9 /19/18 Pembroke Recreation Meeting \$/18/18

Attendance - Rose Galligan, Steve Fowler, Doc Greco, Sharon Morris
Absent – Jake Dandy, Sam Barker
Residents -none

OLD BUSINESS

A. Reading of Minutes

Meeting was called to order at 6:00 pm. Doc made a motion to approve minutes for 8/15/18 Sharon seconded. Motion passed.

B. Leagues -

Soccer - Rose reported that \$300 user fee is in. She made soccer aware of the regatta on October 13 & 14 but did not get a response from them.

LL - Door estimate was \$1,050 but we would have to get someone to install door because of door frame. Rose spoke with T. Hebert from Homecrafters and he said he would be able to get door and install. Doc commented on the fine work Tom does and made a motion to have him install to purchase and install the door. Steve seconded. All in favor.

C. LED Motion Lights

Rose has not heard back from either electrician. She will continue to work on this project.

- D. Donation Punch List Items that have been discussed fence bball area / regrade infields others?
- E. Concerts –Rob A. is interested in organizing the concerts again for next year. Attendance increased with each performance. Max number was 65 attendees. The rain dates were not well attended. Discussion followed with starting earlier for sponsors and having rain dates on pamphlets and posters.

F. OHD - Rose said the clean up at the park was outstanding. Steve mentioned that very few cigarette butts were picked up. He mentioned that there was some damage to a lawn area, but volunteers loamed the area.

G. Summer Rec Camp

Rose will work with Sarah on vacation camps this winter. Sharon mentioned that the program was well organized with many different activities for the children.

- H. Stage Roof Hold Rose gave Steve a folder with roof plans.
- Other business none

NEW BUSINESS

A. Use of FieldSept 15 Sat Pav/bath 1-4 Hobbs Bday PartySept 29 Sat Pav/bath 10-4 Saucier family

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

B.Softball - laser grade. Rose contacted Kirk Weyant. He estimated a cost around \$1000 would alleviate the low and high spots. Rose read a letter from Tony S, head of Concord Coed Softball, thanking the town for the use of the field and providing extra days for them to use. Teams enjoyed using the field and were very respectful. He did mention that the infield could use some grading (second base, pitching mound, home plate, and a build up in back of third – probably from years of people sliding into the base. It has probably been over 10 years that it was last done. Rose mentioned the major field needs some infield work also. Doc added that Rose ask Kirk to look at that field and see if we can make improvements to major field while the equipment is there. Doc made a motion to have the field graded by Mr. Weyant. Sharon seconded - All in favor.

- C. CIP update Members agreed to look over long range plans to see if they should move items. We will review this in the spring of 1019.
- D. Middle Field Dugout Tom Hebert secured the middle field dugout that was leaning. He is checking pricing on metal roofs. Rose also asked Tom to also get a metal roof above the concession stand (shingles are coming off)
- E. Village School Town manager sent out email that the school board has made the decision to close the village school at the end of the academic year. This will impact our summer rec program as the school is close to the field and the program uses it in case of heavy rain/thunder. They have established a committee to aid in the closing. Sharon and Rose agree to volunteer on the committee. Sharon will contact the school board chair, Dan Driscoll, to let him know.
- F. Cameras Rose reported that the police were able to identify children that vandalized porta potty. Rose gave bill from United to police department.
- G. Scouts Rose reported that J. Lawerence (no smoking signs) earned his Eagle Scout Badge. Congratulations Jonathan!!!

 R. Martineau contacted Rose as he is interested in repairing horseshoe pits for his Eagle Scout Project. He will get back to Rose if his project is accepted.
- H. Correspondence none
- I. Thank you Rose wanted to give a "shout out" to Tom Hebert. He fixed boards on the stage at no cost to the town. He also got us a heavier lattice that we could put on the gazebo and back of the stage.
- J. Other Business Sharon reported on her walk-through with the rail trail group. The group is trying to tie into the Hooksett and Concord rail trail. More information on securing grants will be presented to the town.

Doc made a motion to adjourn at 6:35 - Steve seconded. Motion passed

Next meeting - Oct 17 at Town Hall 6pm