**Town of Pembroke**

**Recreation Commission**

**100 Center Street**

**Pembroke, Ma. 02359**

**781-293-3249**

***Pembroke Recreation Commission***

***Minutes of the Meeting of February 14, 2017***

***Present: Matt Norton, Ginger Comeau, Mary Ann Freeman, Eric Hurt, Corey Pento and Sue Roche (Director). Bryan Philips arrived at 7:35pm.***

*Call to Order by Matt Norton at 7:09 PM*

*Introduce new commission member Corey Pento*

*January Minutes*

*Vote: MaryAnn Freeman motions to revise January minutes to include Ginger Comeau in attendance (arrived at 7:45pm). Motion seconded by Corey Pento. All in favor.*

*Vote: MaryAnn Freeman motions to accept revised January minutes. Motion seconded by Corey Pento. All in favor.*

*True Repertory Theater*

*Director Sue Roche reviewed schedule changes for building usage by True Rep this spring due to snow storms. Dates adjusted for auditions, rehearsals and performances.*

*Indoor Batting Cages*

*Director Sue Roche reviewed updated schedule for use of batting cages showing Saturday and Sunday usage.*

*Correspondences*

*The commissioners reviewed the February correspondences. (A) Appointment of Corey Pento to Recreation Commission by Board of Selectmen. (B) the First Church of Pembroke will be holding a car wash fundraiser for the WVA Appalachia Project Trip in the community center parking area at the town green on May 20, 2017 from 9am-3pm.(C) Board of Selectmen voted to open the Warrant for Annual Town Meeting to be held on May 9, 2017 at 7pm at Pembroke High School. Deadline for submitting articles is March 23, 2017.*

*VOTE: MaryAnn Freeman motions to accept correspondences. Seconded by Bryan Philips. All in favor.*

*Finance Review*

*The financial reports (revolving, town accounts and community center accounts) for the month were reviewed by the commissioners. VOTE: A motion was made by Bryan Philips to accept the recreation monthly finance report, seconded by MaryAnn Freeman. All in favor. VOTE: motion made by Bryan Philips to accept the community center accounts report, seconded by MaryAnn Freeman. All in favor.*

*New Business*

*Next Recreation Meeting – March 14, 2017 @ 7pm. Meeting with Spring Sports Leagues to discuss field usage and fee structure.*

*Old Business*

*American Legion re: fund reimbursement – On hold.*

*Skate Park – on hold. Waiting for PSPC to respond.*

*Adjournment*

*Motion to adjourn the meeting at 8:35 PM was made by Ginger Comeau and seconded by MaryAnn Freeman. All in favor.*

*Minutes recorded by Ginger Comeau*