

# Groton Parks and Recreation Department

## Master Plan Committee

Wednesday, February 15, 2012

6:00 PM

Location – Groton Senior Center

### Minutes

1. Call to Order

6:05 pm

2. Roll Call

Al Nordquist, Carol Spunar, Lisa Luck, Ray Munn, Ken Berg, Mike Doyle (arrived @ 6:13 pm) Staff: Doug Ackerman, Jerry Lokken

3. Approval of Minutes from January 18, 2012

Ray Munn made a motion to accept the minutes. Motion seconded by Ken Berg. All in favor

4. Correspondence/Communications

None

5. Reports

Interim Director

- The CIP request of \$75,000 for a feasibility study of the Aquatics/Community Center was presented to the Town Council on February 14. Other CIP projects were cut by the Town Manager.
- Doug Ackerman is waiting for the Town Manager to sign off on the paperwork for the purchase of Parks & Recreation Software from Vermont Systems.
- Presented the idea of a Trails Committee to the Parks and Recreation Commission where it was well received.
- Applications for the position of the Director of Recreation will close on March 2.

6. Old Business

Presentation to Town Council

- Al Nordquist and Mike Doyle presented the CIP request of \$75,000 for a feasibility study of the Aquatics/Community Center to the Town Council on February 14. The presentation was sent to the Councilors previous to the meeting but unsure as to how well they reviewed it before the presentation. The MPC plans to respond to the Councilor's concerns by means of a letter included in another packet. Also, someone will attend the budget public hearing on March 29. Mike Doyle will compile info on the survey statistics.

Trails

Doug Ackerman will have more information about how a Trails Committee will be set up.

7. New Business  
None

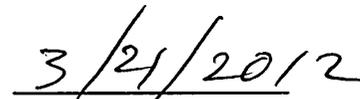
8. Next Meeting - 6:00 PM March 21, 2012 Groton Senior Center

9. Adjournment

Motion to adjourn at 7:28 pm made by Ken Berg and motion seconded by Mike Doyle. All in favor.

Minutes have been approved and accepted.

  
Signature

  
Date