MEMBERS PRESENT: Larry Kindberg, Chairman; Annette Brown; Michael Vardaro and Caren Rossi

OTHERS: None

Larry Kindberg, Chairman read the opening statement into the record.

As Chairman of the Lee Recreation Committee, due to the COVID-19/Coronavirus crisis and in accordance with Governor Sununu’s Emergency Order #12 pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to the meeting, which was authorized pursuant to the Governor’s Emergency Order. However, in accordance with the Emergency Order, this is to confirm that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;

b) Providing public notice of the necessary information for accessing the meeting;

We previously gave notice to the public of how to access the meeting using Zoom, and instructions are provided on the Town of Lee’s website at: leenh.org

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;

If anybody has a problem, please call 603-234-8194.

d) Adjourning the meeting if the public is unable to access the meeting.

In the event the public is unable to access the meeting; we will adjourn the meeting and have it rescheduled to another time.

Please note that all votes that are taken during this meeting shall be done by Roll Call vote.
Let’s start the meeting by taking a Roll Call attendance. When each member states their presence, also please state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

All members did a roll call vote and all were alone in the room.

MINUTES
August 4, 2020
Caren Rossi made a motion to approve the minutes.
Annette Brown second.
Vote: all minutes approved.

TREASURES REPORT
Annette Brown stated that there is currently $5,521.00 (Annette is very hard to hear, an abundance of static)

OLD BUSINESS
Larry Kindberg, Chairman stated that the programs for the remainder of the year are canceled. Next years will still need to be decided.
Disc Golf needs to be explored.
Caren Rossi offered to look into it

NEW BUSINESS
Larry Kindberg, Chairman stated the budget needs to be presented on October 13, 2020 to the ABC/SB. He went over what the committee suggested for last year’s budget:

ORYA $10,000
Supplies for porta potties $700
Town fair $4,000
Electric $1,500
East egg hunt $1,500
Fishing derby $1,500
Model rocket $700
Music in the park $3,500
Halloween $300
Archery $1,000
Pickle ball court $800, a bit more was spent on this item as we got 2 nets.
For a total of $25,500
Larry Kindberg, Chairman stated that for next year we can delete the pickle ball court as its been completed as well as the $700 for model rockets as there is plenty of left-over supplies for this event as well as money in the current budget. He would like to remove if for this year, to use up what we have and then put it back in the following year.

Larry Kindberg, Chairman stated he is personally struggling with this years ORYA request. He stated the Select Board is still going to do what they do.

The commission agreed to leave it at $10,000 and let the Select Board decide.

Fishing Derby was discussed, and Caren Rossi will contact Randy Stevens to see if they will continue to hold the event.

Caren Rossi read an email from Julie Glover on September 28, stating that the current electric bills have only totaled $665 and the porta potties $816. Caren Rossi stated she would increase the porta potty to $900 and decrease the electric to $1,000.

Annette Brown stated we typically go over on the electric and this year it’s only lower because it hasn’t been used.

The group discussed that this is lower because there has not been any music in the park so they felt they should keep the budget at $1,500.

All other line items will remain the same, as follows:
- ORYA $10,000
- Supplies for porta potties $900
- Town fair $4,000
- Electric $1,500
- East egg hunt $1,500
- Fishing derby $1,500
- Music in the park $3,500
- Halloween $300
- Archery $1,000

For a total of $24,200

Caren Rossi made a motion to accept this budget
Annette Brown second.
Roll call vote: Annette, yes; Caren, yes; Mike, yes; Larry, yes

Budget passed and will be forwarded to the ABC/SB

91: A REQUEST

Larry Kindberg, Chairman stated that he has gotten a notice from Denise Duval that someone is looking for the past minutes.

Annette Brown stated that Denise Duval has the August 4th minutes.
Larry will work on getting the outstanding minutes to Denise Duval.

**ELECTION OF OFFICERS**

Caren Rossi said if she was going to do the minutes, she should be the secretary.
Mike Vardaro said he would like to remain vice president/co chairman.
Annette Brown will remain treasure.
Larry Kindberg will remain chairman.

Caren Rossi made a motion for the following:

- Larry Kindberg - chairman
- Annette Brown – treasurer
- Mike Vardaro – co chairman/vice president
- Caren Rossi - secretary

Annette Brown second
Roll call vote: Annette, yes; Caren, yes; Mike, yes; Larry, yes

**NEXT MEETING**

The group determined the next meeting will be the first Tuesday in February.

Annette Brown made a motion to adjourn.
Mike Vardaro second.
Roll call vote: Annette, yes; Caren, yes; Mike, yes; Larry, yes

**MINUTES BY:**

Caren Rossi