

Lyme Recreation Commission Meeting Minutes

December 28th 2009 – 6:00

Lyme Center Academy Building

Approved: January 25th, 2010

Commission Attendees: Dina Cutting, Tom Yurkosky and Robert Couture

Dina informed all the permit for the beach and ball field had arrived that day. There is a 30 day waiting period for the permit. Pathways will review the permit and conditions then touch base with Dina on anything that needs to be addressed right away. Followed was a discussion concerning a timeline for the beach portion of the project, what happens next and getting the easement finalized with Upper Valley Land Trust. The amended language has been reviewed and a recommendation from the Town's attorney has been received. The financials for this project were reviewed. Concerns with costs overages were noted. The sense of the commission was to make sure everything is done and ready to go by the March meeting. Dina will touch base with Pete.

Minutes from the 11/23/09 meeting were reviewed, Dina made a motion to accept the minutes, seconded by Tom and approved by a unanimous vote.

Steve's reports on basketball and skiing were reviewed. Steve had requested feed back concerning the fees for all sports. The goal is to make the whole recreation sports budget self supporting. After a lengthy discussion it was the sense of the commission to set all sport fees at \$30.00 and request Steve run these numbers for the next meeting.

The walking/ bike path sub-committee will be meeting in January (date to be determined).

Dina made a motion to adjourn the meeting at 7:35, seconded by Tom, approved by a unanimous vote.

Our next meeting will be Monday January 25th.

Respectfully submitted,

Dina Cutting