

Groton Parks and Recreation Department
Master Plan Committee (MPC)

Tuesday, November 20, 2012

6:00 PM

Groton Senior Center
Special Meeting Minutes

- I. Call to Order: 6:08 p.m.
- II. Roll Call
Al Nordquist, Mike Doyle, Carol Spunar, Kathryn Brown-Tracy, Lisa Luck, Ray Munn, Mark Berry, Jerry Lokken, June Evered
- III. Approval of Minutes from September 19, 2012
Moved by Mike Doyle as amended. Seconded by Kathryn.Brown-Tracy.
Motion passed: 4-0-2
- IV. Correspondence/Communications
A. Mike Doyle reported he took part in the trail hike on Groton Utilities property and reported it was very informative.
- V. Reports
A. Director
There was discussion about what kind of reporting that the Director would report to the MP Committee. The Town Manager wants the Feasibility study for the aquatics center money to be included in the FY14 CIP Budget.

Kent + Frost will provide the services for trail design on the Copp Property.

Tri-Town Trail did not get any grant money for phase II.
- VI. Old Business
A. Role of Master Plan Committee
There was discussion of results from October meeting with Parks & Recreation Commission and well as discussion about changing the quorum number.

VII. New Business

A. Review of Master Plan recommendations 4.4.2, 4.2.2, and 4.2.1

Members discussed keeping the aquatics center in the forefront of the community's minds. Also, there was discussion of keeping additional trails and playing fields on the high priorities list. Mark Berry suggested that we change "wish list" to "needs list." Kathryn Brown-Tracy suggested that fellow committee members contact Town Councilors on a monthly basis to let them know that members of the MPC support and advocate for the aquatics facility, additional trails and playing fields.

Jerry Lokken will compile both a "needs list" and user groups that the MPC can target to get them involved on a "grassroots" level to support the "needs list" of Parks and Recreation.

Committee members will think about a "unified" message to present to our elected officials.

B. Officers for 2013

We will decide on officers in December.

C. Meeting Schedule for 2013

Motion made by Lisa Luck and seconded by Carol Spunar to set the meetings beginning in January to the 3rd Wednesday of the month at 6:00 pm. Motion passed unanimously.

VIII. Next Meeting –

6:00 PM December 19, 2012 Groton Senior Center

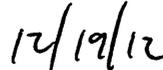
IX. Adjournment

Motion made by Kathryn Brown-Tracy. Seconded by Lisa Luck. All in favor to adjourn at 7:36 PM.

Minutes have been approved and accepted.



Signature



Date