Approved 10/16/23

Pembroke Recreation Meeting 9/18/2023

Attendance - Rose Galligan, Rick Fredrickson, Steve Fowler

Absent – Rob Azevedo 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 Aug minutes/financials. Steve seconded. All in Favor. Motion passed

- B. Leagues Little League –Fall Baseball has started.
 Coed Finished. They will use a Saturday for a wrap up fun game.
 Soccer Started
- C. Soccer Roof 7 Siding is the only estimate that has come in. Discussion on that the roof should get completed and it is getting late. Rick made a motion to award 7 Siding the contract. Rose seconded. Motion passed. Rick will check with David to let him know before we call 7 Siding.
- D. Dugouts still waiting for estimates for securing dugouts and any other concerns with them
- E. Tree Work Todd's Tree Service from Epsom took out all dead branches along roadway and cut back trees overhanging rec building. Thank you Todd for spending extra time at the park!!
- F. CIP 5 year plan Hold missing two members
- G. Gabezo Steve mentioned he thought structure was leaning. Gabezo is sturdy but Rick said he will address at the selectmen's meeting to have the Building Committee to look at it.
- H. Point River Issues Shore line study which should be completed sometime in October. Results and recommendations will be provided after the study is complete.

- Camera back of stage/ new monitor
 We are still waiting for new camera with wireless bridge.
- J. Other Business none

NEW BUSINESS

- A. Use of Park
 - B. Suncook LL Fall Baseball Major Field Fridays & Sat. starting Sept 8 Oct 28
 - C. Thurs. Aug 21 Pav 9-2 Home School Curriculum Swap
 - D. Sat. Oct 7 Pav 11-5 Stanley Bday Party

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

- E. Concerts Sept 23 concert was cancelled due to weather. Sept 30th is next one.
- F. Internet VJ said Comcast is preparing an estimate for wi-fi service at the park. This service will be year round so the police have camera access.
- G. Car Snow Snow Slickers cancelled the show on the 16th and moved the car show to the following Saturday. Sept 23rd.
- H. Stage Roof Modifications Steve mentioned that going to steel beams might be cheaper. We discussed if we should look into this option and whether new plans have to be drawn. Rick was going to bring this up at the next selectmen's meeting.
- I. OHD Steve reported that is was a successful day as the weather cooperated and there was a good turnout. Clean up afterwards was exceptional as always!!!
- J. Other None

Rose made a motion to adjourn. Steve seconded Meeting was adjourned at 5:40 pm

Next meeting - Oct 16 Memorial Park or Town Hall