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

OTHERS:

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 814 6195 7442 and Password 37824 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
Annette Brown pointed out 2 grammatical errors.
Having no other issues with the minutes as presented
Caren Rossi made a motion to approve the minutes.
Annette Brown second.
Roll call vote: all, minutes approved.

TREASURES REPORT
Annette Brown reported the following:
Revolving Account $ 7, 758.50

OLD BUSINESS
Disc Golf
Caren Rossi reported that she attended the conservation commission meeting the prior evening. She provided them with a copy of the easement for the property located behind the town hall, public safety complex and transfer station. She also sent them a video link she had that explained disc golf. She asked them if they could please review the easement language and see if they as a commission felt that it would be something that is allowed with the easement. She explained to them that it requires about 1 to 1 ½ acres Parking would be the same as for Stevens Field. They asked her if this is something that the rec commission was pursing for this next March vote and Caren replied no. They agreed to review the easement and advise her at the next meeting their findings.

Tennis Court
Larry Kindberg updated that he had spoken to Steve Slovenski earlier in the evening. He has called 4 contractors and only received one call back. The quote he has is $25,00 that does not include any sit prep.
Caren Rossi suggested tabling this item for this upcoming ballot until further information is received, how much use the court actually will get and is there possibly something else that would be better used for the money and the location.

Larry Kindberg replied yes, possibly expanding the parking lot is a better use of the land and money.

Caren Rossi made a motion to table this item for this year’s ballot until it’s determined the actual cost; best location and try to get an idea as to how much it will actually get used.

Annette Brown seconded.

Roll call vote: all, motion carried.

Larry Kindberg, Chairman will report to the Select Board at their next meeting this decision.

**NEXT MEETING**

February 9th at 6:30pm.

Annette Brown made a motion to adjourn at 6:47pm
Caren Rossi seconded.
Roll call vote: all

**MINUTES BY:**
Caren Rossi