MINUTES SPECIAL MEETING RECREATION COMMITTEE LISBON TOWN HALL FRIDAY, JUNE 3, 2022 8:00 P.M.

1. Call to Order: The special meeting of the Recreation Committee was called to order by TJ Restivo, Chairman at 8:17 p.m.

MEMBERS PRESENT: Thomas Restivo, Robert Rhoades, Jhady Jaffe, Andrew Legace, Juliana

DeWilde

MEMBERS ABSENT: Christopher Fabry, Meagan Sikorsky, Kyle Gleason

2. Reading of previous minutes – Motion by A. Lagace second by R. Rhoades to approve the previous Regular Meeting minutes of April 18, 2022 as mailed.

VOTE: UNANIMOUS, MOTION CARRIED

- 3. Correspondence
 - a. Catalogs, from various equipment companies
- 4. Bills and action thereon
 - a. Jordan Brook Lawn Care, \$630.00, invoice dated 4/22/2022, re: fertilizer application 1 to LMP soccer and baseball fields. PAID noted for the record.
 - b. Jordan Brook Lawn Care, \$240.00, invoice dated 4/22/2022, re: fertilizer application 1 to Lisbon Central School softball field. PAID noted for the record.
 - c. Affordable Portables, LLC, \$440.00, invoice dated 4/25/2022, re: April 2022 rentals
 - d. Affordable Portables, LLC, \$440.00, invoice dated 6/1/2022, re: May 2022 rentals Motion by A. Legace second by R. Rhoades to approve payment of \$880.00 for the Affordable Portables, LLC bills dated 4/25/2022 and 6/1/2022 (70230)

VOTE: UNANIMOUS, MOTION CARRIED

e. R. Rhoades has been working with Jim Arico to get the softball and baseball fields ready for use. In the March 21, 2022 Regular Meeting, funds up to \$1000.00 were preapproved for this purpose. R. Rhoades will be requesting reimbursement for the purchase of 20 bags of quickcrete, 12 cans of paint and 20 50 lb bags of turface. He will also be presenting invoices from a couple of landscape supply companies.

5. LMP

a. C. Fabry was notified that the nets on the basketball hoops behind the school need to be replaced and that one of the posts is leaning. Chairman Restivo felt that there are funds available in the budget to replace the nets, but the leaning post will need to be addressed at a later time. Motion by R. Rhoades second by A. Lagace to approve purchase of up to \$100.00 for replacement basketball nets for the hoops behind the Lisbon Central School.

VOTE: UNANIMOUS, MOTION CARRIED

b. R. Rhoades brought up the topic of the potential for the reservation of the pavilion for a large dog breeder's event for commercial purposes. Chairman Restivo determined that the request would be revisited once submitted and more information is available.

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- c. Continuing conversation regarding a Food Truck Night. Currently, regulations permit only one food truck to attend the farmer's market. The trucks need to be licensed by the Uncas Health District and approved by the fire marshal. Wires will be needed to run generators. A zoning permit may also be required. Parking at Lisbon Meadows Park may not be sufficient for the event without use of other town parking areas. R. Rhoades will follow up with the building inspector
- d. Continued discussion regarding the request for a Memorial Tree at Lisbon Meadows Park. J. DeWilde has no updates on the school's policy on these types of gifts.
- e. R. Rhoades is working with Jim Arico to create a proposal for 2022-2023 fiscal year funding to include various maintenance items that will need to be addressed to support the softball and baseball fields. This proposal will include items primarily for the softball field such as fixing the backstop, installing temporary fencing in the outfield, installing bleachers on the home side, installing a new opening on the backstop side of the fence, fixing the batting cages at both the softball and baseball fields that are starting to collapse, and finding funding for a new tractor to mow and upkeep the baseball and softball fields with.
- 6. Programs R. Rhoades reported that the Thursday evening volleyball session has ended. There were 22 attendees for the last game. Monday games will continue to June 13th. He is proposing an 'end of year' pizza party at the LMP pavilion. There is funding left for this.
- 7. Social Media Site Updates J. Jaffe reported that the social media page is getting positive reviews. She would like to be able to share events and programs offered by other towns on the site.
- 8. Community Liaison
 - a. R. Rhoades is looking for ideas to put on the sign at Lisbon Meadows Park.
 - b. Chairman Restivo is seeking ideas from the committee for involvement at the Fall Festival. Ideas such as activities for children or sponsoring a Disc Golf Tournament were discussed. J. DeWilde will reach out to the Fall Festival committee to see where the Recreation Committee can be of assistance. She will also reach out to the PTO in the new school year to see if the Recreation Committee can assist with their programs.
- 9. Bus Trips M. Sikorsky was not present to discuss.
- 10. Egg Hunt Recap The Easter Bunny suit is still missing. R. Rhoades will work with K. Gleason to reach out to the fire department to see if they have found the suit which they borrowed from the Recreation Committee. Chairman Restivo would like to have an inventory of Egg Hunt supplies prior to the event next year. J. DeWilde will coordinate with K. Gleason to do the inventory and get the supplies moved to the garage.
- 11. Committee Calendar Reviewed topics listed under June. Chairman Restivo asked that members make sure that all invoices and reimbursements for the fiscal year are submitted for payment.

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12. Membership Renewals – J. Jaffe, J. DeWilde, M. Sikorsky and A. Lagace have indicated that they would like to renew their term appointments to the Recreation Committee membership. A letter from Chairman Restivo indicating this will be sent to the Board of Selectmen for their approval. Motion by R. Rhoades second by A. Lagace to recommend to the Board of Selectmen to reappoint J. Jaffe, J. DeWilde, M. Sikorsky and A. Lagace to another term as members of the Recreation Committee.

VOTE: UNANIMOUS, MOTION CARRIED

- 13. Sprague Summer Rec League The Sprague Summer Rec League will not be run at the Sprague courts this summer. Sunfox now has 3 new sand outdoor volleyball courts to be used for the summer league. Participants will need to register teams with Sunfox. This will be a private league on private property. J. Jaffe indicated that the Recreation Committee can advertise the league on the Rec website if they would like. She will reach out to Sunfox.
- 14. Sunfox Campground no updates
- 15. Summer Camps no updates
- 16. Adjournment Motion by A. Legace second by R. Rhoades to adjourn at 9:20 p.m. VOTE: UNANIMOUS, MOTION CARRIED

Karen Arremony, clerk

APPROVED:

Thomas J. Restivo, Chairman

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CT ON 06109 12032AT 11:00 cm

ATTEST. LAURIE TIROCCHI, TOWN CLERK