

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
LISBON TOWN HALL
MONDAY, SEPTEMBER 25, 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 8:09 p.m.

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

MEMBERS ABSENT: Kyle Gleason

2. Reading of previous minutes – Motion made by C. Fabry second by A. Legace to accept the previous Regular Meeting minutes of 8/21/2023 and the Regular Meeting cancellation of 9/18/2023 as presented.

VOTE: UNANIMOUS, MOTION CARRIED

3. Correspondence
 - a. Catalogs, from various equipment companies
 - b. Flyer, from the Lisbon Historical Society, re: Walktober event on 10/7/23 at the Newent Congregational Church
 - c. Email, dated 9/2/2023, from Meagen Sikorsky, re: resignation from the Lisbon Recreation Committee

4. Bills and action thereon –

- a. Motion made by A. Legace second by C. Fabry to ratify payment of the following invoices from Regional Restrooms (#70230):
 - #126292, dated 8/15/2023, in the amount of \$110.00
 - #128344, dated 8/21/2023, in the amount of \$220.00
 - #139156, dated 9/12/2023, in the amount of \$110.00
 - #141424, dated 9/18/2023, in the amount of \$110.00
 - #141423, dated 9/18/2023, in the amount of \$220.00

VOTE: UNANIMOUS, MOTION CARRIED

- b. Motion made by C. Fabry second by M. McHugh to ratify payment request dated 8/29/2023 from Brian Apperson of \$212.70 for athletic field paint (#70220)

VOTE: UNANIMOUS, MOTION CARRIED

- c. Motion made by C. Fabry second by A. Lagace to approve payment request dated 8/22/2023 from R. Rhoades of \$350.00 for the Co-ed Volleyball Director fee for 2022-2023 (#70201).

VOTE: UNANIMOUS, MOTION CARRIED

5. LMP

- a. Tennis net replacement – The replacement parts that were ordered are of the incorrect size. Also, the repair will need to be outsourced.
Motion made by A. Legace second by M. McHugh to obtain a credit on the incorrect parts and to spend up to \$1500.00 for a new net to be installed.

VOTE: UNANIMOUS, MOTION CARRIED

- b. Field/Pavillion Use Rules and Restrictions Form – The form has been modified to split out use of facilities by organizations vs. individuals. Covid protocols have been removed.
Motion made by C. Fabry second by A. Legace to approve the modifications to the Field/Pavillion Use Rules & Restrictions form as presented.

VOTE: UNANIMOUS, MOTION CARRIED

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
MONDAY, SEPTEMBER 25, 2023
Page 2 (LMP, cont'd)

- c. Trail Assessment – The Last Green Valley (TLGV) is in the process of evaluating trails for mobility challenges. M. McHugh will contact them to review the trails at LMP.

6. Programs

- R. Rhoades was present to discuss the Co-ed Volleyball program. He has submitted the 2022-2023 Recreational Co-ed Volleyball Year-end Report. For the 2023-2024 season, he has submitted the Accident Waiver – Release of Liability – Consent to Medical Treatment form. He anticipates that the program will be running similar to last year. New volleyballs will need to be ordered. He also noted that the four stanchion pads will need to be replaced. Due to the popularity of the program, he asked about next steps to building an outdoor court so that the Recreation Committee volleyball program could continue throughout the summer. He will begin working on a presentation for discussion on this topic.

Motion made by M. McHugh second by A. Legace to approve up to \$400.00 to purchase new volleyballs for the Co-ed Volleyball program.

VOTE: UNANIMOUS, MOTION CARRIED

- Youth Basketball – C. Fabry reported that Youth Basketball registration will begin in October. The request to schedule the gymnasium has been submitted.

- Pickleball – Chairman Restivo reported that once the weather gets colder, the Pickleball program will move inside to the Lisbon Central School on Friday evenings.

7. Social Media Venues – nothing to report

8. Community Liaison – nothing to report

9. Bus Trips – nothing to report

10. Committee Calendar – all areas scheduled for this month are in progress.

11. Food Trucks - J. Jaffe will contact the Farmers' Market Committee for a status on changing the regulations concerning the number of food trucks allowed at town events.

12. LRC Membership – Chairman Restivo discussed changing the membership from 9 to 7 members with T. Sparkman, First Selectman. This would need to come before the town to vote upon at the next town meeting.

13. Trick or Trunk – J. Jaffe has been in contact with the Lisbon PTO who is sponsoring this event being held on October 22.

Motion made by A. Legace second by M. McHugh to purchase up to \$200.00 worth of candy to donate to the school as sponsorship of this event.

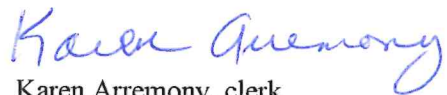
VOTE: UNANIMOUS, MOTION CARRIED

14. Spooktopia – The committee discussed participation in this event but ultimately declined as the Lisbon PTO is holding a similar event for Lisbon children.

15. Adjournment – Motion made by C. Fabry second by A. Legace to adjourn at 9:07 p.m.

VOTE: UNANIMOUS, MOTION CARRIED

MINUTES
SPECIAL MEETING
RECREATION COMMITTEE
MONDAY, SEPTEMBER 25, 2023
Page 3


Karen Arremony, clerk

APPROVED: _____
Thomas J. Restivo, Chairman

RECEIVED FOR RECORD AT LISBON, CT
ON 09/27/23 AT 2:43p
ATTEST. MICHELLE GRANT, TOWN CLERK
