

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

Monday, March 11, 2013

6:00 PM

Groton Senior Center
Special Meeting Minutes

Meeting called to order at 6:02 pm.

I. Roll Call

Members: Al Nordquist, Carol Fox Spunar, Mike Doyle, Ray Munn, Kathryn Brown-Tracy, Lisa Luck, Wayne Chiapperini, Sue Sutherland, Mark Berry, Jerry Lokken

Absent: Ray Munn

II. Approval of Minutes from February 26, 2013

Motion made by Wayne Chiapperini, seconded by Ray Munn, Vote 7-0-1.

III. Formulation and endorsement of message for Town Council and the RTM

There was much discussion on the draft of the Field User Groups Key Messages. Comments and suggestions were given to make sure that the document is as clear and succinct as possible.

Mike Doyle made a motion to endorse the intent of the draft, seconded by Kathryn Brown-Tracy. Motion passed 8-0-0

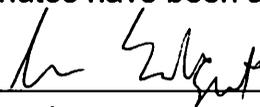
IV. Plan for conveying message

V. Next Meeting: Wednesday, April 24, 2013 – 6 PM Groton Senior Center

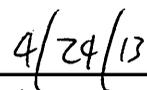
VI. Adjourn

Alan Nordquist made a motion to adjourn at 6:55 pm, second by Wayne Chiapperini. All in favor.

Minutes have been approved and accepted.



Signature



Date