

# **Franklin Recreation Commission**

## **Minutes Meeting of June 7, 2015**

- Call to order by Chairman Jacksin 7:37 PM
- Visitors, None present
- Motion to approve the Minutes from the April 5, 2017 meeting was made by Pat J and seconded by Lee J. This motion passed without further discussion or dissent.
- Treasurer's Report, once again unavailable.
- Additions to the Agenda, none
- Old Business
  - Lee J advised that the awards for the running program had been ordered.
- New Business
  - After a discussion regarding the fact that the school had put up only one person for the Franklin Recreation Commission Athletic Award (usually one male and one female graduate) Rich H motioned to award a \$100 check (from our budget, not the checking account) to Sarah Ericson for this annual award. This was seconded by Lee J and passed unanimously.
  - Rich H brought up a complaint (complete with pictures) regarding the rims on the Roland Constant Memorial Basketball Court in Giddings Park. After some discussion it was decided to purchase two new, breakaway rims with the chain nets for better longevity. Lee J motioned to authorize Rich H to source and order this material not to exceed \$400 in total cost. This motion was seconded by Pat J and passed unanimously.
  - After discussion concerning the maintenance of the running trails Rich H motioned to authorize Lee J to order and have delivered up to \$2,500 worth of the topsoil and woodchips as well as up to \$450 for the rental of a skidsteer to continue the good work done over the last three years. This motion was seconded by Pat J and passed without further discussion or dissent.
  - Rich H brought up a Softball Pitching Clinic being sponsored by the CT Bombers and SFC Little League for 7-10 year old members of our local Little League. He asked if the Commission would like to become the Main Sponsor of the event to be held June 24<sup>th</sup> at Giddings Park (rain site to be at the CT Bombers Facility in Norwich). Pat J motioned to send SFC Little League \$300 for the FRC to be the Main Sponsor of the pitching clinic. This was seconded by Lee J and passed unanimously.
  - A discussion was held regarding the condition of the tennis courts and what it will take to fix them. Contractors will be contacted, prices assessed and these will need to be addressed in the next budget cycle.
- **Safety Issues**
  - The three sick trees over the playground and pavilion at Giddings Park are the most concerning issues at this time.
- **Correspondence**, none of note
- **Adjournment**,
  - Motion to adjourn made by Lee J seconded by Rich H and passed unanimously. Meeting adjourned at 8:43 PM

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