

# Groton Parks and Recreation Department

## Master Plan Committee

Wednesday, September 15, 2010

6:00 PM

Location – Groton Senior Center

### Meeting Minutes

- 1) Call to Order: The meeting was called to order at 6:04 PM.
- 2) Roll Call: The following were present:
  - a) Committee Members: Lisa Luck, Ray Munn, Carol Fox, Sue Sutherland, Mary Kelly, and Kathryn Brown-Tracy
  - b) Others: John Silsby and Jerry Lokken
- 3) Approval of Minutes:
  - a) A motion was made to approve the minutes from the 07/21/10 meeting. Minutes from the 6/16/10 meeting were approved with two abstentions.
  - b) Minutes from the 9/7/10 special meeting were not available.
- 4) Correspondence/Communications:
  - a) Kathryn Brown-Tracy presented a concern about small dogs in the large dog area at Central Bark Dog Park.
- 5) Reports:
  - a) A brief overview of the Phase II School Improvement Program, tour of Fitch Middle School and tour of Sutton Park was shared.
- 6) Old Business:
  - a) Subcommittee meetings – no meetings were held
  - b) Ranking recommendations – no discussion
  - c) Discussion of action plans and timelines – no discussion
- 7) New Business:
  - a) The Committee discussed potential collaboration with Groton Public Schools in light of a planned referendum for Phase II in Spring 2011. Discussion included whether it would be better to present it to voters all at once or do it in stages. Consensus was that a phased approach would be better but to inform the public of the plans when they go to vote on Phase II.
  - b) The Committee discussed a “pre-feasibility” study to determine community interest in a community center with a pool. Jerry Lokken will put a draft survey together for review by the Committee. The survey will be very short, focusing on what amenities such a center might include and demographic information. It was suggested that the survey be completed using Survey Monkey, an on-line survey tool.
  - c) The Committee also expressed interest in touring a community center in a neighboring community. Jerry Lokken will contact Mansfield to see if one can be scheduled.

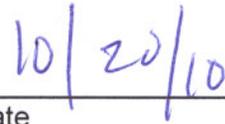
8) The next meeting is October 20, 2010 at 6:00 p.m. at the Senior Center.

9) The meeting was adjourned at 7:20 PM.

Minutes have been approved and accepted.



Signature



Date