

Recreation Commission  
Lyme Center Academy Building  
August 16, 2010  
6:00PM

Present: Robert Couture, Dina Cutting, Dick Jones, Pete Mulvihill, Steve Small & Tom Yurkosky

Dick moved the minutes of July 26<sup>th</sup>, 2010 be approved. Seconded by Tom. Motion voted unanimously in favor.

By-Laws: It was noted the Recreation Commission by-laws need to be re-viewed. This should happen on a regular bases and it was time once again for this.

Tennis Courts: Robert reported on the information concerning the repair and up keep of the tennis courts.

- Tear it up and start new: over \$100,000.00
- Resurface over what we have: \$55,000.00
- Use a system called the armor system:
  - Tennis courts:\$7,000.00
  - Basketball courts: \$7,200.00
  - Both courts at the same time: \$11,600.00

The Commission needs to make sure they are including in the budget for the Capital Reserve Fund maintenance of the whole recreation facility. The Commission will need to discuss and decide on a plan to request money for these repairs from the Community members: Ideas: Separate warrant article, request for Capital Reserve Fund, spread it out of a few years, donations. Need a decision before the budget committee meets with department heads, some time in late October. Will continue discussion at next meeting.

Mitigation Easement: Dick reviewed where we were with this project. The draft management plan would not be approved or accepted by DES in the form the Towns attorney submitted. The Selectmen decided on the advice of the Towns attorney not to sign the easement associated with the mitigation requirements on the Chaffee property. The task before us now is to find another piece of property to meet the mitigation requirement. Followed was a lengthy discussion on what and how to get where we need to be for this project.

An additional bill from Upper Valley Land Trust was presented \$2,050.00: This bill is for additional work above and beyond what was expected due to the easement. When we find another piece of property the same easement-mitigation can be used so this charge should not appear again. The Recreation Commission approved the expense from the Facilities Capital Reserve Fund.

Further discussion on what potential cost have been paid out that will not be necessary with a change in property. At this early time it is too difficult to tell.

The Commission approved the expense of up to \$1,000.00 for Rod, Pathways to look in to 2 properties to be identified by the Sub-Committee.

The following topics were discussed:

- Water height
- Money spent on litigation
- Doing maintenance on the beach only
- Beavers
- Crossroads field
- Is there another property to use for this mitigation
- Additional funds because of the need for a new property for mitigation
- Getting the Capital Reserve Fund numbers ready for the Selectmen to include in the budget requests.

The sub-committee will work on identifying a new property and coming back to the Commission with some funding requests by the next regular meeting in September.

Dick moved to pay \$2,050.00 from the Recreation Facilities Capital Reserve Fund. Seconded by Tom. Voted unanimously in favor.

Dick moved to appropriate up to \$1,000.00 to identify a new piece of property for mitigation. Seconded by Pete. Voted unanimously in favor.

Steve reported 72 campers for the summer soccer sessions. The soccer meeting will be happening soon and he will report on this at the September meeting.

At 7:15 Dick moved to adjourn. Seconded by Robert. Voted unanimously in favor.

Respectfully Submitted,

Dina Cutting