

Franklin Recreation Commission

Meeting of May 3, 2023 at 7:30 PM
Meeting will be held at Town Hall

Agenda

- ✓• **Call to Order**
- ✓• **Recognition of Visitors**
- ✓• **Review/Approve Minutes from the previous Meeting**
- ✓• **Review/Approve Financials**
- ✓• **Old Business**
- ✓• **New Business**
- ✓• **Safety Issues**
- ✓• **Correspondence**
- **Adjournment**

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Franklin Recreation Commission

Minutes of May 3, 2023

Meeting called to order by Secretary Hiscox, 7:30 PM

- Visitors: Dan Labich, Diane Labich, Aggie Grant, & Bill Grant representing Music in the Park. The group collectively explained that they had come up with the idea for Music in the Park and joined the Lions Club to try and institute it as well as to become ingrained into the community. After the first season there are significant rifts within the Lions regarding the support needed and direction of the program. They are looking for a better fit in which to continue with and possibly grow the program. The Recreation Commission, who is ultimately responsible for the Park may be a better fit, offering Liability insurance as a town run program, an accounting vein that doesn't require the hoops of becoming a 501 (c) and has the reach within the town to pull different resources together. A lengthy discussion ensued exploring reasons for wanting to split from the Lions who have always been an active partner with the FRC and possibilities that are not possible where the program is now.
 - A Motion was entered by Lee J to endorse the activities of Music in the Park under the Recreation Commission with all financial matters to be researched, agreed to, and run through the Commission's checking account. The motion was seconded by Greg B and passed without further discussion or dissent.
- Minutes from the April 5, 2023 Meeting were distributed. Greg B motioned to accept the Minutes as presented. This was seconded by Kyle G and passed unanimously.
- Financial Report was not available
- Additions to Agenda – None
 - Old Business
 - Greg B asked about the resurfacing of the tennis courts and Rich H reported that Charlie Grant was in touch with the contractors and awaiting the weather to warm.
 - Rich H reported that there had been a work party consisting of Kyle G, Greg B, and himself on April 8 where they reset the base pins on Khan Field as well as cleared a number of the vines and weeds from the fencing in front of the benches. Rich further reported that he had roto tilled the base paths but that was as far as the resurrection of that field had gotten to this point.
 - Greg B had no update on the tractor to be donated.
 - Kyle G motioned to approve 5 loads of infield mix and 2 loads of stone dust to be distributed as most convenient for usage around the fields and tracks on both sides of Rte. 207. This was seconded by Greg B and passed without further discussion or dissent.
 - Rich H reported that the required COI had been received from the FES PTO for this weekend's 5K fund Raiser.
 - New Business
 - Rich H reported a request from For the Love of the Game to run a baseball clinic in the Park in the week of July 24-28th. Further Rich H Motioned to approve the request pending receipt of a COI for the Group/Town. The Motion was seconded by Lee J and passed unanimously.

- Rich H reported on an inquiry by the Hartford Chapter of Toss & Fetch (Frisbee Dogs) regarding the possible usage of the lower field on Sunday afternoons. The Director of the Group lives on Pautipaug Hill and was familiar with the Park after attending the NADD event last Fall. After some discussion Greg B Motioned to approve the usage of the Park contingent on receipt of a proper COI covering the group and the Town, The Motion was seconded by Scott D and passed unanimously.
- Safety Concerns,
 - Nothing new reported
- Correspondence,
 - None outside of topics above
- Adjournment, A Motion to Adjourn was made by Lee J, seconded by Greg B and passed without further discussion. The Meeting Adjourned at 8:49 PM.

Attendees; Rich Hiscox, Greg B, Kyle Gora, Scott Dorsey, and Lee Johnson.

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CTO 7:30

Rec. Visitors:

DAN LABICH, DIANE LABICH, AGGIE GRANT, BILL GRANT.
MUSE IN THE PARK - JOINING LIONS TO GET GOING, LOOKING FOR
A BETTER FIT TO WORK UNDER, LACK OF SUPPORT, NOT WHAT THE
LIONS REPRESENT. LACK OF CONSISTENCY:

FROM REC COMM. LIABILITY INSURANCE. POSSIBLE HOED.
DONATIONS & CONCESSION STAND TO PAY BANKS.

LET J MTA MITP ACTIVITIES ~~ENDORS~~ ENDORSED
BY FRC, ^{W/TH} ~~ST~~ FINANCIAL MATTERS NO DO
DISMANTLED AND AGREED UPON. 2ND G.B.
P-U.

GB MTA MIN FROM 4/5, 2ND KG PL
OLD B

{ GB ASK TENNIS & B D COURT

{ ~~RT~~ C.G. IS IN TOUCH W/CO 1

• RT 4/8 W P E JKF FENCES, BROS, BASE PARTS

• GB NO UPDATES ON TRACOR.

• INFORMED MIX KG MTP PART 5 LOADS

OF IN MIX 2 SCHOOL SB, 1 SLBB, 1 CLBB, 1 VOL
2 LOADS OF STONE DUST SCHOOL & SB FIELD.
2ND G.B. PL

• RT COE RES PRO

Now B

• RT MTA FLOTG 7/24-28 - 2ND LJ PL

• ^{PK} INQUIRY HANFORD CHARTER Toss & FETCH

GB MTA ACTIF SUNDAY USED MINUS
OTHER AUTHORIZED EVENT CONTINGENT ON RECORD
OF A VACID COE ~~MIN~~ 2ND SD. PL

MTA LJ 2ND GB 8:42 PM



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
04/06/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bene-Marc, Inc. 6301 Southwest Blvd., Suite 101 Fort Worth, TX 76132-1063 (800) 247-1734	CONTACT NAME: PHONE (A/C, No, Ext): (800) 247-1734 FAX (A/C, No): (817) 738-1811 E-MAIL ADDRESS: contact@bene-marc.com														
INSURED School Support Purchasing Group and all its Members and their Officers, Directors & Volunteers Franklin Elementary School PTO - 1000062933	<table border="1"><thead><tr><th>INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A: Philadelphia Indemnity Insurance Company</td><td>18058</td></tr><tr><td>INSURER B: AXIS Insurance Company</td><td>37273</td></tr><tr><td>INSURER C: Tokio Marine Specialty Insurance Company</td><td>23850</td></tr><tr><td>INSURER D:</td><td></td></tr><tr><td>INSURER E:</td><td></td></tr><tr><td>INSURER F:</td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: Philadelphia Indemnity Insurance Company	18058	INSURER B: AXIS Insurance Company	37273	INSURER C: Tokio Marine Specialty Insurance Company	23850	INSURER D:		INSURER E:		INSURER F:	
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COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
C	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X	PPK2432963	11/14/2022	11/14/2023	EACH OCCURRENCE \$ 2,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000* PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 4,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 *Medical Exp for Spectators Only
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A		N/A			PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
B	Excess Accident Medical		SRPO-30002-4002-0001	11/14/2022	11/14/2023	Limit \$25,000/Deductible \$0/AD&D \$10,000
C	Crime-Employee Dishonesty		PSD1719637	11/14/2022	11/14/2023	Limit \$25,000/Deductible \$250

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Coverage also includes:
C Directors & Officers Liability PSD1719641 11/14/2022 11/14/2023 Limit \$1,000,000/\$2,500 Retention
Event Name: Eat My Crust 5K Trail Run to be held at Giddings Park, 191 Pond Road, North Franklin, CT 06254
Event Date: May 6, 2023

CERTIFICATE HOLDER **CANCELLATION**

Town of Franklin, CT	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

POLICY NUMBER: PPK2432963

COMMERCIAL GENERAL LIABILITY
CG 20 26 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
Town of Franklin, CT
Franklin Elementary School PTO - 1000062933
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.



Giddings Park

8 messages

Sasha Rebekkah <sasharebekkah@gmail.com>

Wed, May 3, 2023 at 5:18 PM

To: FranklinRecreationCommission@gmail.com <FranklinRecreationCommission@gmail.com>

Hi my name is Sasha Nelson and I am Looking for a park for my K9 toss and fetch club to play disc once a week on ideally Sundays year round. Giddings Park has been mentioned to me a few times and I was wondering if that's something that I discuss with you or someone else?

Thank you

Richard Hiscox <franklinrecreationcommission@gmail.com>

Wed, May 3, 2023 at 5:43 PM

To: Sasha Rebekkah <sasharebekkah@gmail.com>

Can you give me more details?
Where are you from?
How many dogs, typically or at a peak showing?
Is your club insured?
How much space or distance do you need?

Any other info you can supply. We have a meeting tonight and I can bring it up so the more info the better.

[Quoted text hidden]

Sasha Rebekkah <sasharebekkah@gmail.com>

Wed, May 3, 2023 at 5:48 PM

To: Richard Hiscox <franklinrecreationcommission@gmail.com>

I live in Baltic. I live right off Franklin road so it's close for me. I have competed at dock diving at the park before. I'd say 45 dogs max. Average is about 25-30. Our organization is K9 worldwide frisbee league and yes the founder of that has insurance we can submit a form through him. The field is 150feet long 55 wide at the widest point. Typically we like it to be a little longer for the big throwers so they aren't crashing into things. If you have any other please feel free to ask. We just want to play disc with our dogs and have fun!

[Quoted text hidden]

Sasha Rebekkah <sasharebekkah@gmail.com>

Wed, May 3, 2023 at 5:49 PM

To: Richard Hiscox <franklinrecreationcommission@gmail.com>

Also this is the link to the worldwide organization

<https://tossandfetch.com/>

On Wed, May 3, 2023, 5:43 PM Richard Hiscox <franklinrecreationcommission@gmail.com> wrote:

[Quoted text hidden]

Richard Hiscox <franklinrecreationcommission@gmail.com>

Wed, May 3, 2023 at 5:55 PM

To: Sasha Rebekkah <sasharebekkah@gmail.com>

Thank you. As I said I will bring it up at tonight's meeting.

Is there any charge for participation?
Any prizes or awards for the event, or season?
Are there judges, or is it a purely for fun community?

[Quoted text hidden]

Sasha Rebekkah <sasharebekkah@gmail.com>
To: Richard Hiscox <franklinrecreationcommission@gmail.com>

Wed, May 3, 2023 at 5:57 PM

So we judge ourselves. Everyone is taught how to judge. We do pay fo play. 15 dollars for a team and 10 dollars for each additional dogs for a 5 week season. And we are willing to raise our prices to pay for a field rental. There do club patches for how people ranked in their club and the. They rank everyone worldwide and each club worldwide. We are the Hartford toss and fetch club. If we have club money left over we do give awards at the end of the season for top person in each division and most improved team.

[Quoted text hidden]

Richard Hiscox <franklinrecreationcommission@gmail.com>
To: Sasha Rebekkah <sasharebekkah@gmail.com>

Wed, May 3, 2023 at 6:10 PM

Okay, thanks for the info and I'll bring it all up at our 7:30 meeting.

I trust everyone cleans up after their own dogs.

[Quoted text hidden]

Sasha Rebekkah <sasharebekkah@gmail.com>
To: Richard Hiscox <franklinrecreationcommission@gmail.com>

Wed, May 3, 2023 at 6:29 PM

Yes! I am the captain and I always have poop bags available but yes we all compete in multiple dog sports and are very respectful of clean up and are even willing to take our poop bags with us.

[Quoted text hidden]