

*approved
9/28*

Pembroke Recreation Meeting 8/24/16

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

OLD BUSINESS

A. Reading of Minutes - Meeting was called to order at 6:30 pm.
Doc made a motion to approve minutes for 7/27/16.
Chris seconded. Motion passed.

B. Leagues - Little League has cleared area for batting cage - needs to
be level.
Soccer has started.

C. Playground
Handicap swing - Hold Karyn M. will order
Rose will order playground sign for ages 5 - 12.

D. Eagle Scout Project - P. Cunningham
No Updates

E. Donation Punch List - Hold
Ideas previously discussed - basketball fence, tree clearing/stump grinding,
playground materials (EWF) Others?

F. Concerts - Rain date will be used. Chris was not sure what band will
be playing. He will get back to Rose so she can get information to papers.

G. Summer Rec/ Tennis
Summer Rec final numbers are not in. Rose will bring to the next meeting.
Tennis lessons - Went well

H. Boat Launch – Doc

Doc gave information to NH Fish and game. They will be sending someone over to evaluate the situation.

I. Stage Roof - Steve

Hold

J. Maintenance Roof –

Rose is getting three estimates. One is in. She will give to David J. when all three are in.

NEW BUSINESS

A. Use of Field

Sept 10 Sat. Gallagher Bday – Pavilion 2-5:30

Sept 24 Sat Plourde Bday – Pavilion 12-4

Oct 8 & 9 Sat/Sun - Cannons Softball Tourney

They will get pole for scoreboard and give donation to Rec.

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

B. Purchase of new cart for garbage

Rose provided information to commission for the purchase of a new 13 cubic foot utility cart. Cost – assembled is \$429. North Country Tractor will sell to town for \$349. Rose reported that old metal cart is in poor shape. Doc made a motion to purchase cart. Chris seconded. Motion passed

C. OHD - Steve - Re-enactment/camping overnight/firepit

Steve talked about group that wants to hold re-enactment. He wasn't sure if they would be building a fire. Rose asked if they were covered by OHD insurance policy. Steve was not sure. After some discussion, Rose made a motion that would allow the group to participate under three conditions:

- 1) People putting on demonstration are covered under OHD insurance or must fill out use of facility form and produce a certificate of insurance.
- 2) They will get a fire permit from the fire department and coordinate with the fire chief for fire suppression
- 3) They will repair areas if damage is made.

Chris seconded - Motion passed

D. Budget 2017

Rose presented to the commission the budget for 2017.

Discussion - Rose had concerns over the budget line for concerts. She felt that not enough people attend to justify the budgeted costs. Chris said that attendance has increased each week. Rose mentioned that we should not be paying the same amount for bands that have one player to ones that have four or five. Steve said that we should pay \$50 per member not to exceed \$300 per band.

There was a concern over the high price of the security system.

Rose told the commission that we would be tying into the highway's system but there was no breakdown. Doc told Rose to check back with the highway dept. to find out breakdown of camera, monitoring fees, etc. and revise figure if she has to – not to exceed the \$15,000.

Doc made a motion to accept 2017 budget as presented with the possibility change to the security total. Steve seconded. Motion passed

E. BOS updates – Doc mentioned that the selectmen discussed the proposed batting cage being built by little league, the Eagle Scout gate to the point, and plantings along the riverbank to prevent erosion. People from the state will contact Rose to go over plantings.

F. Thank You-

Rose and Steve mention the work that Jimmy B. and the highway department did pruning trees to prepare for OHD. Much appreciated

Doc made a motion to adjourn meeting – 7:10 - Chris seconded - Motion passed Next meeting Sept 28 6:30 at the field