

Town of Groton
Parks and Recreation Commission
Wednesday, October 13, 2010
Spicer House at 7:15 PM
Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: September 8th Meeting
- IV. Citizens Petitions and Comments
- V. Correspondence/Communications
 - A. Commissioners
 - B. Director of Parks & Recreation
- VI. Town Council Referral
- VII. Reports
 - A. Monthly Reports
 - B. Golf Course Report
 - C. Golf Advisory Board (GAB) Update – adopting fees/policies for 2011; payment plan for season passes
 - D. Master Plan Committee/Sutton Park Master Plan Update – reviewing Fitch MS as community center site
 - E. Boating Advisory Board (BAB) Update
- VIII. Old Business
 - A. Paintball Program Update
 - B. New Funding Sources
 - 1. Presentation to the Town Council – November 9th
 - C. Role of the Commissioners
 - D. Draft Annual Report for Special Revenue Fund
 - E. Cardiac Rehab Agreement with L & M Hospital
- IX. New Business
 - A. Position Statement on Use of Noank School
 - B. Presentation of Division Outcomes for Parks & Forestry Divisions, Groton Senior Center & Shennecossett Golf Course
 - C. Resignation of Commissioner Leonard
- X. Next Meeting Date: Wednesday, November 10th at 7:15 PM at Spicer House

XI. Adjournment