

## Agenda

### Lebanon Recreation Commission

Special Meeting

Tuesday, April 23, 2019

7:00 P.M. Town Hall Upstairs Conference Room

1. Call to order:
2. Previous Minutes:
3. Treasurer's Report:
4. Public forum( Each person shall be allotted two minutes to speak.)
5. Correspondence:
6. Recreation Coordinator Report: discuss received quotes for dugouts, concrete for pads.
7. On-going business-
  - A. Imagination Engineering camp The week of July 1<sup>st</sup> through 5<sup>th</sup> at FSC.
  - B. Summer concert on the green: Wednesday, June 19<sup>th</sup>, Wednesday August 7<sup>th</sup>, and Wednesday, September 4<sup>th</sup>, 2019.
  - C. Summer Theater Camp, July 8<sup>th</sup> through 12<sup>th</sup>
  - D. Volleyball Clinic, August 26, 27 and 28, 4 to 7 pm at Lebanon Middle School
8. New business:
  1. Discuss and act on Quote from The Fenceman and Sons, Inc. repairs to Field One fence and field two gate.
  2. Discuss and act on hiring of Lifeguards for 1. Aquatic Director, 4 Water Safety Instructors and 4 lifeguards.
  3. Discuss and act on Prices for pool passes and swim lessons.
  4. Discuss and act on proposed field closure protocol/ policy.
  5. Discuss and recommend that the Lebanon Recreation Commission request that the First Selectman contact the area towns for use of athletic facilities. Bozrah, Columbia and Franklin.
8. Adjourn

Submitted by Sandra Tremblay Recreation Coordinator

