

**Pembroke Recreation Meeting** 8/21/19

amended  
approved  
8/21/19

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

Absent –Sam Barker,

Residents - none

**OLD BUSINESS**

A. Reading of Minutes

Meeting was called to order at 6:00 pm.

Sharon

Dick made a motion to approve minutes for 7/17/19. ~~Dick~~ seconded. All in favor - Motion passed

B. Leagues -

Rose submitted an estimate to upgrade the major field infield. Rough estimate is \$15,000. Rose is in contact with little league to see ~~if they~~ what they would contribute towards this cost. This would be something the commission will look at in 2021 unless little league wants to proceed with this in the fall.

C. Tennis/Summer Camp –

Tennis - 20 people registered. Program went well

Summer camp – average number of campers was 60.

Program ran in the black. Before and after care averages over 20 kids for each. Sarah did another great job with the camp!!

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

E. Trees Pruning - Rose contacted Jungle Jim who will be providing tree service and trimming along regatta route along the river. They will be coming in after Old Home Day.

F. Stage Roof - No new information

G. Concerts - Concerts went well. Last concert was well attended. Rob Azevedo did another great job getting a good variety of performers.

H. Other Business - none

## **NEW BUSINESS**

### **A. Use of Field**

Sept 8 - Sun Bolin Bday Pav 12 - 5

Oct 5 - Sat Patno Bday Pav 1-4

Aug 8 - Nov 2 Suncook Soccer middle/point Mon-Fri 4:30 – 7  
Sat 8-2

Sept 1 – Oct 6 Sundays – Granite Elite Softball - Softball 8-4

Sept 17 – Oct 17 Mon /Tues/Wed/Thurs Softball 5-dusk

Sharon made a motion to approve the above dates. Steve seconded.  
Motion passed.

**B. Old Home Day** - Two new electrical outlets were installed by the fence posts across from the playground.

### **C. Eagle Scout Project - Horseshoes**

Rose met with Ryan M. to go over his paperwork.

The fence is in need of repairs or replacement. Rose had David Jodoin check with town's insurance company to see if the fence was needed. It is not. The highway department took down the fence and filled in the holes with loam.

### **D. BOD Updates - none**

**E. Budget 2020** - Rose presented the 2020 budget. Discussion followed on adjusting a few line items. Dick made a motion to accept the 2020 budget. Sharon seconded. Motion passed.

**F. CIP - Five year plan.** Rose handed members copies of CIP plan to review/edit at our next meeting in September.

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

Next meeting - Sept 18 at Town Hall 6pm