

Town of Lebanon-Recreation Commission

Special Meeting

7:00 P.M. Tuesday, April 23, 2019

Town Hall Upstairs

A. The meeting was **called to order** at 7:01 PM. Attending: Nick Poppiti (chair), Susan Smith (Secretary), Sandra Tremblay, Alexis Hussey, Aline Soulor, and Tammy Raymond. Absent Alan Dunnack, Laura Davidson, Bob Gentes and Haley McCall. Guests: Chelsea Williams.

B. **Motion** by Aline Soulor, 2nd Alexis Hussey, to accept the minutes for March 25, 2019 **Motion passed unanimously.**

C. **Treasurer's Report – Motion** by Alexis Hussey, 2nd Aline Soulor to accept the Treasurer's report. **Motion passed unanimously.**

D. **Public Forum** – Chelsea Williams (soccer club liaison) spoke on Soccer Club issues and the letter she wrote to REC requesting a report to be given by a member of the soccer club at our monthly meetings.

E. **Correspondence** – e-mail from Robert Gentes on considerations for closing the baseball fields during wet conditions. E-mail from Erin Clark with pay scale for the pool staff.

F. **Recreation Coordinator's Report** – Sandra Tremblay reported that funds are needed for field repairs, dugouts and fencing at the baseball fields, and gave estimates for the cost of the repairs

G. **Ongoing Activities**

1. The Imagination Engineering camp will be held the week of July 1 – 5 at FSC. Dates will be flexible.
2. Summer Concert on the Green is scheduled for June 19, August 7 and September 4.
3. Summer Theater Camp will be held July 8 – 12.

4. Volleyball Clinic will be held at the LMS on August 26, 27 and 28.

H. New Business

1. **Motion** by Tammy Raymond, 2nd Aline Soulor to approve \$3600.00 for repairs to the fence at field 1. **Motion passed unanimously.**

2. **Motion** by Sue Smith, 2nd Alexis Hussey to hire the aquatic staff for the pool. **Motion passed unanimously.**

3. **Motion** by Tammy Raymond, 2nd Alexis Hussey to keep the pool swim lessons and Lebanon Kids pool passes at the present price of \$5.00 for Lebanon Kids, \$85.00 for swim lessons for residents, and \$95.00 for nonresident swim lessons. **Motion passed unanimously.**

Motion by Alexis Hussey 2nd Sue Smith to increase the price of pool passes by having two sessions (session one – opening day in June – July and session two August – closing day) prices will be \$5.00 per person and \$25.00 for families. **Motion passed unanimously.**

4. Field closure protocol/policy was tabled for further discussion.

5. **Motion** by Aline Soulor, 2nd Alexis Hussey to recommend the First Selectman to contact area towns about use of athletic fields. **Motion passed unanimously.**

Meeting Adjourned at 8:10 P.M.

Respectfully Submitted,

Susan H. Smith, Secretary

