

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

**Treasurer's Report:** not available

**Secretary's Report:** Mark made a motion to accept the June 11 meeting minutes as that was the last meeting with a quorum present. Dawn seconded it. Motion passed.

### **Little River Park**

Larry reported on discussions at recent Selectmen's meetings regarding the current Warrant Article for the natural grass field at Little River park and the installation of playground equipment from past warrant articles.

Larry met with Kevin Flannagan and Laura Cole, the Town of Lee's insurer, PLT Trust. They had several suggestions for making the playground compliant with the US Consumer Product Safety Guidelines. Based on their recommendations, Larry made a motion that the large green slide embedded in the hill must be removed due to safety concerns. Further, it has been damaged from heat or weather and is no longer useable. Mark seconded. Motion passed.

Larry made a motion that Randy Stevens look into the expense for wood chips to install under all playground equipment per the insurer's recommendations. Mark seconded. Motion passed.

All equipment requires inspection on a regular basis to be sure that all equipment meets safety standards.

The basketball courts have been getting a lot of use. Larry suggested we purchase padding to wrap the basketball polls with. He will research prices.

### **Town Field**

Broken old soccer goals have been leaning against the tennis court fence and need removed, especially prior to the fall.

The dugouts need cleaned once in a while as occasionally trash is left behind.

### **Lee Fair 2013**

The Recreation Commission will have a booth at the fair to share information, what is going on, what the plans are, etc.

The Fair Committee has asked for help with games during the fair. The Recreation Commission will offer to handle the registrations for games at our booth.

### **MOU with Lee Conservation Commission.**

The draft presented by Bill Humm to Larry and Dawn in July was discussed. When the Conservation Commission comes back with a final MOU, the Recreation Commission will agreed to it.

### **Lee Recreation Commission Master Plan**

The plan which has been in draft form for a year needs to be worked on more and opened up to the public for comment. It was suggested that we host a public forum in September to get input on the vision for recreation in town and how to best serve our residents. Larry will check with the Selectmen's office for an open meeting date in September. All of the other commissions and committees are to be invited and it will be open to the public at large.

Larry suggested that along with the master plan that it include a tax impact study.

Motion to adjourn at 9:17 pm.