

Franklin Recreation Commission

Minutes of August 7, 2019

Meeting called to order by Secretary Hiscox, 7:34 PM

Visitors,

* None

Minutes from the June 5, 2019 Meeting were distributed.

* Lee J motioned to accept the minutes as presented. This Motion was seconded by Todd H and passed without further discussion or dissent.

Treasurers Report

* 2018-2019 Full Budget \$15, 550

* Spent (as of 6/30/2-18) \$15,499, 99.79%

* 2019-2020 Full Budget \$15,550

* Spent (as of 8/7/19) \$507.69 3.3%

* All expenditures are normal ongoing or approved expenses and amounts.

Todd H motioned to accept the Treasurers Report as issued, this was seconded by Steve A and passed without further discussion or dissent.

Additions to Agenda – None

Old Business

- Rich H reported that the First Selectman has reached out to the fencing contractor to finish the fencing on the SLBB field.
- Rich H reported that we have a sum of \$17,958 in the CIP Budget for Giddings Park repairs/upgrades.
- Rich H reported that the previously approved load of stone dust was delivered in June to the school side for repairs to that walking track as needed.
- Rich H reported that the dugouts (both) on the SLBB field had been completed for one Eagle Scout Project.
- Rich H reported that the dugouts on the LLBB field need to be completed by October for another Eagle Scout project.

New Business

* Lee J brought up the fact that the lock on the gate leading from the pavilion parking area to the former horse rink area has been changed and he needs a key to that lock both for trail maintenance access as well as for emergency personnel access were something to happen during the Fun Runs. Note: Rich H was able to bring this to the First Selectman's attention latter in the evening after the meeting adjourned.

Safety Issues:

* Nothing new identified.

Correspondence

* None of any consequence

Adjournment:

- A Motion to adjourn was made by Lee J, seconded by Todd H, and the motion passed. Meeting adjourned at 7:58 PM.

Attendees; Rich Hiscox, Todd Hastings, and Lee Johnson

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