

# **Franklin Recreation Commission**

## **Minutes of November 7, 2018**

\* Meeting called to order by Chairman Jacksin, 7:30 PM

\* Visitors,

\* None

\* Minutes from the October 3, 2018 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

\* Full Budget \$15, 550

\* Spent (as of 10/23) \$1,389.47, 10.7%

\* Remaining \$14,160.53, 89.3%

\* All expenditures are normal ongoing expenses and amounts.

Lee J motioned to accept the Treasurers Report as issued, this was seconded by Pat J and passed without further discussion or dissent.

\* Additions to Agenda – None

\* Old Business

\* Rich H reported the contacts and activities surrounding the Playscape project with no action needed or taken at this time.

\* Rich H reported that the day after our last meeting the large white pine had been taken down at the playground.

\* Rich H presented a quote from Electronic Security Solutions (ESS) for the installation of 4 cameras and a digital recording system that would cover the BB court, Playground, Free Library, parking area nearest the pavilion as well as access to the softball field. Phase 1 would cost \$3,347.00. The system would be expandable to include two additional cameras covering the parking area and both sides of the building at the LL Field as well. Phase 2 would carry a cost of \$1,750. He also presented a quote from D.B. Lunt LLC for the installation of a circuit and conduit to bring the circuit to where the security equipment would be installed. The cost for this would be \$625. After some discussion Lee J motioned to have phase 1 of the proposal installed by ESS as well as the required electrical work by D. B. Lunt LLC with a total cost of \$3,997.00. This motion was seconded by Pat J and passed without further discussion or dissent. Rich will take the lead and have the work performed.

- Rich H did a recap of projects farmed out to the Franklin Lions Club as follows [
  - Bathroom renovations at the LLBB field, Done
  - Removal of a roof vent and re-shingling at the LLBB field, Done.
  - Repairs to the walls and roofs at the LLBB field, Outstanding
  - Building a new 1<sup>st</sup> base dugout at the SLBB field, Outstanding.
- Rich did report that an additional project, the replacement of a broken window (glass and frame) at the Softball field had been taken care of by Jeff G of the Franklin Lions Club. This was an unforeseen necessity that Jeff simply took care of. Any expenditure

here may affect the funds available for the completion of the previously authorized projects above.

- Rich H reaped the work/projects needed at the Park such as the proper rebuilding of the walking track around the Park, the maintenance needed (possibly including a retention system) on the running track on the school side of the road, and the long overdue maintenance needed on the school side softball field. The latter was discussed regarding the inability to get material delivered here in the fall due to the wet conditions and the damage the tri-axels would do driving across the soccer field. It was suggested that we look at having material delivered in January or February when the ground should be frozen, then work the field in the spring. This was put off to the December meeting.
- Rich H reported that the CT Bombers had purchased and installed two electronic combination entry locks at the softball field. The one that was on the concession stand was badly damaged by an attempted break-in and one was put on the equipment room at the same building. Further the CT Bombers have replaced the tattered flag at the Monument next to the Little League Field.

\* New Business

- \* No new business was put forth at this time.

\* 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 8:05 PM.

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

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