

Approved
8/21/23

Pembroke Recreation Meeting 7/17/2023

Attendance — Rose Galligan, Sam Barker, Rick Fredrickson, Steve Fowler
Rob Azevedo

Residents - none

OLD BUSINESS

A. Approval of Minutes / Financials

Meeting was called to order at 5:00 pm.

Rick made a motion to approve June minutes/financials. Steve seconded. All in Favor. Motion passed

B. Leagues -

Little League - All Star play is completed

Coed — no issues. They have had a lot of rain outs!!!

Soccer - will fill out paperwork for use of field (one day) for travel soccer.

C. Summer Rec Update - week one — 63 kids attended, week 2 had 66 kids in attendance and 58 kids attended in week 3!! They have used Three Rivers four times due to rain/thunder. Trips were taken to The Flume and Chunky's. Wildlife Encounters visited the camp for a presentation. Camp is running smoothly.

D. Dugouts/Stage Roof Update — One dugout is almost done and Lance has started the second one!!

Building inspector has been overseeing the work.

E. Concerts / Stage Roof — Rob will check on sponsor check from Dead River Company. Last Saturday concert was rained out and will be rescheduled in September.

Roof - Sam to get two bids from local builders and Rick will check with David to see if Tom Hebert is interested in making a bid.

F. CIP 5 year plan - Commission work on 5 year projected plan off of Rick's power point presentation. Rose will type up and send to commission members to review.

G. Clearing of brush area — Rick will check with VJ on the area to be cleared and to see if we want Jade Stone to do the work.

- H. Point – River Issues - State is doing a soil line study which should wrap up in October. Results and recommendations will be provided after the study is complete.
- I. Other Business -
Bathroom repairs – Bobby said G&O are coming next week to repair bathroom that was vandalized

NEW BUSINESS

- A. Use of Park
Sat. Aug 5 Phillips Celebration of Life Pav/Electric 11-4
Steve made a motion to approve the above dates. Rick seconded. All were in favor.
- B. Camera – back of stage/ new monitor
We are waiting for supplies to come in. The original monitor has to be replaced. A&B Lock and Security will bring new monitor when they come to put in new camera.
- C. Septic Tank – Tank was pumped on June 27. no issues
- D. CIP meeting - Aug 3 Rick will attend meeting at Town Hall.
- E. Budget 2024 - Rose gave everyone this year's budget to look over to see if they want to adjust or add anything for 2024 budget. We will discuss this at the August meeting.
- F. BOS Updates - None
- G. Stage – Steve will check with Highway Department to see if Mark can fix board on the stage that has lifted and the lattice in front of the stage that was vandalized.

Rose made a motion to adjourn. Steve seconded Meeting was adjourned at 6:16 pm

Next meeting - August 21 Memorial Park -