Town of Lee Recreation Commission

Meeting Minutes for 07/03/2018

Call to Order

- Meeting called to order at 6:30PM.
- Larry Kindberg, Annette Brown, and James Lonano were in attendance.
- Also present: Cammy Knightly new member; Geoff Carlton Maximum Velocity.

Public Comments

• No public comments.

February Meeting Minutes

• The minutes from the May meeting were approved by all.

Treasurer's Report

- Operating account balance = \$659.66; Revolving account balance = \$4394.95 as of June 26, 2018.
- New fiscal year budget took effect on July 1.
- The treasurer's report was accepted by all.

Old Business

- Cammy Knightly was introduced as a new member to the Rec Commission. All in favor of recommending Ms. Knightly to be appointed to the Rec Commission.
- Maximum Velocity the Rec Commission discussed sponsorship of Maximum Velocity under the Commission with reasonable field use fees paid to the Town of Lee. Discussion around use of Stevens Field at old rate of \$35/hour as opposed to new rate of \$100/hour. The Commission believes sponsorship is appropriate as residents in Town should have other options for athletic programs in Lee, especially with a not-for-profit company based in this Town. Discussion moved to coordinating a schedule for Maximum Velocity's field use in conjunction with ORYA. These recommendations will be presented to the Select Board.
- Family Movie Night scheduled for July 12 at 8:30PM. It was agreed to table the Fall Movie Night until we have attendance numbers from the Family Movie Night.
- Farmers Market there was some discussion about approaching the organizers and asking about moving the market to Little River Park, as well as possible new day/time to better coordinate joint programs at Little River Park.
- Other Programs discussed other possible events centered around Food Truck Festivals.
- The Commission discussed increased advertising with posters up at local businesses and possibly a street-side sign for the entrance at Little River Park.
- With music nights increasing, there was some discussion about possibly purchasing a
 canvass end-piece to hand along one or multiple sides of the pavilion especially for
 windy nights.

New Business

- Model Rocket Day set for July 21 at 9AM; 72 kits were purchased and we will run 2-3 launch pads.
- Vandalism discussed recent report of vandalism at Little River Park involving bark stripped off a tree and an irrigation piece ripped out. Mark from Pawtuckaway Nursery confirmed the damage is not from an animal. The Lee PD is involved and investigating.
- "Lee's Trees" we received a request from the Sustainability Committee for cosponsorship of a program or competition called "Lee's Trees". The goal of the program is unclear and the members did not feel it fell in with the goals of the Commission.

Conclusion

- The next meeting will be held on Tuesday, August 7, 2018 at 6:30PM at the Lee Public Safety Complex.
- Meeting adjourned at 8:05PM