

MINUTES OF THE AUGUST 4, 2021

PEMBROKE CAPITAL IMPROVEMENT (CIP) COMMITTEE MEETING

RECREATION COMMISSION REQUESTS

The CIP Committee held a meeting on August 4, 2022, at 6:02 p.m., at Memorial Field, Pembroke New Hampshire

The meeting was called to order by Gerry Fleury at 6:00 p.m. Those present and absent were as follows:

PRESENT:

Gerry Fleury
CIP, Budget Committee

Rick Frederickson
CIP, Alt. Selectman Rep

Kevin Foss
CIP, Planning Board

Rosemarie Michaud
CIP, Resident

Gene Gauss
CIP, School Board

Bethany Chase - Reynolds
CIP, Resident

Peter Gagyí
CIP, Selectman Rep

Andrew Yonchak
CIP, Resident

ALSO PRESENT:

Rose Galligan
Chair, Pembroke Recreation Commission

Tom Hebert

EXCUSED:

Gene Gauss made a motion to accept the minutes of July 28, 2022 as amended. Rosemarie Michaud seconded the motion. Motion passed 6-0. Andrew Yonchak abstains.

Recreation Commission – 2022 CIP Requests

Requests:

Dugouts	\$10,000
Soccer Shed Roof	\$ 9,000
Roof Stage	<u>\$15,000</u>
	\$34,000

Tom Hebert explained the third baseline dugout is safe and secure but the one on the first base line has been compromised and is no longer safe for the kids to use. The posts were never secured properly which has caused the structure to shift and it is now coming apart. Someone got onto the roof and stomped on the sagging plywood which caused a hole.

Gerry Fleury asked if they remove the dugout in its entirety, will it be replaced with the same thing. Tom explained they essentially would replace it with what is there, but the posts would be pressure treated, secured with concrete footings, and anchored properly. The roof would now be a 2x6 metal roof. Gerry shared that he priced out the cost of a new dugout if it was replaced as it stands, and the materials come to \$4,556 not including labor. Gerry suggested revisiting the cost estimate if they plan to replace both dugouts next year.

Gerry Fleury shared concerns that it appears as though carpenter ants or termites have been in the fascia of the soccer shed and they may also be in the rafters. Rose and Tom have not seen that and will take a look at it after the meeting.

Rosemarie Michaud asked if the registration money from the leagues goes into the operating budget. Rose answered it does not and that Recreation has no control over those funds. They pay \$300-400 annually to use the fields. When the fields are fertilized, the bill is split between all the leagues. David Jodoin explained Suncook Little League fees are typically waived by the Board of Selectman because they take care of the fields.

The next item is to set aside \$15,000 toward the construction of a roof over the stage. Rose Galligan explained the estimated cost is \$42,000 but it has likely gone up since they got that quote. The organizer of the Concerts in the Park is going to ask Brady Sullivan, who is a sponsor, if they will contribute to the cost or cover it entirely. If they covered it entirely or gave a large donation, they would be awarded naming rights and a sign would be added to direct visitor to that area. The Concert Organizer is scheduled to meet with them August 18th to discuss it and Rose will let the Committee know as soon she hears back.

Gene Gauss shared concerns that it may aggravate the Little League, who has been asking to get sponsors and put-up banners on their fences and have been told no. Rose said it will be a tactful sign pointing to the stage. They do not want to put banners up and disrupt the views to the river since Memorial Park is for all and not just the Little League. The Police have also mentioned not wanting spots where they cannot see for safety. If they want to put up banners for the weekend tournaments, she is fine with that.

Gerry Fleury asked when they will begin work on the tennis courts. Rose answered the school did not want them to start until after school got out. There was a July start date, but the materials were back ordered so now they are supposed to start in August.

Rick Frederickson asked if at some point they will be looking for irrigation for the fields. Rose said it is on the 5-year schedule. David explained they will get that 5-year schedule for all departments towards the end of the CIP process.

Gerry discussed the old clay pipe that runs from the Town garage down to the river that will be dug up and replaced in its entirety. He asked if Rose was aware of that project in case it resulted in a temporary road closure to the field. Rose said she was unaware and will talk with VJ about it.

The next meeting will take place at the Pembroke Academy to discuss the School District CIP Requests.

There being no further business to come before the Committee, Rick Frederickson made a motion to adjourn, the motion was seconded by Andrew Yonchak, and the meeting was adjourned at 6:45 p.m.