

**Pembroke Recreation Meeting 7/27/16**

*approved  
8/24/16*

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.  
Karyn made a motion to approve minutes for 6/29/16.  
Doc seconded. Motion passed.

B. Leagues - Little League started clearing area for batting cage.

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

D. Eagle Scout Project – P. Cunningham  
Rose reported that the permanent posts are in. The bar gate will be installed shortly. They will consist of 2 fourteen foot sections that can be removed. Each section will be 75 lbs .  
Rose contacted Paul to make sure the permanent posts are 4 feet in the ground. He confirmed this.

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

F. Concerts - Chris reported that attendance has increased the last few weeks

#### G. Summer Rec/ Tennis

Summer Rec is averaging 40 – 50 kids a day.

Tennis lessons - 11 people signed up. Discussion on low numbers may be due to no lessons last year and information was not given to schools because dates were decided after school got out.

### **NEW BUSINESS**

#### A. Use of Field

August 6 – Saturday – Micucci Bday Party - Pav

August 7 – Sunday – Davis Bday Party - Pav

August 20 – Saturday – Pav/Bath Selectmen – Employee Picnic

August 27 - OHD

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

#### B. CIP 2018 – 2021

The commission updated CIP plans. Rose will get information to David J.

#### C. Budget 2017

Rose asked for input on 2017 budget. She mentioned that the highway department is asking for a security system in their budget. Rose will meet with Jim B. to add some cameras to monitor the field and entrance and add to the budget in 2017.

Chris H. asked to add concerts to the budget. He would like to see \$300 given to each band. Rose thought this was high cost as the attendance is low. Chris mentioned that he is monitoring attendance and it has been increasing the last few weeks.

#### D. Other –

Doc talked about condition of boat launch at the point. He said he would contact NH Fish and Game Department to see if they would contribute towards this.

#### 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 adjourned meeting – 7:30 - Chris seconded -  
Motion passed Next meeting August 24 6:30 at the field

