

Approved
7/17/23
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Pembroke Recreation Meeting 6/19/2023

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

Rob Azevedo - absent

Residents – Dana Carlucci, Tom Hebert, Matt Petersons

OLD BUSINESS

A. Approval of Minutes / Financials

Meeting was called to order at 5:00 pm.

Sam made a motion to approve May minutes. Steve seconded. All in Favor.

Motion passed

B. Leagues - Little League playoffs are done. All Star play has started.

Soccer finished up Sunday soccer. Coed going smoothly.

C. Summer Rec Update - Camp starts June 26. 86 campers have registered.

There are two more registration dates left. Sara has a staff of 10 and 4 volunteers.

D. Dugouts/Stage Roof Update – Rose handed out T. Hebert's original plan.

There have been some issues with the construction. We will be leaving this up to the town and building inspector to review. Sam will contact another builder as a backup if needed.

E. Concerts / Stage Roof

Forms were given to Suncook Dental (received), Jacques (received), Kimball's, Pembroke Automotive, and Pembroke Pines. Rob has booked the following performances: Don Bartenstein,

The Paulie Stone Project, Dusty Gray, 3 Guitars and 2 Girls, and two tributes – Willie Nelson &

Van Morrison. Concerts will be on Saturdays at 6 pm and will be on the following dates: July 8, 15, 22, 29, August 12, & 19. We still need sponsors. Commission members will try to reach out to local businesses for sponsorships.

F. CIP 5 year plan - Rick handed out a power point presentation to all committee members. Members started working on placing items for completion in the 5 year plan. This is a work in progress. The commission decided for 2024 to request the stage roof and security upgrade. They will continue to work on spreadsheet. Thank you Rick for doing this.

G.- Clearing of brush area – VJ and Rose looked at the area and VJ can add extra fill that he has. The area is tight so VJ thought Jade Stone has the right piece of equipment to work in that area.
Rick will contact VJ to review this area.

H. Camera Update - Rose met with the police chief to go over extra cameras at the park. Discussion centered on the need for additional cameras to monitor the stage, pavilion, basketball court, and gazebo. Rose presented to the commission an estimate for the installation of one camera behind the stage with wireless communications. This system support 6 more additional camera for further expansion. Revolving money could be used. Rick made a motion to approve the \$2,136 estimate provided by A & B Security for the purchase of the camera and set up for the wireless communication. Steve seconded. All were in favor.

I. Other Business none

NEW BUSINESS

A. Use of Park

Fri. June 2 Campbell School - Pav 11-2
Tues June 20 DDNNH Nurses - Pav/bath 9-12
Fri.- Sun July 7, 8, 9 NH Comets Softball Tourney
Sat. July 8 Noel Bday Pav 12-4
Sun. July 30 Deering Bday 12-4 Pav/bath

Sam made a motion to approve the above dates. Rick seconded. All were in favor.

B. CIP 2024

After starting the 5 year plan the commission decided to look at the stage roof and more security cameras for 2024. Rose will type up and give to the town administrator.

C. Point Area _ River Issues

Rose, VJ, Bobby, and a concerned citizen met at the point to discuss the river undercutting the bank and the potential to lose a large area of the point. VJ is going to contact DES to see if the state can get involved. Rick will follow up with VJ to see what can be done with state funding.

D. LL Building – Drainage - Matt P, president of LL , contacted Rose about drainage issues with the sink in the building. Last year the town had a plumber look at it and he did not know where the pipe drained into. He suspected thaty LL just had it drain into the ground. LL had a volunteer snake out pipe and found the pipe exiting out the building but does not know where it leads to. They had an inspector from EDR Inspections to come out on June 19 to use a small excavator to dig up more ground to see where the pipe goes. Cost would be around \$500. It was determined that the area needs a new holding tank or to connect pipe to septic. Dana explained why it would not be a good idea to run pipe to septic. Matt P. says he has a LL representative with construction background that will contact DES to see what permits are needed. Matt will get estimate of the cost with detailed break down of what has to be done.

E. Tennis Lessons

Rose is in contact with Dave D. to try to find an instructor.

F. JP Pest - First ant treatment and wasp inspection was completed the week of June 12. The last treatment will be before Old Home Day
Also summer application, grub control, and weed spray was completed by Mosquito Turf Management.

G. Vandalism - Discussion of the recent vandalism of stage shade structure and the bathrooms. Rick is to check with Bobby on the status of the bathroom vandalism that was submitted to the insurance company.

H. BOS Updates none

I. Rose presented email from Karen Yeaton regarding grant money for recreation.

Rose made a motion to adjourn. Sam seconded Meeting was adjourned at 7:30 pm

Next meeting - July 17 Memorial Park -

