MINUTES REGULAR MEETING RECREATION COMMITTEE LISBON TOWN HALL MONDAY, NOVEMBER 15, 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 7:09 pm.

MEMBERS PRESENT: Chris Fabry, Jhady Jaffe, Andrew Lagace, Robert Rhoades,

Meagan Sikorsky

MEMBERS ABSENT: TJ Restivo, Kyle Gleason

2. Reading of Previous Minutes - Motion by C. Fabry second by A. Lagace to waive reading of previous Regular Meeting minutes of 9/20/21 and approve the minutes as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Memo, Lisbon Quarterly Newsletter, Submissions for Winter 2021/2022 Issue due by November 19, 2021
- 4. Bills and action thereon
 - a. Jordan Brook Lawn Care, \$225.00, Inv. dated 10/19/21 re: application 4, Softball Field. PAID noted for the record
 - b. Jordan Brook Lawn Care, \$585.00, Inv. Dated 10/20/21 re: application 4, Soccer & Baseball Fields. PAID noted for the record
- 5. Old Business
 - a. LMP
 - i. Bleachers and Picnic Tables Review and discussion. Mr. Fabry will check on their condition as they remain outdoor all year long.
 - b. Fall and Winter Programs
 - i. Program Plans and Fee Collections Mr. Rhoades, co-ed volleyball league coordinator, reported that he approached the Town about setting up a VENMO account for payments with an electronic ledger to keep track of all payments, but was told that is not an option at this time. Cash Payments will continue, and hand-written receipts given out. The co-ed volleyball league will begin December 2nd with no spectators. All COVID-19 protocols will be followed. Contact tracing will be administered. Masks or gaiters must be worn at all times. Anyone under the age of 18 participating will need to be accompanied by a guardian. Mr. Fabry reported that Nancy Smigiel will not be running the women's volleyball league this year. There is a possibility of one night a week as pick-up games.
 - c. Committee Calendar Mr. Fabry went over what was on the calendar for November draft a budget (Vice-Chairman Restivo will be working on it), closing up of the fields, taking in the tennis nets, soccer nets and batting cages for the winter. Mr. Fabry suggested leaving up the tennis nets until the middle of December and also leaving up the soccer nets for the time being because they are still being used. Two port-a-potties will remain at the Lisbon Meadows Park, but the rest will be removed for the winter months. Discussion of possible ideas for 2022 bus trips include Red Sox game, New York City musical, New England Patriots game, and the Big E.

TOWN OF LISBON

2022 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 24 th	July 18th 81,00 pm.
February 38 th	August 15th 8:00 p.m.
March 215+	September 19th
April 18 th	October 17th
May_ 16 th	November 2187
June 20th 8100 pirm.	December 19 ⁴ h
The above meetings will be held at	
Lisbon Town Hall	in Lisbon.
Signed:	Christopher Fabry.
•	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 3, 2021 a schedule of the regular meetings to be held in 2022.

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6. New Business

a. 2022 Meeting Schedule - Motion by M. Sikorsky second by J. Jaffe to approve the 2022 Schedule of Meetings at the Lisbon Town Hall at 7:00 p.m. with the exception of June, July and August at 8:00 p.m. as follows: 1/24/2022, 2/28/2022, 3/21/2022, 4/18/2022, 5/16/2022, 6/20/2022, 7/18/2022, 8/15/2022, 9/19/2022, 10/17/2022, 11/21/2022 and 12/19/2022. (See Attached).

VOTE: UNANIMOUS, MOTION CARRIED

- b. FY 2022-2023 Budget Submissions Mr. Fabry asked Program Directors to send projected costs to Vice-Chairman Restivo. It will be voted on at the December meeting for submission to the Board of Selectmen in January.
- c. Wrestling Program Dave Nowakowski, Owner of Sunfox Campground, was present. He reported to the Committee that he has spoken to Thomas Sparkman, First Selectman, regarding holding a beginner wrestling clinic for Grades 3 – 8 for boys and girls. First Selectman Sparkman will add the wrestling program on the next Board of Selectman agenda to be discussed with possible vote. Mr. Nowakowski plans to have one group of 24 students from grades 3, 4 and 5 and another group of 24 students from grades 6, 7 and 8. The cost will be \$20 for Lisbon students and pending availability, he will open it up to other towns at the cost of \$30 per student. It will be held at the Recreation Hall at Sunfox Campgrounds. Program will be starting soon with sign-ups mid-November. Motion by A. Lagace second by M. Sikorsky to nominate Dave Nowakowski as the director of the youth wrestling program for the 2021-2022 season.

VOTE: UNANIMOUS, MOTION CARRIED

- d. Social Media Sites Mrs. Jaffe is managing the Recreation Committee's Facebook page and Lisbon Now and making sure that whatever program or event that is going on in town for children is posted. Information about any of the programs should be forwarded to Mrs. Jaffe by text or email.
- 7. Any other business which may properly come before the Committee NONE
- 8. Adjournment Motion by A. Lagace second by M. Sikorsky to adjourn at 8:20 P.M.

VOTE: UNANIMOUS MOTION CARRIED

Rence Williams

APPROVED: Chris Fabry, Interim Vice-Chairman

Renee Williams, clerk

RECEIVED FOR RECORD AT LISBON CT ON 11/17/2021 AT 6;00pm ATTEST. LAURIE TIROCCHI, TOWN CLERK