

**Pembroke Recreation Meeting 8/15/18**

Attendance - Rose Galligan, Steve Fowler, Doc Greco,  
Sharon Morris

Absent – Jake Dandy, Sam Barker  
Residents -none

*approved  
8/15/18*

**OLD BUSINESS**

**A. Reading of Minutes**

Meeting was called to order at 6:00 pm.

Doc made a motion to approve minutes as corrected for 6/27/18

Steve seconded. Motion passed.

**B. Leagues -**

Soccer - Rose reported that paperwork is in for their fall season. She made soccer aware of the regatta in October. They still need to pay their user fee.

LL - Rose is getting an estimate for a new door and lock for the concession stand on the LL building. Rose made a motion to use revolving acct money to purchase and install the door. Doc seconded. Motion passed. Sharon talked about using a keyless system. Rose will see what the proposal is and get in touch with Sharon about the best lock to use.

**C. LED Motion Lights**

Rose has not heard back from the electrician so she has contacted L. Johnson to get an estimate.

**D. Donation Punch List -** Items that have been discussed - fence bball area / others? Rose talked about regarding the softball infield. There are high spots around third and low spots around second and first. She will contact K. Weyant who has done work at the field.

E. Concerts – Rose received a late donation from Sully's. She contacted the store and informed them that she will credit them for a sponsorship next year. Rob A. is interested in organizing the concerts again for next year. The concert that was rained out on August 4 & 11 and has been rescheduled for Sept 15.

F. Cameras - Cameras have been installed and training was received by Rose and the police dept. Signs and a manual will be delivered next week.

G. Summer Rec Camp

Sarah G. reported that she had 126 children register. The average weekly number was 76 attendees. Looks like we have made \$5,500 in the first seven weeks – but we have a school bill and supplies that are outstanding. Sharon said that the camp has been excellent with different activities scheduled. Rose commended Sarah on another fine summer. She is very organized and a “keeper”!!!

Tennis - Dave D. had 26 participants. 19 children and 7 adults. Rose thanked Dave for another successful summer.

H. Stage Roof - Hold

I. Eagle Scout Project - J. Lawrence met before the selectmen with Rose to ask for a No Smoking ordinance at Memorial Field. Rose apologized for the miscommunication about the signs. The selectmen will hold an open hearing on August 20 for the ordinance.

J. Other business – none

## NEW BUSINESS

### A. Use of Field

Aug. 14 - Boat launch – oil spill boom exercise - DES

Aug 1 – Nov 1 - soccer – middle/point M-F 4 – 8 Sat 8am – 3pm

Sept. 8 Bolin bday - pav Sat 11 - 2

Doc made a motion to approve the above dates. Sharon seconded.

Motion passed

### B. Budget 2019 - Rose presented the budget and discussion followed.

Doc made a motion to approve 2019 budget. Steve seconded. Motion passed

### C. CIP - 2019 – 2024 - Discussion on CIP plans. Members will look over yearly plans and discuss at the next meeting to see if they would like to move items.

### D. Yoga - Fall session Tues/Wed Oct 9/10

Yoga will start up again with J. Faulkner running the classes again. Rose will get in necessary paperwork to the school and work with Judy on paperwork and collection of money.

### E. Worker - R. Mulcahy was given a packet for part-time employee at the field. Rick worked for us years ago and is semi-retired.

### F. Dept Supplies - Rose would like to move \$1,000 paid for new receptacles to revolving acct. Department supplies are depleted with new toilets, plumbing issue in bathrooms, and pest services. Sharon made a motion to move the \$1,000. Seconded by Doc. Motion passed

### H. Correspondence –

### J. Other Business

Rose received a check (\$200) from the NH Comets for use of softball field for their tournament. It was put in the revolving account.

Doc made a motion to adjourn at 6:40 - Rose seconded. Motion passed

Next meeting - Sept 20 at Town Hall 6pm

