

*approved
10/26/16*

Pembroke Recreation Meeting 9/28/16

Attendance - Rose Galligan, Steve Fowler, Doc Greco

Residents -none

Absent –Ashley Gladu, Karyn Misenheimer, Chris Henderson,

OLD BUSINESS

A. Reading of Minutes - Meeting was called to order at 6:30 pm.

Doc made a motion to approve minutes for 8/24/16.

Rose seconded. Motion passed.

B. Leagues - Rose reported that the Cannons check for the fall use of the softball field is in. She will be checking with softball and baseball to see if they still want to contribute towards leaf removal.

C. Playground

Handicap swing, swings, new chains and hardware, swing mats, slide mats, plastic borders, and playground sign – all have been ordered

Rose is in contact with B. Fish and he expects to start the project in October.

D. Eagle Scout Project – P. Cunningham

Gate is finished. The commission thanked Paul for a great job he did on the gate. Congratulations to him on his Eagle Scout project.

E. Donation Punch List - Hold

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

F. Concerts - C. Henderson - Hold

G. Merrimack Watershed Council – Riverbank plantings

Rose met with Alex Krofta from the council. They looked at the fishing spot at the point by the washed-out area. Mr. Krofta thought this would be an excellent spot for the plantings. He will be sending a revised planting plan.

H. Boat Launch – Doc

Doc stated that Fish and Game will visit the site at a later date. He will contact Rose when they do.

I. Stage Roof - Steve

Hold

J. Maintenance Roof –

Rose is working with D. Jodion to complete project this year.

NEW BUSINESS

A. Use of Field

Sept 11 Sun. Bday – Pavilion 2-5:30

Sept 25 Sun – AG gathering Pav 9-5

Oct 2 Sunday – Bergevin gathering Pav

Doc made a motion to accept the following dates. Rose Seconded. All approved

B. ARC

Rose received from ARC a thank you card and a check for \$1000 for the 2015 regatta. She sent them a thank you. Doc will present to the selectmen for their approval to accept this gift.

C. Budget 2017 - After discussing with J. Boisvert, rose decided to take out security line out of the budget as they both agreed that the price was too high.

D.

E. BOS updates – none

F. Thank You- sent to ARC and Josh Coughlin – use of Village School

Doc made a motion to adjourn meeting – 7:10 - Steve seconded - Motion passed Next meeting Oct 28 at the town hall