

GROTON PARKS FOUNDATION  
Board of Directors' Meeting  
Wednesday, September 3, 2014  
6:30 PM  
Spicer House  
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of May 7, 2014 Meeting
- IV. Reports
  - a. Treasurer's Report
- V. Old Business
  - a. Update on Copp Property Projects/Time Table – Mark Berry
  - b. Report on Trail and Event Field Observation Walk
  - c. Letter to Town Manager regarding time frame for completion of Copp Property Projects
  - d. Update on Parks & Recreation Dept. initiative to improve public visibility of GPF
- VI. New Business
  - a. Approval to amend the Events Field Agreement extending completion date to June 2015
- VII. Other Matters – Next meeting – May 6, 2015
- VIII. Adjournment