

Town of Lee Recreation Commission

Meeting Minutes for 05/02/2017

Call to Order

- Meeting called to order at 6:30PM.
- Larry Kindberg, Annette Brown and James Lonano were in attendance.
 - Cynthia McLain and Joe Hannon were also in attendance.
- No public comments.
- The minutes from the March and April meetings were approved.
- Treasurer's Report
 - Payment of \$482.38 (vendor fees) and \$285 (license fees) were authorized for the upcoming June Movie Night.
 - There was an expenditure of \$687.50 for the Fishing Derby taken from the Revolving Account – current balance now \$2190.84.
 - The current balance on the General Account is \$6786 – Annette will follow up on the recent expenditure of approximately \$800.
 - Receipts from Cynthia pertaining to the Easter Egg Hunt were submitted for payment.
 - The Treasurer's Report was approved.

Old Business

- ORYA
 - We have reached an agreement between ORYA and the Commission, in consultation with Randy Stevens, that the damaged areas to the field at LRP will be repaired with new sod in the Fall 2017. ORYA provided written confirmation that this will happen.
 - Also, they agreed to remove the old tractor from behind Babe Ruth Field and the old net from the Town Field adjacent to Mast Way School.
- Easter Egg Hunt
 - We had an excellent turn out this year and the Commission thanked all volunteers who assisted in the preparation and execution of the event.
 - James will prepare a thank you note to be sent to Lindt.
- Landscaping at LRP
 - Larry will work toward setting up a meeting with Mark from Pawtuckaway Nursery for a site walk at LRP
 - Larry spoke with Randy Stevens about the installation of an irrigation line for the proposed planting areas – we await receipt of a price estimate
 - Weather permitting, the June Commission meeting will be held at LRP to review proposed planting areas.
- Movie Nights
 - Currently, the September movie night coincides with the Town Fair. Larry spoke with Karen Rossi, chair of the Fair Committee – Karen things it would be great to

run the September movie night in conjunction with the Fair, to take place after the dinner.

- It was also discussed that we may want to show a short cartoon before the start of each movie in June and September (e.g., Looney Tunes). Annette will look into whether licensing fees are required.
- James will coordinate with the Cub Scouts regarding popcorn sales/donations for the June movie night. It was agreed that all other potential co-activities will be put on hold and revisited depending on the turn out for this year's event.
- Fishing Derby
 - Larry obtained permission from the Stevens Family for us of their property for the Fishing Derby – the 25th year this event has been held on their property.
 - In recognition of the Stevens Family continued generosity, it was agreed that the Commission would purchase a thank you gift.
 - Cynthia advised that the permit has been issued for the event and fish ordered – the fish will be delivered Friday morning (or perhaps Thursday evening).
 - Trophies will be picked up on May 3rd; the port-a-potty still needs to be reserved.
 - Advertising has been placed on the Lee Fishing Derby Facebook page, in the Lee Community News and E-Crier, on the bulletin board at the Public Safety Complex, and via posters at the Transfer Station and Library. Cynthia will also send an email alert to Mast Way. Larry dropped off the signs to Mark Kustra so they can be updated with this year's event date.
 - Groceries and supplies will be purchased and provided. Pop-up canopies have been reserved from the Library and the Fire Department is available to assist with cooking at the fish-fry. Larry will talk to the Police about placement of the speed sign.
 - The event starts at 9AM; set up begins at 8AM.

New Business

- Model Rocket Day is scheduled for July 22, 2017.
- James will talk to Julie Glover about setting up a Facebook page for the Parks & Recreation Commission.

Conclusion

- The next meeting is scheduled for Tuesday, June 6, 2017 at 6:30PM to be held at the Public Safety Complex.
- The meeting was adjourned at 7:15PM.