

**Present:** Larry Kindberg, Mark Kustra, Dawn Genes

**Treasurer's Report:** none available

**Secretary's Report:** Mark made a motion to accept the minutes as presented. Larry seconded

**Old Business:**

Requests by the Board of Selectmen

Per the recommendations of Kevin Flanagan, Risk Management Advisor, Property-Liability Trust, the slide on the hillside at Little River park was determine to be unsafe and it was recommended that it be removed. Randy Stevens had made intense effort to get information from the manufacturer as the slide had become warped and bumpy. The company was unresponsive and no solution appeared to be available. The slide was removed this past week.

Other playground equipment is to have the appropriate depth of wood chips under each apparatus. Larry requested funds for the wood chips to be under the installed playground equipment. The selectmen approved this request. Since that meeting, the sand under the pyramid has been removed and replaced with 12 inches of wood chips to meet safety standards.

Signs are needed to be at each playground equipment apparatus to indicate the appropriate age group for that feature. Larry will get quotes from the state prison for metal signs.

Memorandum of Understanding with Lee Conservation Commission

Bill Humm of the Lee Conservation Commission presented the MOU between the Recreation Commission and the Conservation Commission to the Board of Selectmen. Chair Larry Kindberg was present and spoke in support of the MOU. The Selectmen voted to approve this MOU and it will be signed by both Commissions.

Fair Booth 2013

The Recreation Commission will have an information booth at the fair to answer questions and ask for suggestions. Maps will be available and the Information meeting planned for September 18<sup>th</sup> will be announced.

Lee Recreation Master Plan Informational Meeting

There will be an Informational meeting regarding the draft Lee Recreation Master Plan on Wednesday, September 18<sup>th</sup> at 7 pm at the Safety Complex. The draft plan will be reviewed and comments accepted. It is the goal of the Recreation Commission to develop a plan that addresses the needs of all age groups.

Future Meeting Dates

The next Recreation Commission meeting will be held on Tuesday, September 10 to plan for the Information meeting. The October Recreation Commission meeting will be held on its regular meeting night of the first Tuesday of the month – October 1.

The meeting adjourned at 8:25 pm.