

MINUTES
REGULAR MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, SEPTEMBER 20, 2021
7:00 P.M.

1. Call to Order - The regular meeting of the Recreation Committee was called to order by Chris Fabry, Interim Vice-Chairman, at 7:03 pm.

MEMBERS PRESENT: Chris Fabry, Kyle Gleason, Jhady Jaffe, Andrew Lagace, Meagan Sikorsky
MEMBERS ABSENT: TJ Restivo, Terrell Lavoie

Motion by C. Fabry second by A. Lagace to digress from the normal order of business and take up agenda "item 5. Old Business b and a".

VOTE: UNANIMOUS, MOTION CARRIED

2. Reading of Previous Minutes - Motion by C. Fabry second by A. Lagace to waive reading of previous Regular (Virtual) Meeting minutes of 6/21/21 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence - NONE

4. Bills and action thereon

- a. Jordan Brook Lawn Care, \$225.00, Inv. dated 7/7/21 re: application 2 and application 6, Softball Field. PAID – noted for the record
- b. Jordan Brook Lawn Care, \$585.00, Inv. Dated 7/7/21 re: application 2 and \$590.00 re: application 6, Soccer & Baseball Field. PAID – noted for the record
- c. Jordan Brook Lawn Care, \$225.00, Inv. dated 8/12/21 re: application 3, Softball Field. PAID – noted for the record
- d. Jordan Brook Lawn Care, \$585.00, Inv. Dated 8/7/21 re: application 3, Soccer & Baseball Field. PAID – noted for the record
- e. Affordable Portables, LLC, Inv #11094 dated 6/28/21 \$400.00 re: 4 porta potties rental for Lisbon Meadows Park for June, 2021. Motion by A. Lagace second by K. Gleason to ratify the bill previously approved for payment to Affordable Portables, LLC , Inv #11094 dated 6/28/21 \$400.00 re: 4 porta potties rental for Lisbon Meadows Park for June, 2021 (70230).

VOTE: UNANIMOUS, MOTION CARRIED

5. Old Business

- a. LMP

- i. Field Scheduling – Elaine Joseph, Town Administrative Assistant, was present and handed out copies of the draft Application for Use of Athletic Fields and Facilities for review by the Committee. Chris Fabry will work with Vice-Chairman TJ Restivo in setting deadline dates to reserve athletic fields and facilities and forward to Mrs. Joseph.

- b. Fall and Winter Programs

- i. Facility Usage – Nancy Smigiel, coordinator of the Women's volleyball league, was present and voiced concern of what programs and what the protocols will be in place for the fall and winter programs. Mrs. Joseph handed out to the committee members the Lisbon Recreation Committee Field Use Rules & Restrictions Form Updated 3/25/2021 and The Connecticut Interscholastic Conference 2021 Fall Sports COVID-19 Guidance as of August 12, 2021. Discussion and Review. Motion by C. Fabry second by M. Sikorsky to nominate Nancy Smigiel as women's volleyball league coordinator.

VOTE: UNANIMOUS, MOTION CARRIED

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Motion by C. Fabry second by M. Sikorsky to nominate Rob Rhoades as the co-ed volleyball league coordinator for the 2021-2022 season. VOTE: UNANIMOUS, MOTION CARRIED

Motion by C. Fabry second by M. Sikorsky to nominate Andrew Lagace as the boys & girls youth basketball co-ed league coordinator for the 2021-2022 season.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by C. Fabry second by M. Sikorsky to nominate Kyle Gleason as the men's basketball league coordinator for the 2021-2022 season.

VOTE: UNANIMOUS, MOTION CARRIED

Motion by C. Fabry second by A. Lagace to return to the normal order of business.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Committee Calendar – Mr. Fabry went over what was on the calendar:
September – check fields for fertilizing which Jordan Brooks has already taken care of;
October – Fun Run will not take place at this time due to COVID-19;
November – draft a budget, closing up of the fields involving taking in the tennis nets, soccer nets and batting cages for the winter. A. Lagace and K. Gleason offered to help. Start planning bus trips.

6. New Business

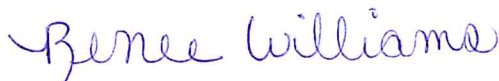
- a. Project Funding- Discussion of ideas: awareness on media- update Facebook page or possibly open a new one. Jhady Jaffe willing to help. Possibly a basketball court at meadows, possibly a water park/splash park or dog park at the old golf course. Further discussion on ideas at next meeting.
- b. Disc Golf League – Discussion of possible league for Sprig – coordinator would be needed.

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

Noted for the record that Chairman Restivo gave permission to the Clerk to the Boards to dispose of routine correspondence from February 2018 to June 2018; Bills, Paid (Copies) from July 2017 to December 2018 and Budget Balance Sheets from March 2015 through April 2018.

8. Adjournment - Motion by A. Lagace second by M. Sikorsky to adjourn at 7:53 P.M.

VOTE: UNANIMOUS MOTION CARRIED


Renee Williams, clerk

APPROVED: _____
Chris Fabry, Interim Vice-Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 9/24/2021 AT 12:55pm
ATTEST. LAURIE TIROCCHI, TOWN CLERK
