

Lee Recreation Commission

November 5, 2013

Present: Larry Kindberg, Mark Kustra, Dawn Genes, Dawn Deangelis, Bob Smith, Carol Dennis, Katrinka Pellicchia, Cynthia Giguere

Secretary's Report: The minutes of the October 1 meeting were approved with the amendment of the word "well" for "lightly" in reference to the attendance at the September 18 Listening Session.

Treasurer's Report: A report of fund balances was presented by Larry Kindberg.

Lee Public Library Community Foundation Center

Representatives from this group were present to discuss the plans for a new library and to answer questions. The committee is working on getting the size just right and meeting Lee needs. The group is now a non-profit 501(c) 3 organization. The group sees great synergy with the future site being next to Little River Park.

Lee Capital Improvement Plan (CIP)

Bob Smith was present to work with the Recreation Commission on future expenditures that need to be in the CIP. Dawn Genes made a motion to enter the draft list presented into the CIP. Mark Kustra seconded. Motion passed.

Old Business

ORYA Shed – the shed has been installed at Little River Park. It needs painted and ORYA has offered to do this. The colors are to be generally a cedar stain color and green roof.

Grass field at LRP - irrigation has been blown out for the winter. Field is in good shape.

Ice Skating - Mark got estimates for a liner for the skating rink which will be at Town Field this coming winter. A liner can be purchased for under \$200. The boards need set up and then measured for a liner. Mark will make the arrangements. The light at the Town Field needs fixed so that night skating is possible.

Master Plan is still a work in progress. Deliberative session in February and if the plan can be done and approved by the Selectmen by then copies can be out and available.

Pavilion Project – Some work has been done with two companies to try to obtain ballpark estimates for what a 30X60 structure with open sides and concrete floor might cost. No final numbers are available just yet.

New Business

Mast Way PTA would like to request an area at Town Field or Little River Park on the last Saturday in April for a mother/son event.

Meeting adjourned at 9:12 pm.

Next meeting is December 3. Members should come prepared to discuss programs and activities for calendar year 2014.