Approved 8/15/22

Pembroke Recreation Meeting 7/18/2022

Attendance – Rose Galligan, Rick Fredrickson , Steve Fowler, Sam Barker speaker phone

Absent –Rob Azevedo, Residents – none

OLD BUSINESS

- A. Approval of Minutes (June) and financials

 Meeting was called to order at 5:05 pm. Rick made a motion to approve June
 minutes and financials. Rose seconded. Steve abstained as he was not
 present. Motion passed.
 - B. Leagues -

Soccer -

Softball - Comet tournament went well. Paperwork was in late.

Little League - Teams are in playoffs. Sam will contact M. Peterson to find out when the league is done and when they have finished cleaning and shutting down the concession stand.

- C. Concerts Last concert was well attended (around 70).

 Concerts dates are July 2, 9, 23, 30, August 6, 20. Sponsors are Residents of Meetinghouse Commons, Mosquito & Turf management, Brickett Hill Landscapeing, Kimball's Cav'ern, Jacques Pastries, Jade Stone & Landscape, All State/Wicks Denniston Agency, Bangor Bank, PS Construction, Allenstown Senior Living, Pembroke Automotive, Pembroke Pines Country Club, Dead River Company, MowMentum, & BT Painting. Rob will get names and addresses of performers and give them to Rose so checks can be processed. He will pick up checks and the week of the concert and give to the performers.
- D. Tennis Courts Weather dependent Prep work will begin August 2. Work on the courts will begin on August 10

- E. Spica Toy The company will give us a 15% discount on the part. Jade Stone is going to field on July 19 to give us an estimate to install. Rose will forward to Rick the plans for the repair before we make a decision to purchase.
- F. CIP 5 year plan Hold Since two members were absent commission decided to wait until the next meeting to place items on updated 5 year sheet.
- F. Summer Camp Update 79 children have registered and they are averaging 50 campers a week.

The themes for the first three week were: Passport To Fun, Party in the USA, and Colors Wars.

On the first week Squam Lake visited and did a program about "Why Do Animals Do That?" The camps took trips to Wallis Sands and Cowabungas on week 2 and 3.

H. Other Business – Steve updated us on the plans for stage roof. Estimated cost \$42,000. Extra footings and supports from the roof have to come from another source and not from the existing stage.

NEW BUSINESS

A. Use of Park

Sunday Aug 14 Pav/Bath 12-4 Deering bday party Sunday Sept. 11 Pav 1-4 Johnson Bday party Sat & Sunday July 8 & 9 Softball Field - 8-4 Comet Tourney

Steve made a motion to approve the above dates, Rick seconded. Motion passed

- B. CIP 2023 Commission plans for 2023 are replacing the two dugouts at the middle field, metal roof for the soccer shed, and money put aside for the stage roof. Sam and Rose will meet with Tom Hebert to discuss the two dugouts In August, Rick will Check with the town for more reclaim material to be used on the roadway.
- C. Yoga Lessons =- Rose will coordinate with instructor for late summer or early fall.

- D. Picnic Tables Two eight-footers were purchased and placed under the pavilion. Thank you, Rob.
- E. Stump Grinding Rose will get estimates for additional stump grinding. Steve will contact person in town to get in touch with Rose for another estimate.

Extra camera - Rose contacted ABS security for estimate to add additional camera or cameras for the back of the stage and pavilion area.

- G. Other Business Rose will start the 2023 budget process. Commission members will contact Rose for additional input.
- H. Thank you to the Highway Department has very helpful with small issues at the field. Thank you to VJ, Bobby, Mark, Adam and the rest of the crew for caring about our Park and helping us out when needed.

Meeting was adjourned at 6 pm Next meeting - Monday August 15 5 pm at the field.