

Approved
4/17/23

Pembroke Recreation Meeting 10/17/2022

Attendance – Rose Galligan, Steve Fowler, Rick Fredrickson, Rob Azevedo,

Absent – Sam Barker

Residents – none

OLD BUSINESS

A. Approval of Minutes (Aug and financials (Sept)

Meeting was called to order at 5:00 pm. Rob made a motion to approve Aug minutes. Steve seconded. Rick abstained – not at Aug meeting Motion passed Steve made a motion to approve Sept Financials. Rick seconded - Motion passed

B. Leagues -

Soccer - League will stop at end of October

Softball - done

Little League - Fall ball will stop at end of Oct.

C. Yoga - Rose will get in touch with instructor to set up lessons in late fall/winter.

D. Tennis Courts - Completed.

E. Spica Toy - Rose contacted Jade Stone Landscape and they haven't received the spica part. Rose will follow up with Kompan.

F. CIP 5 year plan - Rose handed out worksheets and CIP Planner Sheet for members to look over and plug in items for discussion in the spring.

Summer Camp Update - Program was successful with a profit made. Commission can look at in the spring if we want to add camera behind the stage and/or another project.

H. Other Business – none

NEW BUSINESS

A. Use of Park

Sun. Sept. 25 Pavilion – Suncook Methodist Church Service

Rick made a motion to approve (retroactive) the above dates Rose seconded. Motion passed

B. Stage Roof Update - Rob reported that Brady Sullivan will be sending a check for \$20,000 towards stage roof. They need an invoice and a W-9.

(Rose gave Rob both to give to Brady Sullivan.

Rob will be in touch with contractors and keep the commission informed with any plans.

C. Snow Slickers – Car Show - Rose received a check for use of field from the Snow Slickers. Day was very successful and they hope to have the event again next year.

D.

E. BOS Updates - Rick mentioned the 2023 town budget is pretty tight with requests from fire and police.

Rick made a motion to adjourn. Steve seconded Meeting was adjourned at 5:48 pm

Next meeting - Nov????