

Lyme Recreation Commission
Minutes of the November 22, 2010 Meeting

Approved 1/24/2011

The meeting was called to order at 6:00 pm

In attendance

Dina Cutting, Dick Jones, Peter Mulvihill, Tom Yurkosky, Steve Small

Minutes

Dick made a motion to approve the minutes from the October 25th regular meeting and November 15th special meeting, seconded by Pete, approved unanimously.

Recreation Commission Finances

Discussion took place regarding the overall finances of the Recreation Commission. Dina provided a report that showed a negative balance of \$458 in the fund (which is prior to the revenue for the upcoming ski season). The ski revenue should be about \$3,000, will leave a balance of around \$2,500 in the fund at the end of the year. There was further discussion about how other sports have done over the years and whether we should be charging for use of the facilities. Dina will research how other towns charge for facility use. Steve will research and report on the individual programs revenues and expenses over the past several years. Dick made a motion to approve the fees for the downhill ski and snowboard program to \$45 and the fees for the cross country ski program to \$25, seconded by Tom, approved unanimously.

Balch Field and Chase Beach

The Upper Valley Land Trust has approved acceptance of the donated parcel of land which will provide mitigation for the project. The Conservation Commission has voted to contribute some funding, to be determined, toward the project. We will review the timing and amount of funding needed for the conservation easement and contact the private donors as necessary. Jeannie McIntyre will be meeting with the landowner prior to making the donation public. Dina will meet with the Board of Selectmen on December 2nd to discuss the possibility of using the excess unrestricted funds for the project.

Dick made a motion to adjourn, seconded by Pete, approved unanimously. The meeting was adjourned at 7:00 pm

Respectfully submitted,

Tom Yurkosky