

Pembroke Recreation Meeting 7/17/19

*approved
8/21/19*

Attendance - Rose Galligan, Dick Bean, Steve Fowler,
Sharon Morris,

Absent –Sam Barker, Jake Dandy

Residents - Tom Hebert

OLD BUSINESS

A. Reading of Minutes

Meeting was called to order at 6:00 pm.

Steve made a motion to approve minutes for 6/19/19. Sharon seconded.

All in favor - Motion passed

B. Leagues -

Little League door and roof is replaced. Total Cost of \$3,169.20 was taken out of the revolving account.

C. Tennis/Summer Camp –

Tennis - 20 people have registered. Program is going well.

Summer camp – over 100 have registered.

Week 1 – 71 children attended

Week 2 - 54 children attended

Week 3 - 64 children attended

So far we are showing a surplus in money collected vs expenses!!!

D. Donation Punch List - Items that were discussed - fence bball area / tennis court/bball court -tree trimming along river/ watering system flowers.

Rose signed contract for sealing cracks in pavement. \$840. Advance will coordinate work around summer camp.

E. Trees Pruning - Rose contacted Jungle Jim who will be providing tree service and trimming along regatta route along the river. He thinks he can come in the first or second week in August for pruning.

F. Stage Roof - Steve presented preliminary plans for roof over the stage. After discussion, Rose made a motion to approve plans for stage roof with money for the engineer's plan to come out of the revolving account. Steve seconded. All in favor - Motion passed

G. Concerts - First concert went well. Estimated 50 people showed up!!

H. Other Business - none

NEW BUSINESS

A. Use of Field

June 8 Tues - PALS Rock painting - Pav 6-8

July 20 Sat - Carrier bday Pav 10-12

July 23 Tues - PALS Pav 6-8

July 27 Sat - Campbell Family Pav 10-12

Aug 4 Sun - Phillips Family Gathering Pav/bath 10 - 3

Aug 6 Tues - PALS Pav 6-8

Sept 20 Sun - Suncook Senior Center (pav/elec) 10-2

July 13 Sat - Boudette Bday - Pav 9-12

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

Motion passed.

B. Budget 2020 - Discussion followed on any additions that may be needed.

C. CIP 2020 - Rose passed the CIP plan to the town manager. One change was that school said they would fill in cracks at the tennis courts. \$2,557 was deducted from that line. Rose will inform David J.

Tom H. spoke on behalf of the bathroom plans. At a building committee meeting which he attended, it was suggested to improve bathrooms over a three-year period so costs would lower the impact on the town's budget. Commission members were in agreement with this.

D. BOD Updates - none

E. Other Business- Discussion on soccer using field without proper paperwork. Dick will check into this.

Rose made a motion to adjourn at 7:00. Dick seconded. Motion passed

Next meeting - Aug 21 at Town Hall 6pm