

**Pembroke Recreation Meeting** <sup>5/20/2020</sup> ~~9/18/2020~~ *affirmed 6/17/2020*

Attendance - Rose Galligan, Dick Bean, Steve Fowler,  
Sharon Morris,

Residents - Sarah Guillemette

**OLD BUSINESS**

A. Reading of Minutes

Meeting was called to order at 5:10 pm.

Dick made a motion to approve amended minutes for 9/18/19. Sharon seconded. All in favor - Motion passed

B. Leagues -

Commission will not send out user fees as all leagues currently are not active.

Little league will look to improve major field during this time.

Matt (LL President) has reached out to Rose and David with plans. Rose asked that we get a "heads up" when they will be down there working.

C. Vacation Camp -

The February camp made \$300+. April camp was cancelled because of COVID.

D. Yoga - Yoga has been cancelled as the library will still closed.

Rose will issue a full refund for participants and pay instructor for the one class she taught.

E. CIP - 5 year plan - Hold

F. Stage Roof - Steve - Hold - Engineered plans were completed. Town has a copy of them

I. Other Business - none

## **NEW BUSINESS**

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

Sat July 18 Pav/bath Mulcahey Family 10- 5  
Sun July 19 Pav/bath North Shore Corvette 10-5  
Sat July 25 Pav/stage Turning Pointe of Dance 10 – 4

No events will be held in June. Rose will contact the July reservations to mention that there could be an issue of access to the field due to COVID.

### **B. Summer Camp –**

Sarah presented a written plan of precautions and procedures to follow if a summer program were to commence in the summer of 2020. Questions were asked and answered. The members of the commission were impressed with Sarah's proposal. It was well written, organized, and thought out.

After a discussion the commission felt that with so many unknown variables and a lack of an indoor facility in case of rain that it was not feasible to run program with the current restrictions. The commission wanted families that might have considered enrolling their children to have time to explore other options. Motion was made by Sharon to cancel the 2020 program. Seconded by Rose. Motion passed unanimously.

Dick will check with new owner of High Street School to see if rec program could have access to gym and classrooms for future programs.

### **C. Playground/Field -**

Because of the spending freeze, Rose will hold off on the playground upkeep with JadeStone. They will come in if given a week's notice to install wood fibers and check all equipment and other identified hazards. Inspection of Memorial Field will be on June 9 at 10 am.

### **D. Rec Building -**

Water has been turned on in all buildings. Repair to faucet by the flowers has been completed (this was suggested by Primex). Also a new toilet and hot water heater that was purchased last year was installed.

### **E. Fill for roadway - Jimmy B - On Hold**

### **F. Donation from Men's BBall –**

A donation of \$100 was received from the men's league last winter.

G. Entry way sign –

Rose handed out estimate for new sign at the entrance (\$387). Dick will check with David to see if we can use revolving money to purchase.

H. Correspondence - Commission received a letter from OHD that they would be cancelling their event this year.

I. BOS Updates - none

J. Other Business - None

Rose made a motion to adjourn at 6:05. Steve seconded. Motion passed

Next meeting - June 17 at Town Hall 6pm pending