

Pembroke Recreation Meeting 8/19/2020

*approved
9/16/2020*

Attendance - Rose Galligan, Dick Bean, Steve Fowler

Absent – Sharon Morris

Residents - Kevin Foss

OLD BUSINESS

A. Reading of Minutes

Meeting was called to order at 5:00 pm.

Steve made a motion to approve minutes for 6/17/2020

Dick seconded. Sam abstained as he was not at the June meeting.

Motion passed

B. Leagues -

Soccer- League has started. Rose did not hear back from Tanya to discuss user fees. Porta-Potty has not been put in. Sam will reach out to Tanya to see if this will get done.

Little League- planning to renovate the major field. Rose had concerns about not be informed of improvements to point field or middle field. Plans and or requests have to be submitted in a timely manner to present to CIP committee. Sam will touch base with Matt P. Rose emphasized that we should be working together to get projects done.

Co-Ed - league is going well

C. Fill for roadway - on hold

D. High Street School - Dick talked to the owner and there would be no availability for the summer program. Liability would be a big issue.

E. CIP – 5 year plan - Sharon and Rose started the plan but didn't finish due to COVID. They will be completing soon

G. Sign at Entrance - Rose contacted Chief Gilman to see if he would like to add or change anything on the sign. Discussion on changing name to Memorial Park so no confusion with field in Concord.

H. Camera at Entrance - Dick will check with David J. to see if the highway will be purchasing cameras this year.

I. Web Site - Hold Sharon had mentioned at our last meeting that we need more information on recreation's site.

J. Other Business - none

NEW BUSINESS

A. Use of Field

Soccer - June 16 – November 10 Mon – Sun – middle & point field
Co Ed League - June 26 – Aug 30 Mon – Fri - softball field 6-8
NE Rebels Fast Pitch – Saturdays Aug 15 – Sept 26 softball 10 - 12

B. CIP 2021

Rose presented a new plan to lower CIP tennis repairs for 2021. Vermont Tennis Courts said if all cracks would be filled this year then in 2021 crack repair and resurfacing would cost less. Rose mentioned that we could use revolving money and improvement budget line to get this done \$2,983 plus \$200 for each set of pickle ball lines (2). She then would submit 3 options for 2021 resurfacing to CIP. Dick made a motion to have the commission absorb the cost to repair courts this year. Sam seconded. All in favor.

C. CIP 2020 items –

The basketball court is scheduled to be resurfaced at the end of August. Fence for the court is scheduled for September along with the little league gate in center field.

D. Budget 2021

Rose presented 2021 budget. This has a \$3,000 increase as Rose mentioned that she is adding yearly tennis maintenance. If CIP approves the resurfacing for 2021 then this will be removed from the budget.

E. New Worker – Field

J. Barber was recently hired to help out at the field.

F. Fireplace – Point

Rose mentioned that a fireplace was destroyed at the point. It was beyond repair and she had the highway department to remove what was left. Police were notified.

G. Correspondence - none

H. BOS Updates - none

I. Other Business - none

Dick made a motion to adjourn at 5:55. Steve seconded. Motion passed

Next meeting - September 16 at Town Hall/ Field 5 pm