

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

Pembroke Recreation Commission

Minutes of the Meeting of February 17, 2015

Present: Robert Raleigh, Matt Norton, Bill Boyle, Tom Driscoll, Ginger Comeau, Tom Finnegan and Sue Roche (Director).

Call to Order by Robert Raleigh at 7:35 PM

Discussion of Chairman Meeting with Ed Thorne

The Chairman updated the Commissioners regarding a meeting earlier in the evening with town Administrator Ed Thorne. The status of the Community Center was discussed.

Minutes of the January Meeting

The minutes for January were not voted as approved as there was not a quorum to do so. They will be voted in at the March meeting.

Correspondences

The commissioners reviewed the correspondences. The correspondence from Environmental Partners regarding the Mattakesett Street Ball Field Project and a review of ADA compliance was discussed and reviewed. VOTE: a motion was made by Robert Raleigh to accept the correspondences, seconded by Tom Driscoll, all in favor.

Finance Review

The financial reports (both revolving and town accounts) for the month were reviewed by the commissioners. VOTE: A motion was made by Bill Boyle to accept the finance report, seconded by Tom Driscoll, all in favor.

Field Regulations Review

The Director provided a draft of an updated Field Regulations for the Commissioners to review. They will be discussed again next meeting along with recommended fee structures for field usage.

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CPC Draft Application

The Director provided a draft of a CPC application related to the installation of guard rails for multiple (the swale and batting cages) locations at the Mattakesett Ball Fields. VOTE: a motion was made by Ginger Comeau to authorize the Director to file the CPC application to seek funding for the necessary guard rails at the Mattakesett Ball Fields to ensure safe playing conditions for those using the fields, seconded by Tom Driscoll, all in favor.

Lacrosse/Baseball Field Improvements behind the Community Center

The Commissioners discussed and reviewed preliminary plans for the improvement of the fields behind the Community Center and the conversion of the two baseball/softball fields into one baseball/softball field and a flex field which can be used for both lacrosse and flag football.

Adjournment

Motion to adjourn the meeting at 9:05 PM was made by Tom Driscoll and seconded by Bill Boyle, all approved.

Minutes recorded by Robert Raleigh