketball equipment. VOTE: UNANIMOUS MOTION CARRIED
6. New Business
- a. Mt Snow Refunds – Discussion
 - b. BoF Ordinances – Discussion
 - c. AED – Email vote unanimously approved \$1000.00 for new AED to be purchased by Mark Sullivan, Fire Chief.
 - d. Membership – Discussion. Chairman Johnson reminded the Committee that he and Darrin Butts will no longer be Committee members after this (June) meeting, and that he believes it would be in the best interest of the town to consider hiring a Recreation Director.

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7. Any other business which may properly come before the Committee – Motion by K. Tart second L. Sylvestre to pay Lou Rogulski \$60.75 for gas money for skid steer.

VOTE: UNANIMOUS MOTION CARRIED

8. Adjournment – Motion by K. Tart second by D. Butts to adjourn at 9:58 PM.

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, clerk

APPROVED: _____
Chad Johnson, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 6/18/18 AT 9:30am
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi