

Franklin Recreation Commission

Minutes of April 4, 2018

* Meeting called to order by Chairman Jacksin, 7:32 PM

* Visitors,

* Steve Ayer, sitting in to observe. Thinking of requesting an appointment.

* Jeff Glidden, Franklin Lions, Jeff offered a quote as previously requested for the following work to be done in Giddings Park:

Repair and paint the dugouts on the small diamond baseball field

Remove the exhaust fan, patch & shingle roof at concession stand

Repair ladies room (reassemble) using all available components

Quote offered was \$1,000 to cover all necessary additional components for the project. After a brief discussion Rich motioned to authorize Jeff/FLC to affect the stated repairs for the cost of \$1,000 to be paid to the Franklin Lions Club. This was seconded by Lee J and passed without further discussion or dissent.

Jeff also mentioned that he would be working with Tom Curran to flip the 1st base dugout on the Senior League field back into place and would anchor it down to try and prevent a third rollover incident.

* Minutes from the March 14, 2018 Special Meeting were distributed. Pat J motioned to accept the minutes as presented. This Motion was seconded by Lee J and passed without further discussion or dissent.

* Treasurers Report – Not Available (again)

* Additions to Agenda – None

* Old Business

*Pat J inquired about the 5K being put on May 5 by the Franklin PTO. Lee said he would get down to check out the trails for any fallen trees or limbs that need to be cleared.

* Pat J inquired about the Free Library, Rich reported that it hasn't been built as yet but they are aware that we (Rich representing the FRC) need to approve the placement when the structure is completed.

* Rich H reported he had received the COI from the Rose City Intensity who would be using the FES Gym.

* Rich H reported that SSFC LL had been in touch regarding the installation of two small (tankless) electric on demand water heaters for the concession stands at the ball fields. This had been brought up last year and in accordance with the FRC's wishes there would not be standard tanked water-heaters used.

* Rich H presented a quote received from Jeff R of NEFS Sports Facility Solutions for 2 42"x72" acrylic backboards with breakaway rims and custom brace kits to replace the rusting backboards at Roland O Constant Memorial Court in Giddings Park. The quote w/o installation was for \$2,146. Pat J offered a motion to order the items as quoted, to be installed by us and other volunteers. This was seconded by Lee J. The motion was passed unanimously without further discussion.

* New Business

* Rich H reported that the scoreboards in Giddings Park have been inoperable for some time. An Electrician associated with SSFC LL had looked at them, consulted with the company who purchased the original manufacturer and received a quote for \$2,000 to upgrade the inner components of both scoreboards, making them work off either a tablet, or up to 4 smart phones each. Knowing this would be too much for the League, or for the FRC to justify Rich offered a proposal that the FRC put in \$650 towards the project. Rich would commit the CT Bombers to put in \$650, if the SSFC LL could and would put in the remaining \$700. The only requested caveat would be that the CT Bombers also be allowed to use them when playing games at the fields so equipped. After a discussion showing such a shared cost would be acceptable Rich offered a motion that the FRC put in \$650 for the repair/upgrade for the two scoreboards in Giddings Park. This motion was seconded by Pat J and passed without further discussion or dissent.

* Safety Issues:

* No new items were raised however the outstanding issues still persist.

* Correspondence

* None of any importance

Adjournment:

- Motion to adjourn by Lee J seconded by Todd H – motion passed. Meeting adjourned at 8:15 PM.

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

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