

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, JULY 24, 2023
8:00 P.M.

1. Call to Order: The special meeting of the Recreation Committee was called to order by Thomas J. Restivo, Chairman at 8:00 p.m.

MEMBERS PRESENT: Christopher Fabry, Jhady Jaffe, Thomas Restivo, Andrew Lagace, Kyle Gleason, Matt McHugh

MEMBERS ABSENT: Meagan Sikorsky

2. Reading of previous minutes – Motion made by C. Fabry second by K. Gleason to accept the previous Regular Meeting minutes of April 17, 2023, Regular Meeting cancellation of May 15, 2023, Regular Meeting cancellation of June 26, 2023 and Regular Meeting cancellation of July 17, 2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence
 - a. Catalogs, from various equipment companies
 - b. Copy, letter, dated 7/11/23, from Thomas Sparkman, First Selectman, re: appointment of Matt McHugh to the Recreation Committee, for the term 7/8/2023-7/8/2024.

4. Bills and action thereon –

Regional Restrooms, Inc., \$110.00, invoice dated 5/1/2023, re: porta potty delivery and rental
Regional Restrooms, Inc., \$220.00, invoice dated 5/29/2023, re: porta potty delivery and rental

Regional Restrooms, Inc., \$110.00, invoice dated 6/20/2023, re: porta potty delivery and rental

Regional Restrooms, Inc., \$110.00, invoice dated 7/18/2023, re: porta potty delivery and rental

Motion made to ratify payments of the above invoices to Regional Restrooms, Inc. by K. Gleason second by A. Legace from account #70230.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Barco Products, \$350.30, invoice dated 5/22/23, re: Doggie waste bags for LMP.
Motion made by K. Gleason second by A. Legace to ratify payment of \$350.30 to Barco Products from account #70250.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Summer Rec Basketball Camp – C. Fabry explained that this program is self-sustaining. \$4,890 was collected in fees, \$3,285 was used to pay the counselors, \$1,478 was donated to the school for use of the courts and \$126.34 was submitted on 6/24/23 (#70201) used for reimbursement to C. Fabry for expenses and \$550.00 as Summer Rec Basketball Coordinator. Motion made by A. Legace second by K. Gleason to approve and ratify the above to C. Fabry for the Summer Rec Basketball Camp.

VOTE: UNANIMOUS, MOTION CARRIED

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5. LMP

- a. Softball/Baseball fields – Chairman Restivo reported that he received a proposal from J. Arico regarding maintenance items for the 2024 Spring season for baseball and softball programs.
- New batting cage net at the baseball field – Motion made by K. Gleason second by M. McHugh to approve purchase of up to \$1,200.00 for a new batting cage net.

VOTE: UNANIMOUS, MOTION CARRIED

- Cocoa drag mat for softball – the current one has too much wear to repair further. Motion made by C. Fabry second by J. Jaffe to approve purchase of up to \$500.00 for a new cocoa drag mat.

VOTE: UNANIMOUS, MOTION CARRIED

- Softball bases, one set of 3 bases and 1 double-wide first base. Motion made by J. Jaffe second by A. Legace to approve purchase of up to \$400.00 for the above softball bases.

VOTE: UNANIMOUS, MOTION CARRIED

- Temporary outfield fence on the softball field. This fence would be put up in March and taken down in early June. Motion made by A. Legace second by K. Gleason to approve purchase of up to \$2,000.00 for temporary fencing.

VOTE: UNANIMOUS, MOTION CARRIED

Additional items to consider but would take additional funding would be modifications to the fencing around the softball field and replace the baseball and softball batting cages.

- b. Tennis Courts - C. Fabry has received the equipment necessary to replace the posts and net. He will be working on this project next week. It was also reported that the committee needs to order a new rolling squeegee for drying the courts.
Motion made by C. Fabry second by M. McHugh to approve up to \$150.00 for the purchase of a new rolling squeegee.

VOTE: UNANIMOUS, MOTION CARRIED

6. Programs – The group discussed the following programs:

- a. Youth Basketball Program – This group will be meeting on Monday and Wednesday from 5-8pm. Leadership of this group will be transitioning from C. Fabry to A. Legace.
Motion made by C. Fabry second by K. Gleason to appoint A. Legace to the Lisbon Recreation Youth Basketball Coordinator position.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Adult Basketball Program – This group will be meeting on Monday and Wednesday from 8-10 pm. Motion made by J. Jaffe second by M. McHugh to appoint K. Gleason to the position of Coordinator for the Adult Basketball program.

VOTE: UNANIMOUS, MOTION CARRIED

- c. Women's Adult Volleyball League – This group will be meeting on Tuesday evenings. A new coordinator will need to be assigned to this program.
- d. Co-ed Volleyball Program – This group will be meeting on Thursday evenings. Motion made by C. Fabry second by K. Gleason to appoint R. Rhoades to the position of Coordinator for the Co-ed Volleyball program.

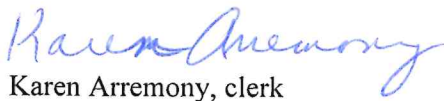
VOTE: UNANIMOUS, MOTION CARRIED

7. Social Media Venues – no updates

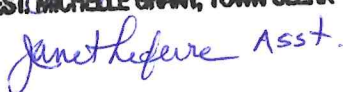
8. Community Liaison – no updates

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9. Bus Trips – C. Fabry reported that there are no bus trips currently scheduled.
10. Committee Calendar – all areas scheduled for this month are in process
11. Food Trucks - Family Day – no updates
12. LRC Membership Reduction – Chairman Restivo reported that there are currently two vacancies on the committee. The group welcomed M. McHugh and are looking forwards to working with him on the committee.
13. Firehouse Building Plans – The committee suggested possible usages for the old building once the new Fire Station is on-line. K. Gleason will reach out to T. Sparkman, First Selectman to discuss some ideas from the group.
14. Fall Festival 2023 – There have been no communications regarding this.
15. 2023-2024 Budget – Chairman Restivo reported that although the committee requested additional funding due to the increases in costs, no additional funding was granted for the 2023-2024 budget year.
16. Adjournment – Motion made by A. Legace second by K. Gleason to adjourn at 9:04 p.m.
VOTE: UNANIMOUS, MOTION CARRIED


Karen Arremony, clerk

APPROVED: _____
Thomas J. Restivo, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON July 26, 2023 AT 10:13 AM
ATTEST: MICHELLE GRANT, TOWN CLERK
 ASST.