

Town of Lebanon-Recreation Commission

Special Meeting

7:00 P.M. Monday, August 31, 2015

Town Hall Downstairs

- A. The meeting was **called to order** at 7:08 PM. Attending: Enes Martineau (Chair), Susan Smith, Laura Davidson, Sandra Tremblay, Alexis Hussey, Alan Dunnack and Aline Soulor. Absent: Kim Hayman, Nick Popitti and Kristina Johnson. Guest: Mike Phelps.
- B. **Motion** by Alexis Hussey, 2nd Laura Davidson to accept the minutes of July 27, 2015 with a name spelling correction. **Motion passed with two abstentions.**
- C. **Treasurer's Report** – none
- D. **Public Forum** – Mike Phelps discussed his basketball shooting program for coaches and players. The clinic will run Nov. 13 – Nov. 16. Times and fees will be displayed in Lebanon Life.
- E. **Correspondence** – Letters from Robert Judd and Tammy Raymond were not available.
- F. Rec Coordinator's Report
1. Discussion of the meeting with the Lebanon Little League, the Lebanon Junior Soccer Club and the Lebanon Recreation Commission with the Lebanon Board of Selectman on the use and fees for the Aspinall and Tyler Field Properties. The date will be Sept. 22 at 8:00.
 2. Background checks. **Motion** by Alexis Hussey to accept the draft document for background checks with the inclusion of pool staff, to be sent back to the Selectman for approval. 2nd Laura Davidson. **Motion passed unanimously.**

G. Ongoing Activities

1. Lebanon Day at Prides Corner will be held September 12th from 9:00 to 1:00.
2. First Teen Dance is Sept. 12 we need chaperones.
3. Volleyball starting date is Sept 15th.
4. Babe Ruth League is cancelled this year due to low turnout and no coaches.

H. New Business

1. Fall Harvest – October 24 the Fall Harvest will be held at the Pavilion with cookie decorating, popcorn and cider and a movie.
2. First Aid and CPR for coaches will be held Nov. 21st.
3. Babysitting course will be on Nov. 14th.
4. The outdoor basketball court damage was discussed and Sandy Tremblay will contact the contractors to do repairs.

Meeting adjourned at 8:28

Respectfully Submitted

Susan H. Smith, Secretary