

*affirmed
11/16/17*

Pembroke Recreation Meeting 8/23/17

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

OLD BUSINESS

A. Reading of Minutes

- Meeting was called to order at 6:50 pm.

Steve made a motion to approve minutes for 6/28/17.

Doc seconded. Motion passed.

B. Leagues -

Little League - E.Hodge sent letter to little league informing them of light poles should be evaluated to see if they are stable or should be replaced.

Batting cage is still up. Rose contacted little league and they informed her it would come down before OHD.

Repairs to the middle field backstop has not been made (hitting into the backstop)

Soccer /Coed/Cannons -

C. Summer Rec Program - Went well. Final figures are not in but it looks like it was a successful summer. Karyn made a suggestion that no electronics should be brought at camp. Rose will review with Sarah.

D. Donation Punch List - Hold

Items discussed were fence bball area / playground materials
/others?

E. Field - Rose reported that new playground mats have been shipped. Jade Stone Landscape will replace the cracked ones with new mats.

F. Boat Launch – Doc

Doc said that the main problem with the launch is depth. State recommends a push off ramp for canoes and kayaks. Rose will add this to list of Eagle Scout Projects.

G. Stage Roof - Steve F. HOLD

H. Concerts- Chris

Discussion revolved around getting small concerts back for next year. Rose mentioned that she added \$600 in budget. Discussion followed about getting a volunteer to organize groups to play. Steve will check at OHD to see if anyone is interested.

I. Other business

NEW BUSINESS

A. Use of Field

Aug. 20 Sunday - Pav 9-3 Micucci Bday

Sept 9 Sat. - Point 12 – 5 Gray wedding

Sept 16 Sat - Bolin Bday - Pav 1 - 4

Sept 30 Sunday Pav/bath 1-3 Welch family gathering

Aug. – Sept 10 - Suncook Youth Soccer - point and middle field

Monday – Fri 4-8 & Sat 8 - 3

Doc made a motion to approve dates above. Karyn seconded. Motion passed

B. Yoga - Next session of yoga will start in Sept. It will run for 10 weeks on Tues and Wed at the Hill School Library

C. Eagle Scout Project - Rose met with H. Hart for his Eagle Scout Project. He will be fixing dugouts at the point field and the major dugouts. Discussion followed on a list of other projects for Scouts.

D. Purchases - John Deere mower for \$950 - used with 50 hours on it!!

E. Tree Pruning - Rose has scheduled Jungle Jim . They will concentrate at the point picnic area/ fishing area towards Eric's bench

F. OHD - The theme this year is "Salute to the American Worker"

G. 2018 Budget

Rose presented 2018 budget to commission. After discussion Doc made a motion to accept proposed budget. Kayrn seconded Motion passed

H. Correspondence - none

I. BOS Updates

Doc mentioned that E. Alley plaque was broken. Rose will order another one to replace.

J. Thank you - Thank you to 7 Siding who donated a refrigerator to Summer Rec. Program.

K. Other Business -

Steve made a motion to adjourn meeting at 7:15. Rose seconded. Passed -
Next meeting Sept 27 at 7:00 at the field

