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

Pembroke Recreation Commission

Minutes of Meeting of Dec 10, 2019

Present: Sue Roche (Director), Ginger Comeau, Eric Hurt, Corey Pento, Rachel Quinlan, Kristi Cullinane, Tim Folan, Nicole Pedro

Guest: Mr. Ed Thorne, Town Manager

Call to Order at 6:47 pm

Pembroke Youth Baseball/ Titan’s Softball Lease Proposal:
Commissioners met with Town Manager Ed Thorne to review and discuss the terms of PYB’s current lease of Mattakeesett St fields from the Recreation Dept. Primary concerns include if the terms of the current lease permit PYB to sublet field use to entities outside of PYB without approval of the Rec Dept, as PYB’s subletting of fields significantly undercuts Rec Dept revenue from rental of other fields, such as Magoun. The Rec Dept is responsible for the remaining $33,200 bond on the Mattakeesett St complex (of the $180,000 borrowed by the Town of Pembroke in 2008). With PYB only contributing $1 per annum, decreased revenue from fewer field rentals is significantly impacting the Rec Dept’s ability to meet the demands of the bond without negatively impacting other programs. Additionally, since PYB and Titan’s Softball have now merged, Pembroke Youth Baseball and Softball is now seeking a new lease adding the 2 softball fields under the purview of PYBS. This would cede the upkeep of the softball fields from the Rec Dept to PYBS. A new lease reflecting this change could also be updated to clarify the regulations and limitations previously outlined in Appendix A of the current lease, such as the tenant (PYBS) not being permitted to sublet to other entities, as well as clarifying who shall be responsible for non-field maintenance (parking lots/ playground/ basketball courts/ trash, etc) and ensuring priority of field rental shall be given to in-town youth teams as per the previous lease. The Recreation Commission will invite PYBS President Jim Cooley to the Commission’s January meeting to discuss terms that are mutually agreeable and financially beneficial for all parties.

Clean Street Working Group Presentation:
Deferred to a later date as Mr. Brandon Gulnick was not available to present.

Minutes Review:
Commissioners reviewed the Nov 12, 2019 minutes. **VOTE:** A motion was made to accept by Corey Pento, seconded by Kristi Cullinane. All in favor.

**Future Meetings:**
Extend invitation to Mr. Jim Cooley, PYBS President, to discuss reworking of current lease agreement of Mattakeesett St. Field Complex

**New Business:**
Discuss ordering plaques for recognition of service of long-term former Recreation Commission Board members.

**Adjournment:**
**VOTE:** Motion to adjourn the meeting was made Corey Pento, seconded by Kristi Cullinane. All in favor.

*Minutes recorded by Rachel Quinlan*