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

Pembroke Recreation Commission

Minutes of Meeting of October 20, 2020 (held via Zoom Meeting secondary to Covid-19 pandemic)

Present: Sue Roche (Director), Eric Hurt, Ginger Comeau, Bryan Phillips, Rachel Quinlan, Tim Folan

Call to Order at 7:13 pm, with restart of Zoom meeting occurring at 7:59.

Minutes Review:

Commissioners reviewed the June 12, 2020 minutes. <u>VOTE:</u> A motion was made to accept by Rachel Quinlan, seconded by Ginger Comeau. All in favor.

Correspondences:

Commissioners temporarily tabled review of correspondences as Commissioners were unable to view in meeting.

Director Sue Roche updated Commissioners on a new JJ Shepherd Conservation Commission sign and Mattakeesett St Fields sign that are currently before Conservation Commission for approval.

Director Sue Roche updated Commissioners on the Governor's safe Halloween recommendations.

Finances:

Director Sue Roche updated Commissioners on current Recreation Commission expenditures, including increased expenditure as Asst. Director's salary is currently coming out of the Commission's revolving fund. Director Sue Roche will schedule a meeting w/ Town Manager to review the budget and reassess the source of Asst's salary.

Programs:

-Hybrid Helpers: Director Sue Roche updated Commissioners about the current Hybrid Helpers program, assisting children with remote schooling. Protocols include participants attending dedicated cohorts only, either Tues/ Thurs or Wed/ Fri, limited participants in each cohort, dedicated counselors to each group, and use of plexiglass and monitoring participants' temperatures to mitigate COVID exposure risk.

-Summer Happenings: planning for Summer Happenings will continue to evolve as the pandemic progresses.

-Drama: Drama program has returned on Tues, Wed, and Thurs evenings with multiple sessions, each with limited students, to mitigate COVID exposure risk.

-Ping Pong has also returned to the Rec Center with limited participants.

Facilities:

Currently, no revenue is coming into the Recreation Commission from field rentals to be utilized maintaining fields. Playground updates at Mattakeesett St are currently on hold until Spring. Minor erosion of basketball has been noted, and minor cracks in tennis courts in Center will necessitate resurfacing of courts in near future.

PYBS has updated infields of softball fields at Mattakeesett St complex.

New Business:

Motion to accept resignation of Kristi Cullinane from the Recreation Commission made by Bryan Phillips, 2nd by Ginger Comeau. All in favor. This resignation leaves 7 members currently on the Board.

Future Meetings:

Nov 10, 2020 to be held via Zoom meeting in coordination with the Open Space Committee.

Adjournment:

<u>VOTE:</u> Motion to adjourn the meeting was made by Ginger Comeau, seconded by Tim Folan. All in favor.

Minutes recorded by Rachel Quinlan