MINUTES REGULAR MEETING RECREATION COMMITTEE LISBON TOWN HALL MONDAY, JULY 18, 2022 8:00 P.M.

1. Call to Order: The regular meeting of the Recreation Committee was called to order by TJ Restivo, Chairman at 8:15 p.m.

MEMBERS PRESENT: Thomas Restivo, Robert Rhoades, Jhady Jaffe, Meagan Sikorsky, Kyle

Gleason

MEMBERS ABSENT: Christopher Fabry, Juliana DeWilde

2. Reading of previous minutes - Motion made by R. Rhoades second by K. Gleason to accept the previous Special Meeting minutes of June 3, 2022 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence

- a. Letter, from Board of Selectman dated 6/15/2022, re: Reappointment of Jhady Jaffe to the Recreation Committee
- b. Letter, from Board of Selectman dated 6/15/2022, re: Reappointment of Andrew Legace to the Recreation Committee
- c. Letter, from Board of Selectman dated 6/15/2022, re: Reappointment of Meagan Sikorsky to the Recreation Committee
- d. Letter, from Board of Selectman dated 6/15/2022, re: Reappointment of Juliana DeWilde to the Recreation Committee
- e. Memo, from Elaine Joseph, Administrative Assistant / Clerk to the Boards dated 7/14/2022, re: Annual Records Disposition
- f. Catalogs, from various equipment companies

4. Bills and action thereon

- a. Jordan Brook Lawn Care, \$1280.00, invoice dated 6/21/2022, re: fertilizer application 2 to LMP soccer and baseball fields. PAID noted for the record.
- b. Jordan Brook Lawn Care, \$225.00, invoice dated 6/21/2022, re: fertilizer application 2 to Lisbon Central School softball field. This invoice should have been prepaid. R. Rhoades will follow up with them on this bill as well as change the point of contact.
- c. Anthem Sports, LLC, dated 4/11/22, \$159.90 for paint. Motion made by K. Gleason second by M. Sikorsky to approve for payment \$159.90 to Anthem Sports, LLC (#70220) from the \$1000.00 in preapproved field supplies and to apply against the FY 2021-2022 budget.

VOTE: UNANIMOUS, MOTION CARRIED

d. Motion made by J. Jaffe second by K. Gleason to ratify payment of \$350.00 dated 6/30/2022 to R. Rhoades for FY 2021-2022 Co-ed Volleyball Coordinator fee (#70201)

VOTE: UNANIMOUS, MOTION CARRIED

e. Motion made by R. Rhoades second by M. Sikorsky to approve payment of \$350 to K. Gleason for FY 2021-2022 Men's Basketball Coordinator fee.

VOTE: UNANIMOUS, MOTION CARRIED

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Old Business

- a. LMP
 - Porta potties The one by the tennis court has been relocated behind the trees to hopefully eliminate odors to neighboring residences.

Soccer Field — The grass on the field did not meet specs for the NFA Girl's Summer Soccer League. It was cut too short by someone without the authority to do so. Only the town crew should be mowing this field. With the current dry weather, major damage may permanently be done to the field. R. Rhoades will speak with Selectman Sparkman to see what can be done to save the field.

- J. Arico Ballfield Proposal nothing further to report this month
- Easter Supplies no further action to report
- b. Programs

Volleyball – R. Rhoades reported that the season has been closed out and will start planning for the next year. K. Gleason will look into who will coordinate the Women's Volleyball league.

Basketball – The committee is looking for a coordinator to manage the adult basketball program.

- c. Social Media Site Updates J. Jaffe would like to add an activity calendar to the recreation web page. She will work with E. Joseph on this.
- d. Community Liaison Chairman Restivo is still looking for activity ideas for the fall festival.
- e. Bus Trips There will be no Red Sox bus trip this season. Other ideas include a trip to the Ice Caves in New Hampshire, trips to Boston, Springfield, Legoland and river rafting. Chairman Restivo will contact S. Brown about winter ski trips. M. Sikorsky will work with J. Jaffe to put a poll on the website to gauge where the interest is.
- f. Committee Calendar Chairman Restivo noted that letters for gym use for winter programs will need to be sent out next month. Sport coordinators for volleyball and basketball will need to be determined. First aid kits will need to be ordered.
- 6. New Business

Karen Arremony, clerk

- a. LMP bridge by the parking area has support rail cut out. This will need to be fixed for safety reasons.
- 7. Any other business which may properly come before the Commission Because of the recent incidents, the committee may want to look into security cameras for strategic areas of the park.
- 8. Adjournment Motion by M. Sikorsky second by K. Gleason to adjourn at 9:08 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

Lacer Guerrong	APPROVED:
Tours 1	Thomas J. Restivo, Chairman

RECEIVED FOR RECORD AT LISBON
CT ON 1/20/20 AT 10:55 am
ATTEST. LAURIE TIROCCHI, TOWN CLERK