

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, OCTOBER 21, 2019
7:00 P.M.

1. Call to Order - The regular meeting of the Recreation Committee was called to order by TJ Restivo, Vice-Chairman, at 7:04 pm.

MEMBERS PRESENT: TJ Restivo, Andrea Kelly, Lauren Sylvestre, Chris Fabry,
Meagan Sikorsky
MEMBERS ABSENT: Nancy Smigiel, Andrew Legace
OTHERS PRESENT: Leeya Fabry, Sienna Chafee and Garrett Brouwer, LCS Student
Ambassadors

2. Reading of Previous Minutes - Motion by A. Kelly second by L. Sylvestre to waive reading of previous Special Meeting minutes of 9/4/19 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by A. Kelly second by M. Sikorsky to add ski trips to the agenda under item 10. Any Other Business which may properly come before committee and to digress from normal order of business to take up item 10.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence –

- a. Copy, Lisbon Quarterly Newsletter submissions due by November 15, 2019
- b. Copy, Flyer from CCM Municipal Training regarding How to Run Legal and Effective Public Meetings held on October 17, 2019 at the Plainfield Town Hall
- c. Copy, Notice from State of CT Commission on Human Rights and Opportunities re: What is sexual harassment?
- d. Copy, Letter from Steve Brown, LCS Service-Learning Coordinator re: new student ambassadors for 2019/2020 school year.
- e. Copy, E-mail from Michele Walworth, Griswold High School Capstone/Community Service Coordinator re: new school requirement of 10 hours of community service each year for each student. Any need for volunteer help on your committee at events/activities, please let her know.
- f. Copy, 2020 Schedule of Meetings – review and discussion. Motion by A. Kelly second by L. Sylvestre to approve the 2020 Schedule of Meetings as follows: 1/13/20, 2/10/20, 3/16/20, 4/20/20, 5/18/20, 6/15/20, 7/20/20, 8/17/20, 9/21/20, 10/19/20, 11/16/20 and 12/14/20 (See Attached).

VOTE: UNANIMOUS, MOTION CARRIED

4. Bills and action thereon - NONE

5. LMP –

- a. Horseshoe Pits – review and discussion re: poor condition of pits and possibly removing them.
- b. Field Maintenance – review and discussion re: baseball field drainage issue and possibility of scraping and painting the posts for the park and fixing cabinet as moisture is getting inside the glass area.
- c. Dog Park – M. Sikorsky updated the Committee on her proposal and asked for feedback with changes and suggestions before she schedules a meeting with First Selectman Thomas Sparkman to present proposal.

TOWN OF LISBON

2020 SCHEDULE OF MEETINGS

In accordance with the provisions of Connecticut State Statutes §1-225, notice is hereby given that the regularly scheduled meeting of the

Recreation Committee
(Name of Board/Commission/Committee)

will be held on the following dates:

January 13th

February 10th

March 16th

April 20th

May 18th

June 15th 8:00 pm

July 20th 8:00 pm

August 17th 8:00 pm

September 21st

October 19th

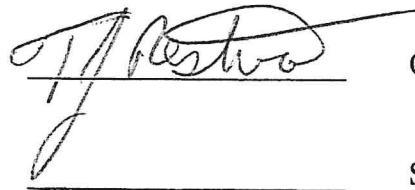
November 16th

December 14th

The above meetings will be held at 7:00 o'clock p m in the

Lisbon Town Hall in Lisbon.

Signed:



Chairman

Secretary

Chairman and Secretary of all administrative and executive boards, commissions, agencies, bureaus or other bodies must file with the Town Clerk no later than January 31st of each year a schedule of the regular meetings of such bodies for the ensuing year, and no such meeting may be held sooner than thirty (30) days after the schedule has been filed. Thus, it is imperative that the Chairman and Secretary of these respective bodies file with the Town Clerk not later than December 2, 2019 a schedule of the regular meetings to be held in 2020.

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6. Fall/Winter Programs- C. Fabry reported that the basketball program has started with 4 leagues. A. Kelly reported that men's basketball started last week from 8 – 10 p.m. on Wednesdays. It was also reported that the volleyball is going fine.
7. Committee Calendar – reviewed and discussed what needed to be done in October and in November
8. Bus Trips – M. Sikorsky reported nothing new. She will coordinate with Steve Brown about the upcoming ski trips in the winter.
9. New Business - NONE
10. Any other business which may properly come before commission
Steve Brown, Representative from Lisbon Central School, asked the Committee if they would again sponsor the Ski Club's two ski trips this year. Motion by A. Kelly second by L. Sylvestre to approve an up to amount of \$11,000.00 for LCS two ski trips to Mount Snow to cover buses and lift tickets contingent upon getting quotes. VOTE: UNANIMOUS MOTION CARRIED
Motion by L. Sylvestre second by C. Fabry to return to regular order of agenda. VOTE: UNANIMOUS MOTION CARRIED
11. Adjournment - Motion by A. Kelly second by C. Fabry to adjourn at 8:18 P.M. VOTE: UNANIMOUS MOTION CARRIED

Renee Williams

Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 10/25/19 AT 9:00am
ATTEST. LAURIE TIROGCHI, TOWN CLERK
Laurie Tirogchi