

Groton Parks Foundation
Board of Directors' Meeting
Wednesday, Sept. 3, 2014 6:30
Minutes

- I. Call to order by Neil Brown at 6:35
- II. Roll Call
 - Members present - Allyn Copp, Jim Sherrard, Neil Brown, Andy Halsey, Paul Filippetti, *Dom Venditti*
 - Also present - Mark Berry (P & R Director)
- III. Approval of minutes of May 7, 2014
 - Acceptance by Jim Sherrard, seconded by Paul Filippetti
- IV. Reports
- V. Treasurer's Report - Neil Brown
 - A. A balance of \$9,888.62 in CG account. Check # 121 - Town of Groton, Invoice # 574 Acceptance Neil, seconded by Jim. Unanimous.
 - B. Paul confirmed taxes could be paid by "post card" used by non-profits with less than \$50k in donations in the year.
- VI. Old Business
 - A. Mark Berry gave an update on mowing, and field project status. A discussion of the timetable issues and challenges followed. Mark told the group that the State would grant an extension of 6 months.
 - B. All agreed the trail walk was a great success, and that the mowing of the larger field was an appropriate action.
 - C. Letter to Town Manager regarding timeline for completion of Copp property projects. Discussion centered around ways communication might be simplified to streamline projects. It was mentioned that municipal bureaucracies can be slow and sometimes difficult.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

MEMORANDUM FOR THE DIRECTOR

DATE: 10/15/68

TO: SAC, NEW YORK

FROM: SAC, NEW YORK (100-100000)

RE: [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

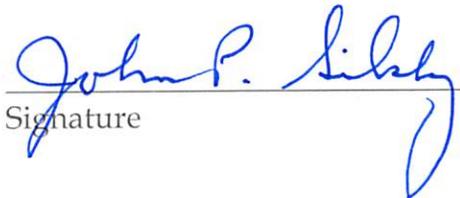
- D. Update of Parks and Recreation dept. initiative to improve public visibility of the GPF. Discussion of the tri-fold discussed at the last meeting was held, also, the Town of Groton website, and how that might be improved for the GPF visibility. Others ways in which we might raise awareness were discussed.

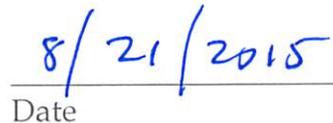
VII. New Business

- A. A unanimous approval was given to extend the completion date of the Events Field.
- B. A unanimous approval was given to move the fall meeting to the first Wednesday in October.
- C. Other matters - Next meeting - May 6, 2015.

VIII. Meeting adjourned at 7:25

Minutes have been approved and accepted.


Signature


Date