

Franklin Recreation Commission

Minutes of February 13, 2019 Special Meeting

- * Meeting called to order by Secretary Hiscox, 7:30 PM
- * Visitors,
 - * Michael Marrotte, interested in permission to close off the entrances to turn the T-Ball Field at Giddings Park into a dog park. After explaining that the T-Ball field is used heavily from April to June other options were discussed such as using the horse rink down below. This was problematic due to mobility issues. As a stop gap it was pointed out that the Senior League field would not be used as such this season.
- * Minutes from the December 5, 2018 Meeting were distributed.
 - * Todd H motioned to accept the minutes as presented. This Motion was seconded by Lee J and passed without further discussion or dissent.
- * Treasurers Report
 - * Full Budget \$15, 550
 - * Spent (as of 1/23) \$6,130.38, 39.4%
 - * Remaining \$9,419.62, 60.6%
 - * All expenditures are normal ongoing or approved expenses and amounts.
- Todd H motioned to accept the Treasurers Report as issued, this was seconded by Lee J and passed without further discussion or dissent.
- * Additions to Agenda – None
- * Old Business
 - * Franklin Lions, No Update
 - * Lee J motioned to proceed with phase two of the security system at Giddings Park. This Motion was seconded by Rich H and passed unanimously.
- * New Business
 - * Discussions were held on the 2019-2020 Budget and possible Capital Improvement Projects. A consensus was reached on each item and Rich H was authorized to document and submit the Budget Proposal;
 - * 2019-2020 Recreation Commission Budget \$15,550.00
 - * Tennis courts resurfacing, \$40,000 CIP
 - * Roland Constant Memorial Basketball court resealing/painting \$6,000 CIP
 - * Giddings Park walking track, \$45,000 CIP
 - * Senior League Baseball infield \$10,000, CIP
 - * Playscape, \$50,000 CIP (to increase the \$25,000 currently earmarked)
 - **The senior League Baseball Field must have the fence project completed this summer so the field can be made ready for the 2020 season when the SSFC Little League expects to field a team or teams that would use the field. The money for this was already allocated in the CIP budget, the project was simply never completed.
 - * Field Usage Requests

* A letter was presented, complete with a COI naming the Town of Franklin as an additionally insured, from the CT Bombers Softball Association. A Motion was made by Lee J to approve the request. This was seconded by Todd H and passed unanimously.

* A letter was presented, complete with a COI naming the Town of Franklin as an additionally insured, from the SSFC Little League. A Motion was made by Lee J to approve the request. This was seconded by Todd H and passed unanimously.

* Safety Issues:

* None not previously reported.

* Correspondence

* None of any consequence

Adjournment:

- A Motion to adjourn was made by Lee J, seconded by Rich H, and the motion passed. Meeting adjourned at 8:12 PM.

Attendees; Pat Jacksin, Rich Hiscox, Lee Johnson, Steve Ayer and Todd Hastings

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