

DRAFT

Pembroke Recreation Meeting 10/16/2023

Attendance – Rose Galligan, Rick Fredrickson, Steve Fowler

Rob Azevedo, Sam Baker

Residents - none

OLD BUSINESS

A. Approval of Minutes / Financials

Meeting was called to order at 5:10 pm.

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

B. Leagues -

Little League –Done

Soccer - Will end the beginning of Nov. Sam reported that everything was going well.

C. Soccer Roof – 7 Siding Will be starting roof on shed soon. Rose will contact 7 siding to remind them for an estimate on the gazebo and the pavilion roof. She will also ask them to look at the dugout roofs on the middle field for sharp edges and misaligned pieces and give us their opinion.

D. Dugouts - We are still waiting for estimates for securing dugouts and any other concerns with them. Also report from the building committee. David J. sent email out to building committee for input on dugouts, stage roof, and Gazebo.

E. Update- Stage Roof - 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 mentioned this idea at a selectmen's meeting and they suggested we would probably need new plans.

David J has emailed the building committee to look at and give their input. Rick also suggested the installation of an awning that can be extended and retracted as needed for shade and rain protection. He will look into this for pricing and feasibility.

F. CIP 5 year plan - Discussion on placement of items and money to put aside yearly for completion of projects. Rose will contact VJ to have the roads committee look at roads in the park to inform the commission when repairs should be made.

G. Gazebo – Rick will check to see when the building committee will look at stage, dugouts, and gazebo.

H. Point – River Issues - Shore Line study should be completed sometime in October.

VJ hasn't received anything yet.

I. Camera – back of stage/ new monitor

The new camera with wireless bridge is scheduled to be installed on Wednesday the 18th to complete the project.

NEW BUSINESS

A. Use of Park

None

B. Little League - Solar Scoreboard - Commission looked over letter about donation of scoreboard at the point field. Commission had questions on where it would be located, picture of scoreboard, and if it is solar where the solar panel be. Rose contacted Matt P. and will get information to the commission. David J stated that the league would have to get the necessary permits with code enforcement to make sure the installation is secure. No vote was taken.

C. 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. VJ hasn't received any information to date.

D. BOS Updates - none

E. Other New Business

During the Regatta a bus hit basketball fence - Janet H. sent picture and they will have the fence repaired.

Rob A. will attend a meeting at PA tomorrow (Oct 17) with school officials and NH Soccer Association concerning the Green Gold Fields.
Rob will email the commission about what was discussed.

Rose made a motion to adjourn at 6:20. Steve seconded All in favor.
Next meeting – Spring 2024