

MINUTES  
RECREATION COMMITTEE  
REGULAR MEETING  
LISBON TOWN HALL  
MONDAY, FEBRUARY 27, 2012  
7:00 P.M.

1. Call to Order

The Regular Meeting of the Recreation Committee was called to order by Ken Washburn, Chairman, at 7:00 pm.

MEMBERS PRESENT: Ken Washburn, Lisa Lewis, Nancy Smigiel, Joseph DiRoma, Thomas Restivo,  
Larissa Kelly, Mario Tulli

MEMBERS ABSENT: Fran Houle, James Synott

OTHERS PRESENT: Student Ambassadors: M. Phipps, A. Jacobik

Motion by T. Restivo second by J. DiRoma to allow J. Jencks of the Commission on Aging to speak.

VOTE: UNANIMOUS MOTION CARRIED

J. Jencks asked if "pickle ball lines" could be added to the tennis courts, for use by pickle ball players. The Committee thought it would be a good idea. She also asked if seniors would be allowed to use the track and were there rules in place. K. Washburn stated that a meeting would be held with First Selectman T. Sparkman to determine the rules. He also stated the track was not yet completed.

A motion was made by M. Tulli second by L. Kelly to return to the regular agenda.

VOTE: UNANIMOUS MOTION CARRIED

2. Reading of previous minutes:

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

VOTE: UNANIMOUS MOTION CARRIED

3. Correspondence –

- a. Report, Profit & Loss
- b. Letter, from K. Edmond & J. Levento re: Thank you for use of informational board for collecting computers
- c. Memo: From W. Donaldson re: BoF Suggestion Box in hallway
- d. Solicitation, from Michael Borrow (Premier Outdoor Entertainment) re: Family Outdoor Movie Night
- e. Solicitation: From Northern Nursery re: Maintaining athletic fields
- f. Email: from Alyssa Field, re: International cross-country meet in Australia. She would like to have a fundraiser in Lisbon Meadows (bake sale/fun run). Motion by L. Lewis second by N. Smigiel to approve the use of Lisbon Meadows by Alyssa Field (NFA Freshman) as location for fundraiser (Bake Sale/ Fun Run) fore her trip to Australia to compete in cross country meet, pending fundraising dates and no insurance issues.

VOTE: UNANIMOUS MOTION CARRIED

4. Bills and action thereon –

- a. \$1260.00, Time Sheets, Re: Volley Ball Officials. A motion was made by L. Kelly second by J. DiRoma to pay. VOTE: UNANIMOUS MOTION CARRIED
- b. \$692.10, inv#57115 (\$517.25), inv#57116 (\$174.85), dated 2/16/12, Anthem Sports, LLC. Motion to pay by L. Kelly second by J. DiRoma VOTE: UNANIMOUS MOTION CARRIED

5. Old Business

- a. LMP Update – Schedule needs to be made and old schedule form needs updating.
- b. Track Update – Verbal report by K. Washburn. Waiting for warmer weather for completion.

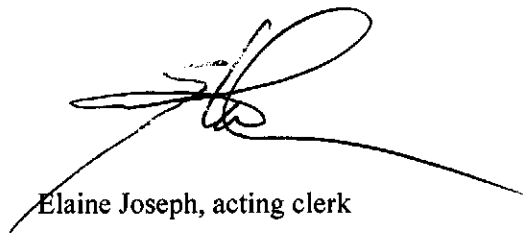
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Proposals from three companies for maintaining softball field were reviewed.  
Mountain View: \$35,450.00; Stone Trestle Farm & Landscaping, LLC: \$9000.00; Lawncare, Etc: \$11,400.00. A motion was made by N. Smigiel second by L. Lewis to accept the proposal of Stone Trestle Farm & Landscaping, LLC of \$9000.00 firm fixed price.

VOTE: UNANIMOUS MOTION CARRIED

- c. Winter Programs - NONE
  - d. Bus Trip – \$Red Sox posted on-line, some checks coming in. Lisbon Rec All-star Basketball changed from Lebanon to Scotland. \$150.00 per team.
6. New Business –
- a. Community Track & Tennis Court Dedication – request by First Selectman Tom Sparkman to create a sub-committee made up of members from town committees, to meet and come up with ideas for a huge community event day (food, activities) when track is officially complete. L. Kelly, M. Tulli and K. Washburn to be on sub-committee. March 1, 2012 7:00 PM to be first committee meeting.
  - b. Easter Egg Hunt – March 31<sup>st</sup> - Discussion
7. Any other business which may properly come before the Committee
8. Adjournment – A motion was made by N. Smigiel second by L. Kelly to adjourn at 9:00 PM

VOTE: UNANIMOUS MOTION CARRIED



Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_  
Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON  
CT ON 03/05/2012 AT 2:36pm  
ATTEST. LAURIE TIROCCHI, TOWN CLERK