

Copp Family Park Board of Overseers
7:00 PM Wednesday, October 7, 2015
(Immediately following the Groton Parks Foundation meeting)
Spicer House, Noank
Minutes

- I. Call to Order
 - In attendance: A. Neil Brown, Allyn Copp, Domenic Venditti, Andy Halsey, Ray Munn (left early)
 - Staff : Mark Berry
 - Absent: James Sherrard
- II. Citizen's Petitions, Comments and Concerns
- III. Secretary's Report
 - Ray gave report- to fill in information
- IV. Approval of Minutes – May 6, 2015
 - Minutes were approved. Motion to accept by Allyn Copp, seconded by Andy Halsey - Unanimous
- V. Committee Reports:
 - a. Project Tracking - Andy Halsey
 - No report given
 - b. Government Liaison - James Sherrard
 - No report given
 - c. Nominating - Allyn Copp
 - No report given – Neil has the information. Ray successor to chair. Needs more members.
 - d. Budget - Dom Venditti
 - Suggestions: continue to build out trails, offers environmental education opportunities. Have the Butterfly Habitat as part of the field (Goldenrod, etc), destination for local school groups. Install Educational signage, etc.
 - e. Groton Utilities Signage
 - No change
 - f. Town Wide Signage

6"x6" Groton Public Trails have been located on many trail heads on Town, GOSA and Avalonia property
There has been 400 hits per month on the Groton Trails website.

- g. Event Field Status
There are three (3) mowings a year
- h. Trail Improvement Status
Trails are being trimmed back on a regular basis.

VI. Old Business:
Board Succession

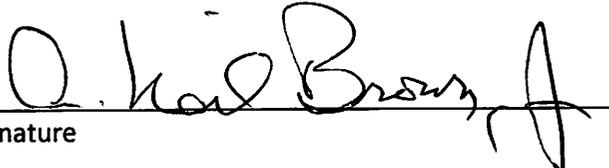
VII. New Business

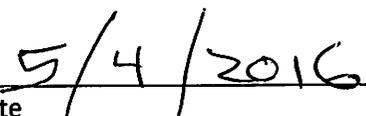
- a. Ribbon Cutting for Trail
April 22, 2016 at 4 PM – need to notify the press
- b. Meeting schedule for 2016
May 4, 2016 and October 5, 2016
- c. Camping in Park
Motion made by Domenic Venditti for letter of support – We are not opposed to the idea of overnight camping on the Copp Property and to have it administered by Groton Parks and Recreation. 2nd by ALLYN COPP.

VIII. Adjournment at 8:26 PM

IX. Next meeting: May 4, 2016

Minutes have been approved and accepted.


Signature


Date