**Town of Pembroke**

**Recreation Commission**

**100 Center Street**

**Pembroke, Ma. 02359**

**781-293-3249**

**Pembroke Recreation Commission**

**Minutes of the meeting on March 17th, 2015**

**In attendance: Ginger Comeau, Linda Federico, Tom Finnegan, Bill Boyle,**

**Alanna Bibaud (Asst. Director), Sue Roche (Director), Tom Driscoll (arrived at 7:28), Matt Newman (arrived at 8:27)**

Linda Federico opened the meeting at 7:29

Tom Finnegan made a motion to accept the playing field/facilities policies as drafted, seconded by Tom Driscoll, all in favor

At 7:34 Sue handed out the usage calendar to Team Mizuno (Paul Moretti and Sean Crawford), Titans Baseball Club (Joe Krochko and Mike Craven), Pembroke Youth Baseball (Joe Sullivan), and Pembroke Women’s softball (Karma Warsheski)

Discussed the calendar and the new field/facility policy

Notified of the fee structure changing on July 1, 2015; everyone was instructed to read through the new policies before signing receipt of policy

Sue addressed that the Rec Comm. will be going in front of the CPC in the fall to apply for funds to improve fields/safety issues

We need the insurance binders on file/ CORI info as well; permits will not be issued until binders are in (per the department heads and Board of Selectmen)

**Finances:** Tom Finnegan made a motion to accept the finances, seconded by Tom Driscoll, all in favor

**Correspondences:** ADA compliance issue (pointed out by George Verry) with the Environmental Partners/Dandel project at Mattakeesett St. fields; Ryan Trahan of Environmental Partners feels it’s possible to incorporate the changes (approx. cost $10,057).

Tom Driscoll made a motion to accept the additional costs for ADA compliance, seconded by Matt Newman, all in favor

NHS yard sale changed from 4/11 on the Town Green to 4/4 in the back of the Community Center building due to weather conditions

Copies of the town meeting warrant were handed out as well as the FY 2016 budget for Pembroke public schools

Tom Driscoll made a motion to accept the correspondences, seconded by Matt Newman, all in favor

**Old Business:** The meeting with Cathy Salmon has not happened yet to discuss using the community center fields for flag football and lacrosse

**New Business:** Sue has put out the ad for a seasonal laborer and received several applications; she will begin interviews soon

Still looking for a spot to do the Egg Hunt due to the weather/field conditions

Meeting will be held on May 12th with Ed Thorne and Dr. Frank Hackett to discuss the new Community Center building (pre-school, kindergarten, and Rec)

No start date for Dandel construction project yet

Next Meeting: April 14th

Matt Newman made motion to adjourn, seconded by Tom Driscoll, all in favor; meeting adjourned at 8:53

Minutes recorded by Billy Boyle