approved July

Pembroke Recreation Meeting 9/16/2020

Attendance Sharon Morris, Steve Fowler, Sam Barker. Absent Rose Galligan, Dick Bean Residents – Matt Petersons representing Little League

OLD BUSINESS

A. Approval of Minutes (Aug) / financials Meeting was called to order at 5:00pm. Steve made a motion to approve minutes for 8/19/2020 Sam seconded, motion passed.

B. Leagues -

Soccer - underway

Little League — Matt Petersons attended and discussed upgrading the major field this fall. Little League would like to get rid of the tripping hazards and use their own funds (\$6,000 - 7,000) to upgrade. He also had questions on CIP and the replacement of the water meter. Rose will contact him to set up a meeting to get detailed plans and to go over these issues.

Co – Ed - has finished season, Softball has finished their season and the Rebels fast pitch team is now using the field and they did a lot of work on the in-field. Sam wanted to know where the money came from for the updates. Rose would get back to Sam to let him know.

- C. Fill for roadway on hold
- D. CIP 5 year plan Sharon & Rose getting estimates are working on it.

E. Web Site Discussion on when the new sign is ready we'll take a picture of it and put it on the web site

- F. Camera at entrance hold
- G. Sign at entrance \$387 we're waiting for wording from the police chief

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J. Other Business - none

NEW BUSINESS

A. Use of FieldNE Rebels Fast Pitch – Sundays Sept 20, 27 & Oct 4 Softball

Steve made a motion to approve the use of the field and Sharon seconded it all approved.

- B. Congrats to VJ Ranfos recreation commission wants to congratulate VJ for his promotion head of the highway dept.
- C. Memorial Park Committee all agreed on name change from Memorial Field to Memorial Park.
- D. CIP 2020 Basketball Court is finished. Tennis cracks have been filled in.

E.

F.

- H. Correspondence none
- I. BOS Updates none Dick was not present

J.

K.

Next meeting - Oct 21

Sharon made a motion at 6pm and Steve seconded motion passed.