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

OTHERS: Steve Slovenski

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

As Chairman of the 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;

We are utilizing the Zoom platform for this electronic meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through the Zoom platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 1-301-715-8592 and entering Meeting ID 859 4151 5526 and Password 516745 or by entering the same information through: zoom.us

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**

Larry Kindberg stated he has recreated the commission meeting minutes from the February 4, 2020 meeting from his notes as he was unable to get them from Cammy Knightly.

Having no issues with the minutes as presented, Caren Rossi made a motion to approve the minutes. Annette Brown seconded. Roll call vote: Minutes approved.

Having no issues with the October 1, 2020 minutes as presented, Caren Rossi made a motion to approve. Annette Brown, seconded. Roll call vote: Minutes approved.

**TREASURES REPORT**

Annette Brown reported the following:

- Operating Budget: $5521.05
- Revolving: $7772.43

**OLD BUSINESS**

Caren Rossi stated we needed to discuss the $10,000 deposit suggested for the CIP. We talked about the operating budget at the last meeting but not this.

**Disc Golf**

Caren Rossi reported that she did look into the possibility of disc golf at Little River Park and there is not enough room. It requires about 1 to 1 ½ acres of land per hole as well as the area should not have any other activities in it for safety reasons. She suggested the possibility of using the town forest for it. Parking would be the same as for Stevens Field. It appears to be a very popular sport and from her research, there are organizations that will maintain the course once established. The estimated start-up cost is $40,000 to $50,000. She felt the next step would be to ask the conservation commission their thoughts because the town forest is in conservation easement and if they are ok with it, pursue the possibility.

The other committee members agreed and agreed for her to continue investigating disc golf.

**Tennis Court**

Larry Kindberg updated that he has made several calls to different tennis court contractors and he has not received a call back from anyone. He also stated another task is to find a spot at Little River Park to put it.

The members discussed this and it was determined that the only spot would be in the woods area to the left of the parking lot entrance. The front area of this wooded area was where
there was discussion to expand the parking lot. If the activities and the usage continue, the parking lot expansion will need to be done.

Steve Slovenski attendee stated he was very involved years ago on the committee and on the court. He actually taught tennis on the old court. He offered to make some calls for prices. He will do this and report back to the commission at their next meeting.

**NEW BUSINESS** - None

**NEXT MEETING** - December 8th at 6:30pm.

Annette Brown made a motion to adjourn at 7:15pm. Caren Rossi seconded. Roll call vote. Motion carried.

MINUTES BY Caren Rossi