

## **Lee Recreation Commission**

**June 11, 2013**

**Present:** Larry Kindberg, Mark Kustra, Dave Young, Dawn Genes

**Secretary's Report:** Mark made a motion to accept the minutes as presented. Dawn seconded. No discussion. Motion passed.

**Treasurer's Report:** No official report was available at meeting time.

### **Lee Friends of Recreation**

Larry asked about this organization. It was started in the 90's and was used to have an account for recreational activities such as ski trips, etc. Some of the original members have passed on or away. About four years ago, Dave Young worked to get the paperwork updated and have current signatories on the account. The officers are Phil Sanborn, Geoff Carlton, and Dave Young. It is a separate organization from the Town of Lee and the Recreation Commission.

### **Fishing Derby Wrap Up**

It was a good day. All went well. More advertising was needed. We had signs last year that were to be reused but they were not found. The "fish fry" at noon went well also. Larry has some good photos of the day to post on the town website.

### **Board of Selectmen Meeting at Little River Park**

On May 7, the Recreation Commission and the Board of Selectmen met at Little River Park. The Selectmen approved the site for a grass field that was approved by warrant article in March. The selectmen voted to move ahead with the plans. Randy Stevens has been bringing loam from Noble Farm up to the

Chris Smith has been doing electrical work at the park pro bono. We are greatly appreciative of this. Jim Banks has also been working on voltage loss issues.

### **Playground Plan at Little River Park**

A final plan for the playground area has been completed by Lauren Chase Rowell as requested. This is a concept drawing for completing the playground and combines a landscaping plan as requested. Minor adjustments may need to be made when doing the actual installation due to ledge, utilities, slopes, etc. The plan will serve as a guide for completing this area of Little River Park. Mark made the motion to accept the concept drawing Dave seconded. No further discussion. Motion passed.

The balance of the Playground Phase III Warrant article funds will go towards structures to secure previously purchased playground equipment and new features that are actual playground components.

## **Lee Fair 2013**

The new grass field at Little River Park will not be ready in time for the Lee Fair therefore the Fair will be held at Town Field. The Fair for 2013 will only be from noon through the Harvest Supper and will be held at the Town Field next to Recycling Road. Only Commissions and Committees will have booths. There will not be commercial vendors. The Town has purchased a tent to be used at this event and other events.

## **Recreation Commission By-laws**

Tabled until next meeting

## **Park Usage Policy Update**

It was discussed at a recent Selectmen's meeting

## **Master Plan**

Tabled until next meeting

## **NEW BUSINESS**

### **Babe Ruth Baseball Field Maintenance**

Larry received a letter from Kirk Block asking about watering and weeding, etc and the plans for 2013. Larry asked him to send a list of what needs done and Kirk has done this. Larry contacted LandCare about services as they have provided this in the past. With approximately \$2,700 left in the Recreation Commission's operating budget in the current fiscal year Mark made a motion to contract for fertilizer and weed control for each of the following fields: Babe Ruth Field at Little River Park (includes grass area near sandbox), Stevens Field, and Town Field. Dawn seconded. No further discussion. Motion passed.

### **FY 2014 Operating Budget**

Discussion was held about the coming fiscal year's budget and the line items in it.

### **Correspondence**

Letters of appreciation were sent to Phil Sanborn and Geoff Carlton for their past service to the Lee Recreation Commission.

The meeting adjourned at 9:45 pm. Next meeting is July 2.