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9/18/23

Pembroke Recreation Meeting 8/21/2023

Attendance – Rose Galligan, Rick Fredrickson, Steve Fowler

Rob Azevedo

Absent – Sam Barker

Residents - none

OLD BUSINESS

A. Approval of Minutes / Financials

Meeting was called to order at 5:00 pm.

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

B. Leagues -

Little League – Late summer games are done. They will be participating in a fall baseball league.

Coed – no issues. Still playing. They may use some Fridays to make up some of their rain outs.

Soccer - Paperwork and check are in.

C. Summer Rec Update - Sarah ran another successful camp. Attendance increased every week compare to last year. They had to use the school 11 times because of rain/storms.

Field trips were taken to the Flume Gorge, Chunkys & Cowabungas, Whales Tale Waterpark, Seacoast Science Center, Wellington State Park, Pawtuckaway State Park, and Wallis Sands State Park. Wildlife Encounters also came to visit during the first week.

Sarah is waiting for bills (school use and buses) to come in to be paid. Looks like a healthy profit was made!!

D. Dugouts/Soccer Roof Update – Sam mentioned to Rose that he will have his cousin look at dugouts to see if he can correct a few things. Jade Stone said they can remove the entry-way fence, rake up glass, level, and spread stone dust inside the dugouts for \$600. Rick made a motion for Jade Stone to complete work before OHD. Steve seconded. Motion passed. Discussion about stage roof and to have the building committee to look over and suggest contractors that may want to tackle the project.

E. Concerts / Stage Roof –

Dead River and Pembroke Pines checks are in. Two concerts will be held in September due to rain. Discussion about stage roof and commission agreed

to have the building committee to look over the project and suggest contractors that may want to tackle the project.

- F. CIP 5 year plan - Rose gave original plan for members to look over. Agreement was to ask for \$30,000 each year. Members will review the numbers and list to update the 5-year plan. Tennis resurfacing should be done every 5-7 years with estimated cost around \$32,000. Rose mentioned that 7 years out would be 2029. Members will review the numbers and the list to update the 5-year plan.
- G. Clearing of brush area – Jade Stone Landscape
The commission agreed to have Jade Stone to clear out brush area in back of soccer and cutting back brush from property edge behind pavilion to stop sign.
- H. Point – River Issues - State is doing the shore line study which should wrap up in October. Results and recommendations will be provided after the study is complete.
- I. Camera – back of stage/ new monitor
New monitor has come in but we are still waiting for new camera with wireless bridge. VJ said Comcast is preparing an estimate for wi-fi service at the park.
- J. Other Business -
Bathroom repairs from vandalism has been completed. Cost was \$650. Rose will check with Bobby if this was covered by town's insurance.

NEW BUSINESS

- A. Use of Park
Suncook Soccer - point/middle fields July 26 – Oct 12 5- dusk weekdays 8 am – dusk weekends
Sunday Sept 24 Pav/elect/ 8-2 Martin Celebration of Life
Sat. Sept 9 Pav 11-2 Whitcomb Bday
Thurs. August 31 Pav 9-2 Home School Group

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

B. Roof Soccer Shed - One estimate is in. We are waiting for two others to come in.

C. Food Trucks - Rick will check with David to see what is allowed and paperwork process.

D. Budget 2024 - Commission looked over and discussed the proposed 2024 budget.

Rick made a motion to accept the proposed 2024 budget. Rob seconded.
All in favor

E. Mower Deck - Purchased a new "used" mower deck for the Husky. (~ \$350)

F. Gazebo – Steve will have the building committee look at gazebo to make sure one section is stable.

G. Thank you - A shout-out to Tom Hebert who volunteered his time to fix boards and lattice on the stage.

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

Next meeting - September 18 Memorial Park – weather depending on weather.