

**Groton Parks and Recreation Department
Master Plan Committee (MPC)**

Wednesday, February 27, 2013

6:00 PM

Groton Senior Center
Special Meeting Minutes

- I. Call to Order – Al Nordquist 6:10 p.m.

- II. New Business
 - A. Aquatics/community center needs assessment
 - L&M Rehab patients – to replace Mystic Oral School – might use Westerly Y as it has warm water – 100's of patients over the course of a year – a regional need – warm pool could be 20 x 20 – would pay to use pool, not to construct it
 - Groton AAU Basketball - Need 2 more basketball courts. Play at Conn College, Avery Point now
 - Fitch has 6 basketball teams – fully utilize gym
 - Club 55 – rehab aquatics,
 - Theater – Groton needs a theater – now we use Groton Senior Center – not a theatre, has columns in the way, people think we are old. Fitch Middle would be fine.
 - Cheerleaders – need a 40 x 40 foot room with high ceilings for month and a half from October to mid-November. Need to store special cheerleading mats.

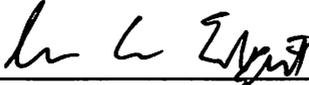
 - B. Change of regular committee meeting day to fourth Wednesday of the month Al made the motion, Wayne seconded, passed unanimously

- III. Roll Call:
 - Members Present: Al Nordquist, Carol Fox Spunar, Wayne Chiapperini, Sue Sutherland, Ray Munn
 - Members Absent: Kathryn Brown Tracy, Mike Doyle, Lisa Luck

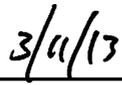
 - Public Attended: Joseph O'Keefe, MD, DJ Berger, Jaclyn Kornegay, Sung Park, Kathy O'Hara, Alexandra McCune, Rich Kosta, Marshall Parsons, Ann Ledger, Jeanne Rogers, Jim Carney

- IV. Approval of Minutes from January 16, 2013
Sue moved to approve as amended, Ray seconded, passed unanimously.
Sept 19, 2012 minutes, as corrected, Al made motion and Wayne seconded,
passed unanimously.
- V. Correspondence/Communications – Noank potential community center
- VI. Reports
- A. Director – Lights proposed at Calvin Burroughs, funds of \$60k from donations
1. Copp property trail work – Kent Frost \$50k state grant to put together a trail plan
 2. Working on a trails grant – CT suggested we reapply
- VII. Old Business
Athletic field needs and proposed solution - Mike suggested, should invite groups to any Town Council meeting
- VIII. Next Meeting – Adjourned to a special meeting 6:00 PM, March 11, 2013
Groton Senior Center – Al moved, Ray seconded, passed unanimously
- IX. Adjournment – Wayne made the motion, Ray seconded, passed unanimously.

Minutes have been approved and accepted.



Signature



Date