

Franklin Recreation Commission

Minutes of April 5, 2017

* Meeting called to order by Chairman Jacksin, 7:30 PM

* Visitors, Jeff Glidden, Franklin Lions Club

* Jeff and a few compatriots from the Lions Club have again offered to work on the building at the Little League field for us. The type of repairs expected are replacing some of the T-111 siding, trim-boards, sill repair, painting and general maintenance that may include getting the second bathroom back on line. Jeff came up with a basic budget of approx \$1,500 to get the noticed repairs done.

Rich H made a Motion to authorize reimbursement to Jeff/Franklin Lions Club of up to \$1,500 for said repairs. This was seconded by Pat J and passed without further discussion or dissent.

* Minutes from the March 1, 2017 meeting were distributed. Jeff R motioned to accept the minutes as presented. This Motion was seconded by Pat J and passed without further discussion or dissent.

* Treasurers Report – \$3,657.01 (27.08%) spent, \$9,842.99 (72.92%) available.

Motion to approve Pat J, Second Jeff R , passed unanimously.

* Additions to Agenda – None

* Old Business

* Rich H Reported that he (CT Bombers) replaced the rope and Flag on the pole between the LL & SL fields.

* Rich H reported that he has received the COI for the AHF who will be using the main softball field again for their 2017 Home games.

* There was a wide ranging discussion on the possibilities surrounding "skinning" the SLBB field to make it a multi-use field. Rich estimated approx \$12,000 just for the infield mix needed to do it. Jeff R wanted to do some homework on the project including possible donors to it and will report back next month.

* A brief discussion was held on the need for the tennis courts to be resurfaced. This being sealing and painting, not re-paving.

* New Business

* Rich H made a request on behalf of SFCLL for a single load of infield mix for maintaining the LLBB & TB fields. The estimated cost would be in the \$600 range. Pat J put forth a motion to order one tri-axel of infield mix for the LLBB & Tb fields. This was seconded by Lee J and passed without further discussion or dissent.

* Safety Issues – No new items

* Correspondence

* None of consequence.

Motion to adjourn by Pat J seconded by Lee J – motion passed. Meeting adjourned at 8:5 PM.

Attendees; Pat Jacksin, Rich Hiscox, Lee Johnson, and Jeff Rathbun

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