

Approved  
5/16/18

**Pembroke Recreation Meeting** 4/18/18

Attendance - Rose Galligan, Steve Fowler, Doc Greco,  
Sharon Morris  
Absent – Jake Dandy  
Residents -none

**OLD BUSINESS**

A. Reading of Minutes

Meeting was called to order at 6:05 pm.  
Doc made a motion to approve minutes for 11/16/17  
Steve seconded. Motion passed.

B. Leagues -

Rose sent out all information sheets to leagues that use the field along with paperwork to be filled out. She kept the user fees the same as last year. Little League, Soccer, and Softball have not returned paperwork. Rose will contact them again to make sure it is in before they use the field. Little League –Middle field backstop has been replaced from damage of hitting baseballs into the fence. Little League will be sending the town \$185 for fence upgrade. Little League will get back to Rose about paying for the porta potty. They also asked for some financial assistance for a new door lever and lock. Rose made a motion to purchase the lever/lock (\$119). It is hoped that will remove the large metal grate in front of the door.

Rose presented the commission with a letter from M. Smith to name the softball field after Russ Saucier. After discussion the commission determined that since it is not the practice to name individual fields within the complex, they recommend benches in his memory. As a side note, it might be prudent to approach Pembroke Academy where Russ was the varsity softball coach.

The commission still has a concern about the integrity of the light poles on the major field.

C. Eagle Scout Project – H. Hart – dugout roofs

The dugouts are coming along - looks great. Mr. Hart approached Rose about the metal poles holding up the major dugout that need to be replaced. The commission will pay for the poles.

D. Donation Punch List - Hold Items discussed were fence bball area / lawn vac, / cameras/ others?

Rose shared information about purchasing a lawn vac for picking up leaves/glass/sand. Doc and Steve had some questions about the vacuum. Rose will pick up more information and bring to the next meeting.

E. Concerts –

Commission is looking for someone to organize the concert series. Town has appropriated \$600 towards the concert. Sharon will check with her son to see if he would be interested or knows of someone that might be.

F. Cameras - Police Chief contacted Rose that the sewer building has installed cameras and it might be a good idea to look into adding cameras to their set-up to monitor the field. Rose received an estimate from the company. Rose fielded questions from the commission to go over with A & B Lock. She will be meeting with them on Thursday April 19 and bring back answers to their questions at our next meeting.

G. Vacation Camps - Rose reported that Christmas camp lost (\$378) money but the February camp gained (\$250) money. April camp numbers look good. Rose would like to recognize Sarah who goes “above and beyond” her job to make the vacation camps successful. She has attended workshops with her staff, has updated the counselor’s handbook, and has started an electronic sign in and out with the parents - which has gone well.

H. Stage Roof - Steve will talk to Jake about a design for stage roof that will help with sound.

I. Other business – none

## **NEW BUSINESS**

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

June 9 Sat. - Tremblay bday Pav 1-4

June 14 Thurs. – Ollie Gathering pav/bath 11-3

July 12 Thurs. - Hooksettites Pav/bath 10 - 2

July 15 Sunday North Shore Corvette Pav/bath 10 – 3

July 29 Sunday - McCarthy bday Pav 11-2

Cannons - Softball Field Wed & Sundays –May 26, 27 June 10,11

Co-ed – Softball Mondays - Tues & Thurs after June 12

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

### **B. Tennis Courts**

LWCF (Land and Water Conservation Fund) have to inspect the tennis courts this year. This is done every five years. Rose will be contacted by the state when this will happen.

C. No Smoking Ordinance - Discussion on whether there should be no smoking at the park. Rose mentioned that second hand smoke is one reason that communities are adopting smoke-free parks and beaches. Sharon said that most people would police themselves and it would make the park a healthier environment. Steve mentioned the large amount of cigarette butts that have to be picked up after Old Home Day. Rose made a motion to have No Smoking at Memorial Field. Doc seconded. All in favor.

D. Commission Members – Rose introduced new member Sharon Morris. Welcome Sharon!!! David had paperwork from Sam Barker who expressed an interest in the rec commission. Rose will call Sam and invite him to our May meeting.

E. Men's Basketball - Men's league gave a \$150 donation to rec. from their winter league. Thank you again!!

F. Continental Paving gave another donation to the recreation commission. We appreciate this generous contribution again!!

G. Playground - Jade Stone and Landscape finished getting playground ready for use. They removed debris, replaced damaged swing mats, purchased and installed 2 yards of EWF (playground surface material), straightened spikes and structures from frost conditions, installed signs, cut and removed high roots (trip hazard), loam and seeded areas, and installed small bench by riverside.

H. BOS Updates none

I. Other Business - Rose asked members to consider items for next year's budget and CIP. She mentioned the soccer shed may need a new roof and little league has asked for aluminum benches in point and major field to replace the old wooden ones. She will get estimates

The commission agreed that 2018 rec meetings would be held on the third Wednesday of the month at 6 pm. The meetings will take place at town hall or the field (weather dependent)

Doc made a motion to adjourn at 6:55 - Steve seconded. Motion passed

Next meeting - May 16