

Franklin Recreation Commission

Minutes of July 11, 2018

- * Meeting called to order by Chairman Jacksin, 7:32 PM
- * Visitors,
 - * None
- * Minutes from the June 6, 2018 Meeting were distributed.
 - * Rich H Motioned to correct the figure approved for the Lions Club for the replacement dugout on the SLBB Field to \$3,000 rather than the \$3 in the minutes. This was seconded by Lee J and passed without further discussion or dissent.
 - * Pat J motioned to accept the minutes as adjusted. 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
 - * Rich H reported that the Backboards previously approved for purchase were installed by Steve Ayer, Lee Johnson, and himself on June 11th. One is 2-1/2” lower than the other due to the pole having been hit by the falling tree. Ways of correcting are under consideration.
 - * Rich H pointed out that no names have been provided by the School in order to get checks made out for the annual Sportsmanship Awards.
 - * Rich H reported that David Lunt has built and installed the Franklin Free Library in the Park for the 1st Grade Class as was approved by the Rec Comm.
 - * Lee J reported that he has received the Franklin Fun Run Awards and the invoice was delivered to Town Hall.
 - * Rich H reported that he has been in contact with Andre Trudelle (Sprague Grant Writer) in regards to finding a new Grant to double the \$25K in CIP for expanding the playscape facilities in Giddings Park.
 - * Lee J reported that the 8 new Picnic Tables have been build and delivered to the pavilion in Giddings Park.
- * New Business
 - * Pat J reported that Mrs. Sudick had called trying to find out who had approved the usage of Town Facilities by the Marching Band.
 - * Pat J reported that a resident had called inquiring if we could put lights on the walking track.
 - * Pat J reported that a couple from Essex had contacted him to find out if the times from the Franklin Fun Runs are kept, tracked, and posted anywhere. He had to tell them they are indeed kept, tracked, but at this time they are not posted on any web site for public viewing.

* Lee J asked if there are any programs whereby long-term volunteers are awarded tax breaks or other considerations like the Volunteer Fire Dept member are given.

* Safety Issues:

* The lip transitioning from infield to outfield on the Old Field on the School side has become a concern for the players using the field.

* The sideline 4' fencing on the SLBB Field. Money for this remains in the CIP funds but when the previous First Selectman took over the project for better costs using the "State Contractor" this part of the project fell through the cracks. Current First Selectman is aware and has stated this will be taken care of this summer.

* Correspondence

* None of any importance

Adjournment:

- A Motion to adjourn was made by Rich H, seconded by Lee J, motion passed.
Meeting adjourned at 8:40 PM.

Attendees; Pat Jacksin, Rich Hiscox, Lee Johnson and Steve Ayer

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