

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

Wednesday, August 28, 2013

6:00 PM

Groton Senior Center

Minutes

I. Call to Order
At 6:03 pm

II. Roll Call

Members present: Wayne Chiapperini, Carol Spunar, Sue Sutherland,
Lisa Luck, Mike Doyle, Phil Butta,

Members absent: Kathryn Brown-Tracy, Raymond Munn, Alan Nordquist

Staff: Jerry Lokken, Mark Berry

Guest: Kate Bradley

III. Approval of Minutes from Special Meeting on July 24, 2013
Lisa, Carol, All in favor to approve minutes of July 24, 2013

IV. Correspondence/Communications
Mike Doyle received correspondence from Chad Frost regarding focus groups for Fields study.

V. Reports
Director's Report:

A. Hired Kent and Frost to develop plans for athletic field complex on the Merritt property. They will identify the needs of the youth sports organization and put together a proposal that meets as many needs as possible. Looking at Sutton Park athletic fields to see how they can tie into meeting the community needs. Study is scheduled to be completed this Fall.

B. Introduction of Kate Bradley – Program Supervisor of Marketing & Special Events. Kate previously worked at the American Cancer Society.

- C. Updated status of various projects noted in the CIP list such as study to replace or rebuild the Noank Town Dock. The rebuilding of the 10th hole at Shennecossett Golf Club.
- D. Chemical storage and equipment wash station will be put into place at Shennecossett Golf Club.
- E. Copp Property – trail improvements are held up while they go through the permitting process.
- F. Trails Task Force – meeting monthly. Working with IT department to create the trails website and create interactive maps.

There will be a panel discussion on October 7th to discuss the benefits and challenges of public access for the purpose of recreation on the Groton Reservoir property.

VI. Old Business

A. Next Steps for Aquatics Center Initiative

Subcommittee of W. Chiapperini, R. Munn and L. Luck to continue to work on plans for Aquatics Center.

VII. New Business

- A. Other Master Plan Recommendations to Pursue
Not discussed tonight

VIII. Next Meeting – 6:00 PM September 25, 2013 Groton Senior Center

IX. Adjournment

All in favor to adjourn at 6:55 pm.

Minutes have been approved and accepted.



Signature



Date