

**Lee Recreation Commission Meeting Minutes**  
**February 5th, 2019**

**Attendance:** Camellia Knightly, Annette Brown, Kelsey Goodwin, Larry Kindberg, Michael Vardaro

**Meeting called to order at 6:30 at the public safety complex.**

**No public comments.**

Reviewed and approved minutes for 11/16/18 meeting.

Cammy approved, Annette seconded.

**Treasurer's Report:**

General discussion of budget. \$3,784.17 Revolving and \$8,632.53 General

**Old Business:**

Discussed winter programs

**New Business:**

- Spring/summer programs: EE Hunt, Fishing Derby, Model Rocket Day, Music in the park. We talked about sponsorship for music in the park (possibly having the bands announce all the sponsors). We are going to try to get all the bands under contract by June.
- Maximum Velocity: We briefly discussed the MOU presented by Maximum Velocity- Briefly Reviewed MOU as proposed as well as discussed possible changes and considerations.
- Rec facilities rules and regulations review
- Cement pad for pavilion
- Motion to allow Cammy to buy an A-frame for no more than \$40, All in favor

Larry motioned to adjourn the meeting at 7:54. Annette seconded. Meeting adjourned.