

*Town of Pembroke  
Recreation Commission  
100 Center Street  
Pembroke, Ma. 02359  
781-293-3249*

***Pembroke Recreation Commission***

***Minutes of the Meeting of August 11, 2015***

***Present: Robert Raleigh, Matt Norton, Linda Federico, May Ann Freeman, Bryan Philips, Tom Driscoll, Ginger Comeau (7:40 PM) and Sue Roche (Director).***

*Call to Order by Matt Norton at 7:07 PM*

*Discussion with Ed Thorne and Erin OBey*

*The school department expressed interest in collaborating with the recreation commission on initiating a discussion about a community center project which opens space for school use. Specifically expanding the pre-K program and allowing for a central location with post class "wrap around" services offered by recreation as well as other (gym) facilities for which the schools need expansion possibilities. The commissioners discussed the project with Ed Thorne and Erin OBey. Representatives of the commission will discuss the concept with both the School Committee and the Selectman.*

*Minutes of the June Meeting*

*The minutes for June were reviewed and VOTE: a motion was made by Mary Ann Freeman and seconded by Ginger Comeau, all in favor.*

*Correspondences*

*The commissioners reviewed the correspondences. The commissioners discussed the status of the K&T Canteen permits as well as the multiple CPC applications which were submitted for ball field (Mattakeesett) upgrades. VOTE: a motion was made by Robert Raleigh to accept the correspondences, seconded by Mary Ann Freeman, all in favor.*

*CPC Representative*

*The Commissioners discussed the appointment of a recreation representative to the CPC Commission. VOTE: a motion was made by Mary Ann Freeman to appoint Matt Norton as the recreation representative to the CPC Commission, seconded by Bryan Philips, all in favor.*

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*Finance Review*

*The financial reports (both revolving and town accounts) for the month were reviewed by the commissioners. VOTE: A motion was made by Mary Ann Freeman to authorize the Director to spend \$2,450 to move the electrical box and install an electrical outlet as part of the basketball court upgrade project seconded by Linda Federico, all in favor.*

*A motion was made by Robert Raleigh to accept the Financial Report, seconded by Mary Ann Freeman, all in favor.*

*Mattakeeset Fields Project(s)*

*The Director reviewed a plan outlining the addition of gates and barriers to control car access to the Mattakeesett baseball field complex in order to limit off hours field and parking lot damage. Currently a CPC grant application is pending for this project.*

#### Community Center Field Improvements and Expenses

*The Commissioners discussed and reviewed the status of the Community Center Field project, a \$4,000 engineering study is required to begin the project. VOTE: a motion was made by Robert Raleigh to authorize the Director expend approximately \$4,000 to perform the engineering study for the Community Center Fields rework for lacrosse and flag football, seconded by Mary Ann Freeman, all in favor.*

#### Adjournment

*Motion to adjourn the meeting at 9:03 PM was made by Robert Raleigh and seconded by Tom Driscoll, all approved.*