

*approved  
6/29/16*

**Pembroke Recreation Meeting 5/25/16**

Attendance - Rose Galligan, Chris Henderson, Steve Fowler,  
Karyn Misenheimer  
Residents -none  
Absent – Doc Greco, 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 4/27/16.  
Chris seconded. Motion passed.

B. Leagues - Rose reported that the softball scoreboard is in. Babe Ruth Softball will build a stand for it. It is portable and will be taken in after each game and stored in the softball area of maintenance shed. Money from the Cannons Softball and Babe Ruth Softball is in for use of the field. Little League will probably start the batting cage after the season is over.

C. Playground

Handicap swing - Karyn M. will order  
Rose presented to the commission information on Engineered Wood Fibers (EWF). These fibers are the only one that is ADA compliant. The commission reviewed literature on the fibers. Karyn made a motion to replace the sand with the EWF. Steve seconded. Motion passed

Rose presented information on signage for the playground. It was agreed that Karyn and Rose will pick a sign that is appropriate for age level 5 – 12 which was recommended by Primex.

D. PALS Family Night

Rose was contacted by PALS. They would like to have family night at the park on Thursdays. She has sent 2 messages but hasn't heard back from anyone. Commission expressed concerns about "gun wars" and obstacle course. Arts and crafts and dance parties they saw no issues. As far as movie nights Rose mention that she will tell the director to check with Everett as to how they will secure a screen on the stage – if they decide to go in that direction.

E. Playground Inspection - Primax

Rose sent a list that addressed the concerns to Mr. St Cyr (Primex) and to Everett.

F. Tree Work

Jungle Jim's completed tree work by softball and soccer viewing areas.

G. Drones

Resident was interested in flying a drone down at the field. He mention that this would not be done if the field was crowded. The commission said that as long as the drone was registered and they follow FAA protocol, they did not see an issue.

H. BOS updates – none as Doc was not present

I. Other Business –

Steve made a motion to adjourn meeting – 7:30 - Chris seconded -  
Motion passed Next meeting June 22

## **NEW BUSINESS**

### **A. Use of Field**

May 28 & 29 Sat/Sun - Softball – Lady Cannons 8am – 6pm

Aug 3 Wed - Pav/Bath - Hooksettites – 9:30 – 2:30

June 25 Sat. Zajicek Bday party 1-3:30 Pav

Karyn made a motion to approve the above dates.

Chris seconded. Motion passed

### **B. Tennis Courts/ lessons**

Dave Doherty will run our tennis lessons. Rose will be in contact with Dave to set up dates.

Rose had Vermont Tennis look at 2 courts where some cracks have appeared. They stopped by to examine the courts and said all the membrane repairs are still intact and holding up. However, cracks will continue to grow which they have no control over. This is telling them that the courts are moving yearly. He is willing to stop by when he is in the area to address the hairline cracks. Cost \$385 Karyn made a motion to have them address the cracks. Chris seconded. Motion passed

Rose will let the school know when they are coming so they can go over the repair process. This would allow the school maintenance to keep an eye on this and fill them as needed.

### **C. Summer Rec.**

Staffing – all adults

A. Gladu – director, K. Wertz –arts and craft, A. Edes, and S. Rockwood Increased program from 7 weeks to 8 weeks and added one hour to 4 pm Also increase before care \$5 and after care \$5. So each will be \$15 a week due to school increasing cost. Karyn mentioned on rainy days if there is only a few kids at the end of the day to use rec room to keep costs down. Karyn and Rose will go over pay for the staffing.

Sunscreen dispenser is in (received free from grant) and will be kept inside building so staff can monitor.

D. Eagle Scout Project – P. Cunningham

Rose reported that Paul C. has to have a permanent post for his project to pass. Paul said that he would make sections that crews will be able to remove so the sections can be used during major events. (Old Home Day, Regatta, etc)

E. Donation Punch List -

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

The commission discussed that some of the Continental money could be used towards the purchase of the EWF for the playground.

F. Concerts - Discussion was centered around Chris telling bands they will receive \$100 when last year we voted on giving \$50. Eight concerts have been planned and only \$500 is in from sponsors. Other costs include printing of pamphlets and electricity. Karyn mentioned that the number of people attending are usually under 30. Rose mentioned that maybe money should be budgeted for concerts so there is a line item to draw from. Tabled.

G. Fence inspection/repairs

Rose mentioned that she had Superior Fence Company come in for the day to check all gates, replace bent posts, fixing barbed fencing, and any other areas that needed to be addressed. While they were there she had them remove safety capping on softball field and had them cut off all pointed tops. (the pointed tops were starting to come through capping) Superior did this and replaced the capping. Cost for all was \$950 Rose made a motion to use \$500 of Continental Money towards this amount. Steve seconded. Motion passed

H. Rose mentioned that the KNOX Box is in. The fire chief will let Rose know where he would like the box mounted.