

GROTON PARKS FOUNDATION  
Board of Directors' Meeting  
Wednesday, October 7, 2015  
6:30 PM  
Spicer House  
Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of May 6, 2015
- IV. Reports
  - a. Treasurer's Report
  - b. Amount available for grants
- V. Old Business
  - a. Update on Copp Property Projects – Mark Berry
  - b. Observations from Trail and Event Field Walk
  - c. Update on Parks & Recreation Dept. initiative to improve public visibility of GPF – Mark Berry
    1. Fall Fest Booth – Saturday, October 10<sup>th</sup> from 11 AM-5 PM
- VI. New Business
  - a. Fill opening on GPF Board
  - b. Natural Playground Project Proposal
  - c. Review and approval of grant applications for GPF funding
    1. Groton Senior Center – Arthritis Foundation's Walk with Ease Program - \$897.50
    2. The Riverfront Children's Center – Tranquility Garden - \$1,000
  - d. Meeting Schedule for 2016
- VII. Other Matters – Next meeting – May 4, 2016
- VIII. Adjournment