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

Wednesday, May 22, 2013
6:00 PM
Groton Senior Center
Minutes

I. Call to Order 6:02 p.m.

II. Roll Call
Sue Sutherland, Mike Doyle, Ray Munn, Carol Spunar, Wayne Chiapperini, Lisa Luck, Mark Berry, Jerry Lokken

Excused: Al Nordquist, Kathryn Brown Tracy

III. Approval of Minutes from Special Meeting on April 24, 2013
Motion to approve minutes passed 3-0-2.

IV. Correspondence/Communications
Mike Doyle reported that the FHS Alcohol Free Graduation Party golf tournament raised approximately $7,800.
200 graduates are expected to attend.

V. Reports
Director
P & R hired a Marketing person to draw more attention to areas such as Shennecossett golf course, the Senior Center, and recreational programming. A company was hired to assist with ADA compliance. Also there are plans to more aggressively charge field use fees for adult groups, renting rooms in Senior Center and William Seely School.

VI. Old Business
A. RTM Budget Update – May 13, 2013 at 7PM in the Groton Senior Center
Several members of the MPC spoke at the RTM Public Hearing in support of the CIP projects put forth by Parks & Rec. Funding was approved for Merritt property fields study CIP.

Committee will plan a field trip to view fields such as Merritt property. Committee needs to do some follow-up to user groups to get their local government officials to support building fields.

B. Next Steps for Aquatics Center Initiative
Only members of the MPC spoke at the RTM public hearing. And there was no other public support from any user groups, parents or coaches.

Motion made by M. Doyle, seconded by R. Munn to form a subcommittee to come up with plans to make an aquatic center/community center including a location. All were in favor to approve the motion.

Members will include M. Doyle, L. Luck, R. Munn.

VII. New Business
A. Other Master Plan Recommendations to Pursue

VIII. Next Meeting – 6:00 PM June 26, 2013 Groton Senior Center

Motion made by M. Doyle, seconded by S. Sutherland to cancel the June 26th meeting and hold the July 24th meeting "on the road" to tour the playing fields in Groton. All in favor.

IX. Adjournment
W. Chiapperini moved to adjourn, second by C. Spunar.
All in favor to adjourn at 7:14 p.m.

Minutes have been approved and accepted.

Signature

July 24, 2013
Date