

Town of Lebanon-Recreation Commission

Regular Meeting

7:00 P.M. Monday, August 25, 2014

Town Hall Downstairs

1. The meeting was **called to order** at 7:02 PM. Attending: Enes Martineau (Chair), Susan Smith, Alexis Hussey, Nick Poppiti, Kim Hayman, Tammy Raymond and Sandra Tremblay. Absent: Laura Davidson.
2. **Motion** by Alexis Hussey, 2<sup>nd</sup> by Kim Hayman to accept the minutes of July 28, 2014 with a correction (Kim Hayman absent). **Motion Passed** with one abstention.
3. **Treasurer's Report** – tabled
4. **Public Forum** – none
5. **Correspondence**
  - a. Approved Capitol Projects Veronica Calvert, Business Manager.
  - b. Approved Budget 2014/2015 Veronica Calvert, Business Manager
  - c. Tennis Court Conversion Addendum, Dept. of Public Works
6. **Rec Coordinators report** – Discussion of the 2014/2015 budget
7. **Ongoing Activities**
  - Swimming – report of low turnout due to late opening and cool summer.
  - Aerobics – new Zumba instructor will start in September
  - Volleyball – starting date September 15
  - Teen Dance – If there is interest and chaperones we may resume the dances
  - Fall Babe Ruth – more registrations coming in

- Basketball – Code of Ethics. Tammy Raymond will make up the document to be included on the back side of the registration form
- Halloween – Sandy will discuss a new location with Selectman.
- Trips – Kim reported there will not be a winter trip this year

#### 8. New Business

- a. Sue Smith made a **motion** to pay Tim Hennessey \$200.00 for Tennis Camp. 2<sup>nd</sup> Tammy Raymond. **Motion passed.**
- b. Sue Smith made a **motion** to pay *Room To Move* 2 checks for \$325.00 each for the summer concerts. 2<sup>nd</sup> Nick Poppiti. **Motion Passed.**
- c. Discussion on a proposal for a usage fee for soccer and little league due to higher utility bills and cleaning. New locks are also needed for the press box at Aspinall Field.

Meeting adjourned at 9:00

Respectfully Submitted

Susan H. Smith, Secretary