Town of Lee Recreation Commission

Meeting Minutes for 06/06/2017

Call to Order

- Meeting called to order at 6:30PM.
- Larry Kindberg, Annette Brown and James Lonano were in attendance.
- No public comments.
- The minutes from the May meeting were approved.
- Treasurer's Report
 - There remains a balance of \$4503.98 in the General Account and a balance of \$3486.43 in the Revolving Account.
 - The Treasurer's Report was approved.

Old Business

- Fishing Derby
 - There was a good turnout for this year's event. Two (2) cash prizes were awarded
 \$100 and \$75. Checks for those amounts were disbursed and mailed to the respective winners.
 - The Commission previously voted to purchase a gift card to Tuckaway Tavern as a thank you gesture to the Stevens Family. Larry advised that he purchased the gift card and will send out along with a letter of appreciation.
 - A motion was made and the Commission voted unanimously to purchase additional gift cards in the amount of \$75 each for Cynthia McLane and Judy Belanger for their work and dedication to this year's events. The funds for these gift cards will be requisitioned from the Revolving Account.
 - It is believed that all bills associated with the Fishing Derby have been paid.
- Family Movie Night
 - Everything is on track for this event; there are no additional expenditures expected.
 - The movie has been previously purchased; the popcorn machine is available and popcorn kits are on hand.
 - Still to do: obtain 4-8 50+lbs cinder blocks for the screen set up; review all electrical needs and bring additional extension cords in case they are needed.
 - Larry discussed showing a short Looney Toons cartoon before the movie as many of these are in the public domain. It was discussed and agreed that the Bugs Bunny baseball cartoon would show before the movie.
 - There was discussion about possibly spraying the field at LRP for mosquitoes and other insects prior to this event. Annette will speak with Randy Stevens to review this and determine the need and expected cost.
 - We are anticipating a start time between 8PM and 8:30PM; set up will be one hour before at around 7PM.

New Business

- Landscaping at Little River Park
 - We are looking to set up a meeting for all interested parties (Select Board, Conservation Commission, Pawtuckaway Nursery) at LRP to discuss placement of the trees, etc. and the irrigation system.
 - The new budget takes effect on July 1, 2017. It was discussed and unanimously agreed that Larry will request that the Select Board approve our encumbrance of the remaining \$4500 in the 2016-2017 budget to be applied toward the Landscaping budget.
- September Movie Night
 - There was a discussion about the choice of movie for this event.
 - Previously discussed was "Kelly's Heroes". However, after review of the contract for the June event, it was discovered that there is a time limit for how long the equipment is rented and "Kelly's Heroes" would exceed that time limit.
 - The Commission will discuss other options.
- Model Rocket Day
 - This event is scheduled for July 22, 2017 from 9AM to 12PM.
 - Kids can bring their own rocket kits; there will be kits available for those that do not have one at no charge/cost.
 - Larry will contact Esty about donations for the prizes.

Conclusion

- The next meeting would be scheduled for Tuesday, July 4, 2017; however, since that is a holiday, Larry will request a new day for the July meeting based on availability at the Public Safety Complex.
- The meeting was adjourned at 7:10PM.