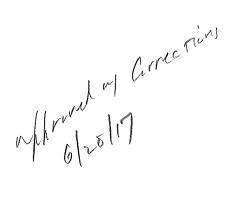
Pembroke Recreation Meeting 4/26/17

Attendance - Rose Galligan, Steve Fowler, Karyn Misenheimer, Residents -none Absent – Doc Greco, Chris Henderson



OLD BUSINESS

A. Reading of Minutes

- Meeting was called to order at 6:20 pm. Steve made a motion to approve minutes for 10/26/16. Karyn seconded. Motion passed.

B. Leagues -

Little League - batting cage - The league is working on the batting cage. Should be completed shortly.

Soccer /Coed/Cannons -

C. Field/Playground -

Worker - No COLA this year. Rose made a motion to give Dennis R. a 12 cent raise. Dennis has been very reliable especially on weekends during events. Steve seconded. Motion passed Jade Stone and landscape is finishing playground borders, added wood fibers, installing sign and the Alley bench. They will be loaming areas that got damaged during installation. Rose made a motion to pay for hydro-seeding. Chris seconded. Motion passed Braydin Plumbing has taken over for Franklin Plumbing for opening and closing the fields. Braydin suggest that we buy one toilet to see if flushing issues improve. Toilets are very old (70's). Rose made a motion to purchase one toilet. If issues improve, then replace all toilets. Karyn seconded. Motion passed.

Rose wanted to thank Bob M. from Franklin Plumbing for his many years he serviced the field.

D. Dump cart purchase – Rose will purchase this spring. They were out of stock last fall.

E. Donation Punch List
Items discussed were fence bball area / playground materials
/others?

F. Memorial Field Planting Project

Alex Krofta, restoration scientist from the Merrimack River Watershed Council, emailed Rose a planting plan and cost estimate for the proposed buffer planting project at the point. The outlined cost in the attachment is covered by their grant.

G. Boat Launch - Doc Hold

Rose called Bickford Sports Center in Epsom about replacing dock at the point. They contacted a gentleman who called Rose. He will come to the field with an engineer to see what can be done with the boat launch.

- H. Stage Roof Steve F. Hold
- I. Yoga We have continued the yoga sessions Tues& Wed to June 7 Rose ordered more blocks and straps – cost \$136.65
- J. Concerts- Chris Hold

K. Other business

Rose recently attended a planning board session where the Rails-to-Trails group spoke. They would like to see proposed Pembroke Rail Trail connect to Concord/Hooksett/Allenstown. More meetings are scheduled

NEW BUSINESS

A. Use of Field

May 14 & 21 Sunday - Cannons scrimmages- softball

May 21 Sunday - Beanlands bday - Pav 11:30 - 3

May 27 & 28 Sat/Sun- Cannons tourney - softball

June 10 & 11 Sat/Sun - Cannons tourney - softball

June 11 Sunday PALS carnival 8 - 3 pm

June 17 Saturday - Collins graduation 12-4 pav/bath

July 30 Sunday - Melanson Bday party 12-3 pav/bath

Aug 13 Sunday - Mahoney shower - Pav 11-2

Lady Cannons - Softball field Sundays & Wed

Babe Ruth Softball - Tues/Thurs/Saturdays - Softball field

Co-Ed Softball - Mondays & after June 12 Tues & Thurs. - Softball

Little League - Mon-Sat - Major and point

Karyn made a motion to accept the following dates. Steve seconded. Motion passed

B. Leagues – users fees for field maintenance sent out to all Softball, Soccer \$ in / Little League – waived by selectmen, Coed, Cannons Coed Softball - Rose presented a picture of metal box that CoEd softball wants us to purchase so they can hold their bases. Total cost \$250 Discussion centered on whether we should purchase for the outside league.

C. Donations - Continental Paving & Men's Bbáll (\$110)
Rose reported two donations that we're received during the winter.

D. Feb/April Vacation camp

We ran a February and April vacation camp for K-6. Sarah G. who was the assistant ran the April camp. Rose presented to the group a detailed plan that Sarah had prepared for the week.

E. Summer Rec 8 weeks - starting June 26
Discussion followed about charging Allenstown and Pembroke the same amount as the camp funds itself. Rose made a motion that we charge \$55 a week (up \$5) for all campers. Karyn seconded. Motion passed Discussion on organization of summer camp - Karyn mentioned it is important to keep kids engaged with group activities per age level. Kids should not be wandering around. Theme weeks are important. After more discussion, Rose made a motion to have Sarah G. direct the summer camp. Karyn seconded.

Motion passed.

- F. Cigna Many volunteers came on April 19, 2017 to participate in an overall park clean up. They raked areas, painted inside bathrooms and rec room, picked up trash in woods, put down ball field lines, put up banners, cleaned out flower beds, etc. Rose sent a thank you for all their help.
- G. Eagle Scout Court of Honor for Paul Cunningham Rose received an invitation for Paul on May 20th at Camp Carpenter 10 am. She will not be here that day nor will Doc. Rose will send a letter that can be read at his ceremony.
- H. Tennis Courts Rose met with AD from Pembroke and Vermont Tennis to address more cracking on courts. Issue will not go away and cracks have to be filled with material in the late May and looked at again in the fall to fill others if necessary. This will be a yearly project. Two posts seem to be leaning. Vermont Tennis mention to the school to release tension on nets after school is done with practice until end of May when ground has stabilized. Rose made a motion to replace two posts. Kayrn seconded Motion passed
- I. Correspondence Rose received a note from the OHD Committee thanking Rec.
- J. BOS Updates None Doc absent
- K. Thank you Rose would like to thank Jim B. at the highway department for his help this spring. Quite a few trees and branches were damaged and they were able to quickly cleaned up the areas.
- L. Other Business

Purchase of a refrigerator - Rose showed picture of refrigerator for sale. Board members thought it was too old to purchase.

M. Community Service Volunteer - Kaileah T. will be working at the field for her community service.

Steve made a motion to adjourn meeting at 7. Rose seconded. Passed - Next meeting May 24 at 6:15 at the field