

approved
11/4/15

Pembroke Recreation Meeting 9/2/15

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

Residents - none

Absent - Karyn Misenheimer Ashley Gladu

OLD BUSINESS

A. Reading of Minutes - Meeting was called to order at 5:30 pm.
Doc made a motion to approve minutes 6/3/15. Chris seconded.
Motion passed.

B. Leagues -
Check from Soccer is in for use of field is in. (minus \$200 for port-a-potty)
Baseball/softball - done
Basketball - Rose will meet with T.Caron to discuss impact on travel
teams with rec basketball.

C. Playground
Handicap swing - HOLD

Karyn will look into purchasing a handicap swing.
The commission reviewed notes from playground audit from June.
Rose mentioned she addressed surfacing material in 2016 CIP.

PE Stations - All signs are in (4) - the new push up station (\$900) is on
its way.

Advantage signs will install signs in September – Pressure treated posts
(\$210 each)

D. Tennis Courts-
Tennis courts/Bball keys have been completed. Rose will submit
paperwork with USTA for youth lines reimbursement.
Rose will also check with D. Doherty about offering tennis lessons this fall.
Doc suggested with contacting K. Lafond at the bank to see if he would
help out.

E. Donation Punch List - Hold

Ideas previously discussed - softball scoreboard, basketball fence, tree clearing/stump grinding, and roof for stage.

F. Summer Rec-

Rose reported it was a very successful summer. There are still a few outstanding bills but it looks like we may have made 6,000 plus. We are looking at another playground toy and upgrading some indoor games.

G. Summer Concerts-

Another successful summer. Rose thanked Chris for his hard work. Between 40 – 50 people showed up at most concerts.

H. Eagle Scout Project – Paul Cunningham

Rose met with Paul C. and Jim Boisvert. It was decided that the best place would be at the end of the paved roadway by the softball field. It was discussed that a removable gate might be better (maintenance issues, kids sitting/swinging on gate, etc.)- Paul will check on that and get back to the commission and highway dept..

I. Other - Yoga

Rose mentioned that we have been continuing with Yoga lessons.

J. Faulker held session 5 at Pembroke Academy, and session 6 is currently being held at the Hill School.

We purchased 10 blocks and 6 straps for use during the classes.
(\$123.49)

NEW BUSINESS

A. Use of Field

June 14 - Babin bday pav/bath/volley 4-8
July 18 - Gate City Corvette - 10 - 4 pav/bath
July 3 - Davis family - Pav 4:30 - 8
July 5 - Scott rescheduled bday 11- 2 pav only
July 19 - Perron bday 11 - 3 pav/bath
July 25 - Migneault family reunion 10 - 4:30 pav/bath
July 26 - Schmidt / Farley shower - 10 - 3 pav/bath
August 8 - Saucier family reunion - pav/bath 11-5
August 9 - Dodge company picnic - 1 - 4 pav/bath
August 29 - Employee picnic - pav/bath 11-2

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

B. New Alternate - Ashley Gladu. Ashley ran our summer rec program and is interested in running week-long camp during school vacations. Rose will meet with Ashley to set up.

C. Picnic Tables

Two 6 footers and Two 8 footers were purchased for pavilion area.
Tables are made from pressure treated wood. \$200 range

D. CIP/Budget - 2016

Members review 2016 CIP - Doc made a motion to accept. Steve seconded. All in favor

Members review 2016 budget. Rose made a motion to accept rec budget (\$29,640). Doc seconded. Motion passed

E. Tree Pruning - Rose met with an arborist to determine the health certain trees at the field. There are a large amount of dead branches throughout the park. We prioritized which trees should be removed/pruned depending on the hazard found. Rose got estimates and Jungle Jim's came in the lowest. We have used them before along with ARC.

Doc made a motion to hire Jungle Jim's. Chris seconded.
Discussion entered on using some Continental Money to address area on the right side where people picnic. Rose will work with Jungle Jim's on this.

F. Correspondence – none

G. BOS updates - none

I. Thank you – Jim Boisvert and his crew. They immediately address issues at the park - down tree behind the stage, playground toy, installed windscreen at the entrance, helped cut back brush for Old Home Day.

Rose thanked Old Home Day committee for their excellent clean up of the park. It was as if an event did not take place!!

J. Yoga –

J. Faulker will be holding session 5. Classes will be held at Pembroke Academy from 6 – 7:30. This session will run for 8 weeks.

We purchased 10 blocks and 6 straps for use during the classes.
(\$123.49)

Meeting was adjourned at 6:45 - Next meeting Oct 7 at Field at 5:30pm