

Pembroke Recreation Meeting 6/29/16

Approved
7/27/16

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

OLD BUSINESS

A. Reading of Minutes - Meeting was called to order at 6:30 pm.
Steve made a motion to approve minutes for 5/25/16.
Chris seconded. Motion passed.

B. Leagues - Little League is winding down and involved in playoffs

C. Playground
Handicap swing - Karyn M. will order
Rose was in contact with Jade Stone Landscape and it would be best to
replace sand with the EWF in the fall. Summer Rec and OHD will be over.
Toys are in and they will install them at that time.

Rose will order playground sign for ages 5 – 12.

D. Eagle Scout Project – P. Cunningham
Rose reported that Paul C. has to have permanent posts and he will not
have portable sections. The bar gate will consist of 2 fourteen foot
sections that could be removed. Paul reported that each section would be
100 lbs - Rose thought this would be too heavy to move. Paul thought it
could be reduced to 75 lbs and it would not compromise the integrity of the
gate.
The commission wants Rose to contact Paul to make sure the permanent
posts are 4 feet in the ground and to review the weight of each section.

E. Donation Punch List - Hold

Ideas previously discussed -basketball fence, tree clearing/stump grinding, playground materials (EWF) Others?

F. Concerts - Discussion centered around low attendance and more advertising. Posters and flyers have been distributed throughout the town

G. Summer Rec/ Tennis

Over 80 children have signed up for the summer rec program. 62 were in attendance the first day.

Tennis lessons will start on July 13. Also, Vermont Tennis Courts repaired the hairline cracks that had appeared. Rose contacted the school maintenance department to be present as this repair was being completed so they will be able to do this work in the future.

NEW BUSINESS

A. Use of Field

July 30 Sat - Xerox Company Picnic Pav/Stage 1-4
June 9 Thurs – Special Needs Group Pav 12 – 2
PALS Thurs. 6/23, 7/14, 7/28, 8/11, & 8/18 6-8 Pav/major
July 10 Sunday – Evans bday - Pav 12 - 3
Oct 15 & 16 – ARC Regatta

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

B. Building Inspections

On June 14th Rose and Everett did an inspection of memorial field buildings and Everett found the following deficiencies:

Ceiling tile missing in Rec building...must be replaced

Little League Light poles are leaning - Little League told Rose they will be addressed this year

2 switch plates and 6 receptacle covers missing in Little League building - must be installed

Remove box of rubbish from hallway behind announcer's booth

Remove tarp blocking the egress stairway from announcer's booth

Organize equipment in soccer building

Rose will let Everett know when these issues have been completed.

C. Sit-up Station

Rose reported that one leg of the sit-up station had split. Maintenance crew at the park secured the leg temporarily but it should be replaced.

A new sit-up station from Kompan would cost \$1,080. It was decided to see if the rec program makes a profit this summer and use that money to purchase a new station.

D. 2017 CIP

Rose presented the CIP plan to the commission. (see attachment)

Three items were in the plan - new roof for maintenance building, bathroom renovations, and fence around basketball court.

Figures were completed except the bathroom renovations – which Rose will get to D. Jodoin when plans from the building committee are completed.

Doc made a motion to accept 2017 CIP - Chris seconded. Motion passed

E. BOS updates – none

I. Other Business – Discussion on getting detailed plans for a stage roof so we will be able to place figures in a future budget. Also, discussion

about a security system down at the park. Rose will be in contact with Jim Boisvert who is looking into cameras at the highway department.

Doc made a motion to adjourn meeting – 7:30 - Chris seconded -
Motion passed Next meeting July 27