

*approved
9/2/15*

Pembroke Recreation Meeting 6/3/15

Attendance - Rose Galligan, Doc Greco, Chris Henderson,
Steve Fowler, Michelle Carvalho

Residents - none

Absent - Karyn Misenheimer

OLD BUSINESS

A. Reading of Minutes - Meeting was called to order at 6 pm.
Chris made a motion to approve minutes 5/6/15. Steve seconded.
Motion passed. Michele abstained (did not attend that meeting)

B. Leagues -

Check from the Cannons use of field is in.

Baseball/softball going well. Issues - picking up areas after play and
checking bathrooms before locking doors. Doc added that the bathrooms
and areas used should look like they were before they used them.

Rose mentioned that she leaves messages with group or groups involved if
there is a lot of ground trash or bathroom issues.

C. Handicap swing - HOLD

Karyn will look into purchasing a handicap swing.

D. Tennis Courts-

Contract has been signed with Vermont Tennis Courts. We may have to
replace the damaged posts.

E. Donation Punch List -

Ideas previously discussed - softball scoreboard, handicap swing,
basketball fence, replace old PE station signs, tree clearing, replace push
up station (damaged by vehicle), and roof for stage.

Rose mentioned that the estimate for the repairs to the fireplaces came in
at \$625

F. Summer Rec

Saturday registration – 36 children signed up. Another registration night will be in the following week.

Rose made a motion to give Maddy Jaquith \$8.00 an hour – up from \$7.50
Maddy got CPR / First Aid certification. Doc seconded. Motion passed

G. Tractor repairs

Rose reported that repairs to the tractors from Greenlands was \$391.95
It was decided to take this amount out of vehicle maintenance instead of donation line.

H. Stage Roof –

Rose presented members with an estimate from Brojanin Construction for the pavilion roof.

I. Other

No other old business

NEW BUSINESS

A. Use of Field

April 26 - Sunday - Page's Bday 12 – 5 Pavilion
May 3 – June 28 Sundays 10 – 12 SYS
May 30 – Sat. PALS carnival 10 – 2 Pavilion/bath
Little League/Babe Ruth Softball - opening – August 1
July 13 – 17 Soccer camp 8 – 4 SYS
July 10 – 12 Softball Field - Comet's tourney Fri 4 – 8/ Sat&Sun 8 – 4
Aug 16 - Sunday Grace Capital - 7 am – 4 pm - whole park
Doc made a motion to approve the above dates. Steve seconded
Motion passed.

B. Eagle Scout Project

Paul Cunningham contacted the commission and would like to start his Eagle Scout Project. He is looking at a gate to the point.

C. Stump Grinding -

Rose had Dow Stump Grinding come in (\$235) to take out roots, brush, and stumps.

D. Summer worker

D. Grouleau resigned because of health issues

E. 2015 Summer Concerts

A discussion was initiated about amount of sponsorship money for concerts and what was being supplied to performers. A particular sponsor wanted to give more than the \$100 asked and supply a sound system for a certain performer. Concerns were - other performers may want same equipment and the amount of noise this may create. After a lengthy discussion it was decided that each performer will receive a certain amount and a sponsor can deal with a band directly to supply additional equipment – not through recreation. Doc suggestion that next year businesses don't sponsor a concert but give a donation or gift to recreation for the concerts. Doc made a motion that each performer will receive \$50 from recreation revolving fund. Rose seconded.
Motion passed Yes -2, No – 1, abstained -1

F. CIP 2016

Rose will get CIP report ready. Items discussed were irrigation, fencing projects, roof project, and bathroom renovations.

G. Correspondence – none

H. BOS updates - none

I. Thank you –

J. Other business - Rose brought up a concern about a family wanting to rent out a laser tag company for a child's birthday. Discussion followed about having third parties come into the park during small reservations, and activities that restrict the use of the park to the general public.

The intended use of the pavilion is to conduct birthday parties, family gatherings, picnics, and other small events for groups of 70 people or less. Rose mentioned that most groups reserve just the pavilion for small gatherings, (birthdays, showers, gatherings, etc.)

Doc will bring to the selectmen. It was agreed by the commission that a policy should be implemented with regards to renting the pavilion and activities that should not be allowed. (paint ball, laser tag, bounce houses, inflatable devices, climbing walls, waterslides, etc.

Meeting was adjourned at 7:45 - ~~Next meeting July 1 at Field at 5:30pm~~