

**Present:** Larry Kindberg, Mark Kustra, Dawn Genes, and Carole Dennis

**Absent:** Dave Young

**Secretary's Report:** The minutes from the regular meeting of April 10 and the emergency meeting of April 16 were sent to all members and alternates prior to the meeting by email. Mark made a motion to accept the minutes as written, Dawn Seconded. Motion passed.

**Treasurer's Report:** A report from the town bookkeeper was presented by Mark. Some questions remain and Larry will make an appointment to meet with her.

## **OLD BUSINESS:**

### **Fishing Derby**

The event happens this Saturday, May 11 and goes from 9 am to noon. The Firemen's Association will help with the tables and the Fish Fry at Town Field at noon. If it rains it will be at the Safety Complex.

### **Acknowledgement Letters**

Larry drafted a letter to the past members of the recreation commission to thank them for their service. The letters will be signed and sent.

### **Property Inventory**

The town property that was in the trailer formerly parked at Little River Park has been moved to the Highway garage. Larry will go there to make a complete inventory.

### **Master Plan Work**

All members need to review the draft

## **NEW BUSINESS**

### **Lee Fair**

Due to potential construction at Little River Park to build the grass field the Fair will likely have to happen at Town Field this year. The Lee Fair committee has met once already.

### **Field Maintenance**

The Highway Department has been doing the mowing at the park of the baseball field and the general use area and will continue this. A contractor will be needed for any chemical treatment of grass areas after consideration of bids. ORYA is very good at partnering with the towns to assist with maintenance such as aerating, overseeding, etc. Larry will contact Nick at ORYA to discuss which aspects ORYA is best at providing. Then Lee Rec can make plans to pick up the rest.

The meeting adjourned at 8:22 pm. Next meeting is Tuesday, June 4.