

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

Wednesday, April 24, 2013

6:00 PM

Groton Senior Center

Minutes

- I. Call to Order
6:07 pm
- II. Roll Call: Al Nordquist, Mike Doyle, Lisa Luck, Kathryn Brown-Tracy, Sue Sutherland, Mark Berry, Jerry Lokken, June Evered
Absent: Carol Spunar, Ray Munn (excused), Wayne Chiapperini (excused)
- III. Approval of Minutes from Special Meeting on March 11, 2013
Sutherland, Doyle. All in favor to approve
- IV. Correspondence/Communications
None
- V. Reports
 - A. Director
Town Council and Parks & Rec RTM committee approved \$60,000 for the CIP Aquatics center project cut down from \$75,000. Amount for fields was approved \$50,000 supported by both Town Council and the Parks & Rec RTM committee.
Money for trail work for Beebe pond was cut from the budget.

The Town of Groton accepted a parcel of property on Thomas Road from Spicer Properties to be named William C. Spicer, Jr. Conservation Area.
- VI. Old Business
 - A. Athletic field needs and proposed solution
 - B. Aquatics/community center needs assessment

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

D. Plan for conveying message

Alan Nordquist will send out an email to Parks and Recreation Commission, Master Plan Committee members and key user groups. K. Brown-Tracy will make phone calls. All members will email key user groups if possible and compel them to speak at the public hearing in support of the budget items.

VII. New Business

A. The RTM Public Meeting is on April 29, 2013 at 7PM in the Groton Senior Center. Game plan discussion is to contact key user group members to get them to show their support at the RTM public hearing

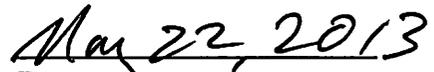
VIII. Next Meeting – 6:00 PM May 22, 2013 Groton Senior Center

IX. Adjournment

K. Brown-Tracy, S. Sutherland. All in favor to adjourn at 7:00.

Minutes have been approved and accepted.


Signature


Date