Town of Lee Recreation Commission

Meeting Minutes for 02/06/2018

Call to Order

- Meeting called to order at 6:30PM.
- Larry Kindberg and James Lonano were in attendance; Annette Brown was absent.
- Michael Vardaro was also present and is a potential new member for the Commission.

Public Comments

• No public comments.

Introduction of potential new member

- Michael Vardaro was introduced as a potential new member for the Commission.
- Mr. Lonano and Mr. Kindberg welcomed Mr. Vardaro and voted in favor of recommending to the Select Board that Mr. Vardaro be appointed to the Commission. Mr. Kindberg will request a spot on the agenda for the Select Board's next meeting.

November Meeting Minutes

- The minutes from the November 7, 2017 meeting were approved.
- There were no meetings in December 2017 and January 2018.

Treasurer's Report

- The account details were transmitted to the Commission members via email and reviewed at the meeting
- Budget balance is \$5884.88; Revolving Account balance is \$3818.67.
- The treasurer's report was accepted.

Old Business

- No new information was presented regarding Banners as Mrs. Brown did not attend the meeting. The Commission will follow up on this in March and move forward accordingly.
- The Kindness Rock Garden project for Little River Park was approved by the Select Board.
 Rev. Kindberg of the Lee Church will be coordinating this project and will report to the Commission on its progress.
- The Commission members will think of information to be included in Brochures so that a template can be made and then later produced for distribution. Mr. Kindberg will follow up with the Conservation Commission to locate trail maps to include with our brochures.
- Mr. Lonano will continue to research potential films to show at the Family Movie Night set for June 2018. Mr. Lonano reported initial feedback from members of the community indicated that a more recent children's film would be appropriate. A list of potential movies will be prepared to check against the license list maintained by the movie screen vendor.

New Business

- 2018 Program Schedule:
 - Easter Egg Hunt to take place on Saturday March 31, 2018 at the Town Field adjacent to Mast Way Elementary. Mr. Kindberg will reach out to Cynthia Navarro to coordinate planning; Mr. Lonano will reach out to Lindt to solicit donations.
 - o Fishing Derby tentatively will take place on Saturday May 12, 2018; Mr. Kindberg will send a letter to the Stevens Family requesting use of their property for this event; it will not be finalized or advertised until we receive permission.
 - o Family Movie Night to take place on Saturday June 23, 2018.
 - o Model Rocket Day to take place on Saturday July 21, 2018.
 - o Fall Movie Night date to be determined based on when the Town Fair will take place, but it is being eyed for early September 2018.
- Potential Projects for 2018
 - o Model drone day this idea comes from Cary Brown and the Commission will follow up with him to discuss further.
 - o Music in the Park/Pavilion this idea comes from Michael Vardaro and he will reach out to potential performance groups to gauge interest.

Conclusion

- The next meeting will be held on Tuesday, March 6, 2018 at 6:30PM at the Lee Public Safety Complex.
- Meeting adjourned at 7:22PM.