

MINUTES
RECREATION COMMITTEE
REGULAR MEETING
LISBON TOWN HALL
MONDAY, FEBRUARY 10, 2020
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 7:02 pm.

MEMBERS PRESENT: TJ Restivo, Nancy Smigiel, Andrea Kelly, Lauren Sylvestre, Meagan Sikorsky

MEMBERS ABSENT: Chris Fabry, Andrew Legace

OTHERS PRESENT: Garrett Brouwer, LCS Student Ambassador

2. Reading of Previous Minutes - Motion by N. Smigiel second by L. Sylvestre to waive reading of previous Regular Meeting minutes of 10/21/19 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by A. Kelly second by N. Smigiel to digress from the normal order of business and take up agenda item 6a. New Business – Pickle Ball.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Memo, Lisbon Quarterly Newsletter submissions due by February 28, 2020

4. Bills and action thereon

- a. Chris Fabry, \$1,400.00, email dated 2/10/20 re: upto amount to pay referees and score keepers for youth basketball.

- b. Prokop Signs, \$1,250.00, inv#24653, 1/28/20 re: youth basketball league T-shirts.

Motion by A. Kelly second by N. Smigiel to pay upto amount of \$1,400.00 for referees and score keepers for youth basketball (70201) and to pay \$1,250.00 for youth basketball league T-shirts. (70201).

VOTE: UNANIMOUS, MOTION CARRIED

- c. Steve Brown, \$100.00, email dated 1/22/20 re: increase in bus costs of \$50 per ski trip due to purchase of Constitution Coach by Dattco. Motion by N Smigiel second by L. Sylvestre to pay additional \$100.00 for increase in bus costs of \$50 per ski trip due to purchase of Constitution Coach by Dattco. (70201)

VOTE: UNANIMOUS, MOTION CARRIED

- d. Jordan Brook Lawn Care Service Agreements 2020, \$3,515.00 re: Lisbon Meadows Park Soccer & Baseball Fields routine field maintenance and \$1,125.00 re: Lisbon Central School Softball Field routine field maintenance. Motion by N. Smigiel second A. Kelly to pay \$3,515.00 for Lisbon Meadows Park Soccer & Baseball Fields routine field maintenance 2020 Service Agreement and \$1,125.00 for Lisbon Central School Softball Field routine field maintenance 2020 Service Agreement. (70230).

VOTE: UNANIMOUS, MOTION CARRIED

- e. Lisbon Central School, \$1,580.00, quote dated 12/11/19, re: ½ cost of re-coating cafeteria and stage floor at Lisbon Central School. Motion by L. Sylvestre second by M. Sikorsky to pay ½ cost of re-coating cafeteria and stage floor at Lisbon Central School. (70230)

VOTE: UNANIMOUS, MOTION CARRIED

- f. Global Site Services, \$258.00, inv#736529, dated 2/3/20 re: LMP Porta Potties. Motion by N. Smigiel second L. Sylvestre to pay Global Site Services \$258.00 for inv #736529 dated 2/3/20 re: LMP Porta Potties (70230).

VOTE: UNANIMOUS, MOTION CARRIED

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- g. Prokop Signs quote re: new sign and message center with aluminum post at Lisbon Meadows Park \$1,725.00. Motion by L. Sylvestre second by A. Kelly to pay up to \$2,000.00 for new sign and message center with aluminum post for Lisbon Meadows Park (70260).

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

a. LMP

- i. Horseshoe Pits – review and discussion re: poor condition, dangerous, safety hazard. Motion by N. Smigiel second by L. Sylvestre to have the horseshoe pits removed for safety reasons and ask town to remove with their equipment.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Dog Park Proposal – review and discussion. M. Sikorsky updated the Committee on her proposal presented to First Selectman Thomas Sparkman. Motion by M. Sikorsky second by N. Smigiel that the Recreation Committee endorse her dog park proposal.

VOTE: UNANIMOUS, MOTION CARRIED

- c. FY20-21 Budget – review and discussion on what Vice-Chairman Restivo submitted to First Selectman. Vice-Chairman Restivo to see if he can amend one of the budget amounts.
- d. Annual Report Input – N. Smigiel to give an update on volleyball and C. Fabry needs to give an update on youth basketball.
- e. Fall/Winter Programs – Volleyball Update by N. Smigiel - all is great. A. Kelly gave an update on Men's Basketball, saying it was slow over the holidays but reported there were 15 players last week.
- f. Committee Calendar - review and discussion.
- g. Student Ambassador Update - None
- h. Bus Trips - M. Sikorsky reported nothing new. She will coordinate with C. Fabry about possible Red Sox trip. Discussion re: everyone to think about new ideas and places to go.

6. New Business

- a. Pickle Ball – Guests Steve and Peggy Berger, new residents in Town, would like to start up Pickle Ball possibly on Thursday evenings in the Lisbon Central School cafeteria. N. Smigiel will help the Bergers get in touch with the right individuals to get program started.

Motion by N. Smigiel second by A. Kelly to return to regular order of agenda.

VOTE: UNANIMOUS MOTION CARRIED

- b. Egg Hunt - Saturday, April 4, 2020 at 10 a.m./Rain date Saturday, April 11, 2020 at 10 a.m. Egg fill date tentatively set for March 29. Discussion re: Golden Egg prizes; the need for bigger eggs; current inventory; possible pancake breakfast with Young Marines. Motion by A. Kelly second by L. Sylvestre to pay an upto amount of \$750.00 for candy for Easter Egg Hunt on April 4, 2020. (70201).

VOTE: UNANIMOUS, MOTION CARRIED

7. Any other business which may properly come before committee

Motion by A. Kelly second by L. Sylvestre to add "Dodgeball Tournament" to the agenda under item 7a. Any Other Business which may properly come before committee.

VOTE: UNANIMOUS, MOTION CARRIED

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- a. Dodgeball Tournament – Dodgeball Tournament to be held at Lisbon Central School on February 28 2020 at 3:30 p.m. for grades 5 – 8. Motion by A. Kelly second by L. Sylvestre to pay up to \$300.00 for T-shirts for dodgeball tournament on February 28, 2020 (70201).

VOTE: UNANIMOUS, MOTION CARRIED

8. Adjournment - Motion by L. Sylvestre to adjourn at 9:21 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Renee Williams
Renee Williams, clerk

APPROVED: _____
Thomas J. Restivo, Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 2/12/2020 AT 6:45 pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
Laurie Tirocchi