Town of Pembroke Recreation Commission 100 Center St. Pembroke, MA 02359 781-293-3249

Pembroke Recreation Commission

Minutes of Meeting of Nov 12, 2019

Present: Sue Roche (Director), Eric Hurt, Corey Pento, Rachel Quinlan, Kristi Cullinane, Nicole Pedro

Call to Order at 7:06 pm

Minutes Review:

Commissioners reviewed the Sept 10, 2019 minutes. <u>VOTE:</u> A motion was made to accept by Corey Pento, seconded by Kristi Cullinane. All in favor.

Correspondences:

Correspondences reviewed out of order, including correspondence regarding signage and community center.

Community Center Study Update:

Guests Andrew Sullivan and Joel Bargmann presented update on status on proposed Community Center plans. Commissioners discussed utilization needs of CoA and Rec Dept, as well as potential for use of space by outside groups, optimization of space to meet needs of CoA and Rec Dept, and plans for parking

Meeting w/ Guest Mr. Ed Thorne rescheduled

Finances:

Transfer requests to cover Summer quarter shortages:

-<u>VOTE</u>: A motion to transfer a sum of \$5,000 from Outsider Gym (budget line item #422) to Summer (budget line item #410) was made by Rachel Quinlan, seconded by Corey Pento. All in favor.

--<u>VOTE:</u> A motion to transfer a sum of \$5,000 from Daytrips (budget line item #428) to Summer (budget line item #410) was made by Kristi Cullinane, seconded by Nicole Pedro. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$5,546.42 from Extended Day (budget line item #448) to Summer (budget line item #410) was made by Rachel Quinlan, seconded by Kristi Cullinane. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$2,625 from Clubhouse (budget line item #408) to EOG (budget line item #462) was made by Corey Pento, seconded by Kristi Cullinane. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$1,000 from Clubhouse (budget line item #408) to Registrations (budget line item #406) was made by Kristi Cullinane, seconded by Nicole Pedro. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$1,000 from Sports Clinic (budget line item #412) to Registrations (budget line item #406) was made by Corey Pento, seconded by Rachel Quinlan. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$5,000 from Courts (budget line item #414) to Registrations (budget line item #406) was made by Corey Pento, seconded by Kristi Cullinane. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$3,000 from Outsider's Gym (budget line item #422) to Registrations (budget line item #406) was made by Corey Pento, seconded by Rachel Quinlan. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$1,000 from Birthdays (budget line item #424) to Registrations (budget line item #406) was made by Kristi Cullinane, seconded by Corey Pento. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$2,000 from Adults (budget line item #426) to Registrations (budget line item #406) was made by Rachel Quinlan, seconded by Kristi Cullinane. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$1,000 from Daytrips (budget line item #428) to Registrations (budget line item #406) was made by Corey Pento, seconded by Kristi Cullinane. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$12,000 from Drama (budget line item #434) to Registrations (budget line item #406) was made by Kristi Cullinane, seconded by Nicole Pedro. All in favor.

-<u>VOTE:</u> A motion to transfer a sum of \$2,000 from Quilters (budget line item #446) to Registrations (budget line item #406) was made by Corey Pento, seconded by Rachel Quinlan. All in favor.

Future Meetings:

Community Center Study Meeting scheduled for Nov 19 Town Forum to discuss Community Center scheduled for Dec 5 Recreation Meeting scheduled for Dec 10 (Holiday Celebration)

<u>New Business:</u>

- Seeking a Recreation Commission Member to be part of Complete Street Working Group

<u>Adjournment:</u>

<u>VOTE:</u> Motion to adjourn the meeting was made Rachel Quinlan, seconded by Kristi Cullinane. All in favor.

Minutes recorded by Rachel Quinlan